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San Francisco, California  
January 13, 1972

MINUTES

The Four Hundred Forty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 13, 1972, by President DiGrazia.

.....

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Friend

.....

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 9, 1971.

.....

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

1/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. ACCEPTANCE OF GIFT:

RESOLUTION NO. 8898

RESOLVED, that this Commission does hereby accept a gift of \$1500.00 from Milton J. Petrie to be used by the Recreation and Park Department to provide recreation for handicapped children; and

FURTHER RESOLVED, that the Secretary shall send an appropriate letter of thanks to the donor.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 8899

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Sofia Fernandez  
546 Madrid Street  
San Francisco, CA  
94112

Full settlement of claim  
for property damage  
occurring at or near  
546 Madrid Street, San  
Francisco.

Date: 9/14/71  
Amount: \$19.50

Herman M. Gilson  
69 Sequoia Way  
San Francisco, CA  
94127

Full settlement of claim  
for a broken window by a  
ball originating at  
Miralema Playground  
occurring at or near  
69 Sequoia Way, San  
Francisco.

Date: 8/29/71  
Amount \$23.59

Felix Medina  
533 Madrid Street  
San Francisco, CA  
94112

Full settlement of claim  
for property damage  
occurring at or near  
533 Madrid Street, San  
Francisco.

Date: 9/28/71  
Amount: \$22.23

Joseph M. Ramirez  
916A So. Van Ness Ave.  
San Francisco, CA  
94110

Full settlement of claim  
for loss of clothing at  
the Balboa Swimming Pool  
occurring at or near  
Balboa Swimming Pool,  
San Francisco.

Date: 9/9/71  
Amount \$38.00

(CONTINUED)

1/13/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

Charles Spargur  
3785 Buell - #3  
San Francisco, CA

Full settlement of claim  
for property damage,  
occurring at or near  
Armstrong near Martin  
Luther King Park.

Date: 6/21/71  
Amount: \$113.88

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 8900

RESOLVED, that this Commission does hereby  
approve the following Payments:

- A. Second and final payment to McGuire  
& Hester for completion of construc-  
tion work on December 16, 1971,  
under construction Contract 23,297  
(RP 608) Candlestick Park Parking  
Lot Resurfacing.  
Funds available in Appropriation  
1.445.995.000 (#10)  
Amount..... \$ 9,443.03
- B. Fourth and final payment to Sibbald  
Construction Inc. for completion  
of construction work on December 15,  
1971, under construction Contract  
23,235 (RP 597) Howard and Langton  
Streets Mini-Park.  
Funds available in Appropriation  
1.445.995.000.110  
Amount..... \$ 4,696.00
- C. RALPH MURRAY, DIRECTOR, GOLDEN GATE  
PARK BAND CONCERTS - CERT. NO. 46  
To Ralph Murray, Director, Golden  
Gate Park Band Concerts, 6th payment  
for the period ending December 31,  
1971, earned \$21,274.78 of net  
contract for \$26,000.00.  
Appropriation No. 1.651.200.000.010  
Amount..... \$ 2,475.45
- D. LAKE MERCED SPORT FISHING - SPECIAL  
PATROL SERVICE - CERT. NO. 95  
To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
11th payment for the period ending  
December 31, 1971 for the regular  
patrol officer, earned \$5,745.00 of  
net contract for \$9,020.00.  
Appropriation No. 1.651.200.000.020  
Amount..... \$ 770.00

(CONTINUED)

1/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

E. ROLLWAY GRANDSTAND CORPORATION,  
CANDLESTICK PARK CONVERSION -  
CERT. NO. 190

To Rollway Grandstand Corporation,  
Candlestick Park Conversion, 4th  
payment for the period ending November  
30, 1971, earned \$15,230.32 of net  
contract for \$17,808.00.  
Appropriation No. 1.653.200.000.010  
Amount.....\$ 75.00

F. ALLIED MAINTENANCE SERVICE CORPORATION,  
CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 236

1. To Allied Maintenance Service  
Corporation, Candlestick Park  
Cleaning Services, 2nd payment  
for the period ending November 30,  
1971, earned \$20,668.95 of net  
contract for \$35,500.00.  
Appropriation 1.653.200.000.020  
Amount.....\$ 3,375.86

2. To Allied Maintenance Service  
Corporation, Candlestick Park  
Cleaning Services, 3rd payment  
for period ending December 31,  
1971, earned \$35,456.31 of net  
contract for \$35,500.00.  
Appropriation 1.653.200.000.020  
Amount.....\$ 14,787.36

G. To Watkin, Sibbald and Bortolussi,  
Inc., for completion of construction  
work under construction Contract  
RP 596, Clayton Cole Mini-Park.  
Appropriation 9.445.995.000.000  
Amount.....\$ 8,228.89

.....

4. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8901

RESOLVED, that this Commission does hereby  
approve Modification of Contract No. 1 to  
McGuire & Hester to adjust contract to final  
quantities used in construction under  
Contract 23,297 (RP 608) Candlestick Park,  
Parking Lot Resurfacing.

Funds available in Appropriation 1.445.995.000  
(#10)  
Amount.....\$ 4,647.53

.....

(CONTINUED)

1/13/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8902

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Sibbald Construction Co. to adjust contract to final quantities used in construction under Contract 23,235 (RP 597), Howard and Langton Streets Mini-Park.

Funds available in Appropriation  
1.445.995.000.110

Amount.....\$ 600.00

\*\*\*\*\*

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8903

RESOLVED, that this Commission does hereby approve Modification of Contract No. 3 to G. M. Labrucherie & Assoc. to delete lower floor fire sprinkler system and in lieu of same install a deluge system under construction Contract RP 571, McLaren Park Amphitheater.

Funds available in Appropriation  
0.445.995.000.360

Amount.....\$ 5,600.00

\*\*\*\*\*

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8904

RESOLVED, that this Commission does hereby approve Modification of Contract No. 4 to G. M. Labrucherie & Assoc. for sound reinforcement, Audio Control Console and Loudspeaker Mounting under construction Contract RP 571, McLaren Park Amphitheater.

Funds available in Appropriation  
0.445.995.000.360

Amount.....\$ 2,000.00

\*\*\*\*\*

(CONTINUED)

1/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ENCUMBRANCE REQUEST:

RESOLUTION NO. 8905

RESOLVED, that this Commission does hereby approve encumbrance request to Vendor, to be determined by Purchaser of Supplies, for armored car service from January, 1972, through June 30, 1972. (Service commences ten days following certification of encumbrance document by Controller. Service requires picking up daily cash receipts from various locations and delivering to bank. Estimated Cost: \$1,250.00 per month.)

Funds available in Appropriation No.  
1.651.200.000.000  
Amount.....\$ 7,500.00  
\*\*\*\*\*

9. REQUEST FOR ALLOTMENT OF FUNDS  
AND REQUEST FOR WARRANT:

RESOLUTION NO. 8906

RESOLVED, that this Commission does hereby approve an allotment of funds for payment of semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease (Section 5-a); and

FURTHER RESOLVED, that a request for warrant as follows is also approved:

To: Bank of America, NT & SA  
Corporate Agencies, for  
Account of San Francisco Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, California 94102

For: Semi-annual rental due March 1, 1972,  
under Amended Park Lease, dated as of  
October 1, 1969, by and between  
San Francisco Stadium, Inc., and the  
City and County of San Francisco  
and the Recreation and Park Commission.

Funds available in Appropriation No.  
1.651.880.000.000  
Amount.....\$ 336,875.00  
\*\*\*\*\*

7

SPECIAL ORDER  
OF BUSINESS: (Continued)

10. ORDERS FOR SERVICE  
AND/OR WORK:

RESOLUTION NO. 8907

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Bureau of Engineering, Department of Public Works, for structural design at Seward Street Mini-Park.

Funds available in Appropriation  
801.500.656 - \$500.00; 8.656.999.505  
- \$500.00.

Amount.....\$ 1,000.00

- B. To Bureau of Engineering, Department of Public Works, for planning and design of Hyde Street Mini-Park.

Funds available in Appropriation  
801.500.656 - \$2,270.00; 8.656.999.505  
- \$2,270.00.

Amount.....\$ 4,540.00

\* \* \* \* \*

11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8908

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. 10208 through 10233, made by the General Manager and certified by the Secretary during the period from December 7, 1971, through January 6, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

12. SUPPLEMENTAL APPROPRIATION

RESOLUTION NO. 8909

RESOLVED, that this Commission does hereby approve a Request for a Supplemental Appropriation, in the amount of \$7,349.00, for the reclassification of one position of Stationary Engineer to one position of Senior Stationary Engineer, in accordance with the Civil Service Commission's Salary Ordinance Amendment, effective January 1, 1972.

\* \* \* \* \*

(CONTINUED)

1/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

13. REQUEST FOR WARRANT:

RESOLUTION NO. 8910

RESOLVED, that this Commission does hereby  
approve the following request for warrant:

To: William J. Erkelens

For: Refund of mooring fees for transient  
berth at Marina Small Craft Harbor  
(payment was made for ten days and  
berth was occupied for only eight  
days).

Amount..... \$ 5.00

.....

REQUESTS:

1. PORTSMOUTH SQUARE:

On motion of Commissioner Stendell,  
seconded by Commissioner Costello, the  
request of the Chinese Chamber of Commerce  
for permission to place seven mechanical  
amusement rides in Portsmouth Square in  
connection with the annual Chinese New  
Year's Festival from February 19 through  
February 27, 1972, was approved.

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2. MUSIC CONCOURSE:

On motion of Vice President Dominguez,  
seconded by Commissioner Costello, the  
request of the Polish American Congress,  
Inc. to present a special program at the  
Music Concourse on Sunday, May 7, 1972,  
in conjunction with the regular Band  
Concert, in celebration of their national  
holiday, was approved.

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(CONTINUED)

1/13/72

**COMMISSION COMMITTEE  
AND STAFF:**

**1. OCEAN BEACH - GREAT HIGHWAY:**

Mr. Joseph Caverly, General Manager, stated that Mr. Edward Murphy and Mr. James White, from the Department of City Planning, were present at the meeting.

Commissioner Stendell reported that the Commission Committee, which had been appointed by President DiGrazia, had met with representatives from SPEAK and TEKA. Commissioner Stendell made reference to an initial report "Shores of San Francisco County California Beach Erosion Study" which had been procured from the United States Army Corps of Engineers and stated that it may take six years to stabilize the sand. Commissioner Stendell also stated that the cost was not a factor at this time; that safety was the prime factor; and that he believed that the long range plan prepared by the Department of City Planning should be approved in principle, with which Commissioner Costello and Commissioner Thomas concurred.

Mr. Gordon Kramer, representing SPEAK, favored the plan and endorsed the recommendation of the Committee.

Mrs. Dolores Cunningham commented on the present lack of play areas for children along the Great Highway.

Mr. Robert Levy, City Engineer, expressed his regret that he had not been consulted; stated that there was general agreement that providing safety was of prime importance, but that the matter of underpasses, funding, etc. should be further studied before a decision is made. Mr. A. R. Roderick, representing TEKA, regretted that more people had not been notified to attend the Committee meeting and expressed agreement with Mr. Levy's remarks.

President DiGrazia referred to a letter dated January 13, 1972, which had been presented by Mrs. Ernest Born, copy of which was handed to each member of the Commission, asking that the plan be rejected and that the Commission work with the Army Engineers to develop a sea wall.

A copy of a letter from the Sunset Community Improvement Club, Inc., dated January 3, 1972, stating that this organization did not favor the plan at the proposed cost and asking that consideration of the matter be postponed inasmuch as no notification had been received of today's meeting, was also handed to each Commissioner.

(CONTINUED)

1/13/72



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**1. OCEAN BEACH - GREAT HIGHWAY: (Continued)**

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

**RESOLUTION NO. 8911**

RESOLVED, that this Commission does hereby approve in principle the "Ocean Beach Improvement Plan: Great Highway Scenic Roadway" which has been prepared by the Department of City Planning.

\*\*\*

Commissioner Stendell remarked that this was merely a preliminary plan; that there were some reservations regarding details; and that there should be a review of the complete study presently being prepared by the Army Engineers relative to the erosion problem along the Ocean Beach.

\*\*\*\*\*

**2. 1972-73 BUDGET:**

Mr. Joseph Caverly reported that the Commission's Budget Committee, consisting of President DiGrazia, Commissioner Friend, and Commissioner Stendell, had met with the staff and had reviewed the proposed requests. As a result of this meeting, according to Mr. Caverly, the following items were modified in the budget.

- (1) Capital Improvements - Reduce "Hunters Point Redevelopment, Recreation and Park Facilities" from \$1,272,800 to \$338,310. The reduction of \$934,490 meets with the approval of the Redevelopment Agency.
- (2) Reconstruction and Replacement - Reduce "Fleishhacker Pool - Reconstruct Salt Water Supply - Intake and Outfall Lines" from \$270,000 to \$30,000. The reduction of \$240,000 represents construction costs; a \$30,000 request for plans and specifications was retained.

Commissioner Stendell requested that the staff correct the anticipated income from Candlestick Park, to include revenue which will be received from the new scoreboard.

Commissioner Stendell recommended that the budget be approved as revised, with the exception of the item for the Recreation Center for the Handicapped. Commissioner

(CONTINUED)

1/13/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. 1972-73 BUDGET: (Continued)

Stendell suggested that action be withheld on this particular item until the following Monday, January 17, at which time the Budget Committee will meet with representatives from the Recreation Center for the Handicapped.

Upon inquiry by Commissioner McAteer as to whether or not the budget could be approved today without making a determination as to the amount to be included for the Recreation Center for the Handicapped, it was agreed that the Budget Committee would have the power to act in making a decision on Monday, January 17, 1972.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8912

RESOLVED, that this Commission does hereby approve the revised budget requests for the fiscal year 1972-73, with the provision that the proposed item for the Recreation Center for the Handicapped be referred to the Budget Committee with power to act following a meeting to be held with representatives from the Recreation Center for the Handicapped on January 17, 1972.

\* \* \*

President DiGrazia explained that the reason for the exclusion of the item for the Recreation Center for the Handicapped is that some clarification was required and this matter would be resolved at the meeting of January 17, 1972, to which reference was made.

Mr. Harold DeLuca, President of the Recreation Center for the Handicapped, who was present at the meeting, stated that he understood that the item for the Recreation Center for the Handicapped would be subject to review by the Budget Committee.

\* \* \* \* \*

(CONTINUED)

1/13/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

3. LINCOLN PARK:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8913

RESOLVED, that this Commission does hereby approve the plan prepared by the Department of Public Works, Bureau of Engineering (File B-36,423), for installation of new gas meter, meter enclosure, and approximately 1,000 feet of 2-1/2 inch diameter gas piping near the west property line of Lincoln Park for the California Palace of the Legion of Honor.

\*\*\*\*\*

4. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8914

RESOLVED, that this Commission does hereby approve a request for a supplemental appropriation in the amount of \$2,157.00 for comprehensive public liability insurance as required by Section 17(d) of the agreement dated January 22, 1963, between the City and County of San Francisco and the State of California for the improvement and expansion of Marina Small Craft Harbor.

\*\*\*\*\*

5. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8915

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney authorizing settlement of litigation of Stephen J. Lund and Rodney Lund against the City and County of San Francisco for \$8,000.00 and the release of lien.

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(CONTINUED)

1/13/72

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**6. SETTLEMENT OF CLAIM:**

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

**RESOLUTION NO. 8916**

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney authorizing settlement of litigation of Vicki Hailey, a minor, by and through her guardian ad litem, Dorothy Hailey, against City and County of San Francisco for \$1,000.00.

\*\*\*\*\*

**7. SETTLEMENT OF CLAIM:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 8917**

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney authorizing settlement of litigation of Elaine McDowell against City and County of San Francisco for \$850.00.

\*\*\*\*\*

**8. ACCEPTANCE OF GIFT:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 8918**

RESOLVED, that this Commission does hereby accept a gift to the Conservatory in Golden Gate Park of orchid plants valued at approximately \$500.00 from Mr. and Mrs. Charles Edwin Edwards; and

FURTHER RESOLVED, that the secretary is requested to write an appropriate letter of thanks to the donors.

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(CONTINUED)

1/13/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. ESTATE OF LeROY J. SINDELL, SR.:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8919

RESOLVED, that this Commission does hereby accept a check in the amount of \$72.25 payable to the Golden Gate Park Senior Center, which represents a pro rata distribution of funds collected from the LeRoy J. Sindell, Sr. Estate.

\*\*\*\*\*

10. BUSH STREET MINI-PARK:

The model of the play sculpture prepared by Paul Selinger for installation at the Bush Street Mini-Park was presented to the Commission by Mr. Caverly, who stated that the Art Commission had already approved the design which would be provided by private funds which had already been accepted by the Board of Supervisors.

On motion of Commissioner Costello, who was interested in knowing the kinds of material which would be used, seconded by Commissioner Stendell, this matter was referred to Committee for further study and investigation.

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11. CANDLESTICK PARK -  
SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8920

RESOLVED, that this Commission does hereby approve submission of a request for a supplemental appropriation in the amount of \$90,000.00 to provide additional funds for the operation and maintenance of Candlestick Park for the remainder of the fiscal year.

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(CONTINUED)

1/13/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION:

Mr. Joseph Caverly, General Manager, referred to the supplemental appropriation in the amount of \$20,550.00 being requested by the Park Division for repair of heavy equipment.

According to Mr. Emmett O'Donnell, Superintendent of Parks, various pieces of equipment, including a spray truck and a garbage truck, were in need of overhauling.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8921

RESOLVED, that this Commission does hereby approve submission of a request for a supplemental appropriation in the amount of \$20,550.00 for the repair of heavy equipment.

• • •

Commissioner Stendell again referred to the advantage of leasing equipment to avoid repairs and overhauling, and pointed out the mistake of having to spend money on old equipment.

President DiGrazia suggested that the matter of leasing equipment, in accordance with Commissioner Stendell's recommendation, be seriously considered in the future, and appointed the following committee to meet with the General Manager to discuss this matter: Commissioner Stendell, Commissioner Costello; President DiGrazia stated that he also wished to participate in this discussion.

• • • • •

(CONTINUED)

1/13/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**13. MARINA SMALL CRAFT HARBOR -  
RULES AND REGULATIONS:**

Commissioner Thomas complimented the staff for the excellent work in preparing the revised rules and regulations for the Marina Small Craft Harbor, which had been approved by the City Attorney's office.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

**RESOLUTION NO. 8922**

RESOLVED, that this Commission does hereby approve the revised rules and regulations for the Marina Small Craft Harbor; and

FURTHER RESOLVED, that the General Manager or his designate is hereby authorized to terminate the lease or permit for any berth in the harbor if there is any default or violation of said rules and regulations, following the service of official notice to the berth holder involved.

\* \* \*

President DiGrazia pointed out the necessity of enforcement of the rules and regulations by the staff.

\* \* \* \* \*

**14. CONFERENCE ATTENDANCE:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 8923**

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, Edward A. McDevitt, Superintendent of Recreation, Emmett O'Donnell, Superintendent of Parks, and Joseph Misuraca, Assistant Superintendent of Recreation, to attend conference of California Park and Recreation Society, which will be held in San Diego, California, March 3-7, 1972.

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(CONTINUED)

1/13/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. CANDLESTICK PARK:

The General Manager, Mr. Joseph Caverly, referred to a list of improvements to Candlestick Park prepared by the Superintendent of Parks, Mr. Emmett O'Donnell, following a meeting with San Francisco Stadium, Inc., which will not be able to be financed under the current expansion program. According to Mr. Caverly, many of the improvements listed are of great importance to the tenants.

Mr. Caverly expressed his belief that it would be advisable to make an interim report to the Board of Supervisors prior to the completion of the Williams and Burrows contract.

Commissioner Stendell pointed out that the proposed Hall of Fame should be included in the list inasmuch as there was space for this project.

Mr. O'Donnell mentioned that to date there had been no provision in the contract for construction of the Hall of Fame.

Commissioner Stendell asked that a report be prepared analyzing the amortization of future maintenance of Candlestick Park over a period of 30 years. There was some discussion relative to whether or not certain suggested improvements or contingency items on the list prepared by Mr. O'Donnell had been included in the original contract. It was Commissioner Thomas' belief that there was a provision for graphics. President DiGrazia asked Commissioner Stendell to review the list of improvements prepared by the Superintendent of Parks, to which Mr. Caverly referred, and to check the original contract.

At Commissioner Stendell's suggestion it was agreed that no action should be taken insofar as sending a report to the Board of Supervisors until more facts were available.

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(CONTINUED)

1/13/72



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

16. PLAN FOR ACTION:

Mr. Caverly reported that an all-day meeting of the supervisory staff and directors of the Recreation Division had been held on January 7, 1972, relative to the Task Force report in connection with the Plan for Action.

At the request of Mr. Caverly, Mr. Edward A. McDevitt, Superintendent of Recreation, reported on the success of the meeting, which was attended by 88 full-time career directors and the administrative staff. According to Mr. McDevitt, previous discussion sessions had been conducted in six groups of approximately 18 people per group, based on methods and techniques learned in the course by Bechtel Corporation which was given to all supervisory personnel in connection with the Plan for Action.

Each recommendation of the Task Force had been analyzed and submitted to a vote in order to obtain an accurate appraisal of the opinions of the entire staff. The various points were thoroughly discussed at the general meeting and resulted in a better understanding between the administrative staff and the directors. Mr. McDevitt further reported that it was understood by the group that the purpose of the Plan for Action is to improve the Department, and that some changes had already been made. Copies of the material which had been considered at the meeting were distributed to the Commissioners.

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(CONTINUED)

1/13/72

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**17. SAN FRANCISCO UNIFIED SCHOOL DISTRICT --  
SCHOOL PROGRAM:**

Commissioner McAteer expressed her concern that the Junior High School athletic program (after school hours) had been discontinued by the Board of Education because of lack of funds in the School Department's 1971-72 budget.

According to Commissioner McAteer approximately \$90,000.00 for this purpose had been deleted, and she suggested that the Commission go on record in support of the reinstatement of this program by asking the Board of Education to include funds for same in the 1972-73 budget.

Commissioner McAteer mentioned that because of the discontinuance of the program this Department's soccer areas, golf courses and other facilities are not being used by this particular age group.

Following discussion, during which it was the consensus of opinion that Commissioner McAteer's suggestion should be explored, President DiGrazia asked Vice President Dominguez and Commissioner Friend to serve on a Committee with Commissioner McAteer to determine what action should be taken to request the Board of Education to restore its after school hours athletic program for Junior High students.

• • • • •

**18. GOLF DRIVING RANGE:**

At the request of Commissioner Costello, who stated that he had been checking on the possibility of another driving range being installed on property under the jurisdiction of the Commission, President DiGrazia named the following Committee for this purpose: Commissioner Costello, Commissioner Stendell, Commissioner Thomas.

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**19. EXECUTIVE SESSION:**

At the request of President DiGrazia, the meeting was recessed for a period of five minutes for an Executive Session to discuss personnel matter.

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(CONTINUED)

1/13/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

20. ELECTION OF OFFICERS:

When the meeting reconvened Commissioner McAteer moved, seconded by Commissioner Costello, that Loris DiGrazia be re-elected President.

At the request of President DiGrazia, Vice President Dominguez assumed the gavel. Loris DiGrazia was re-elected President by acclamation.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, Carmen Dominguez was re-elected Vice President by acclamation.

\* \* \*

President DiGrazia commended the members of the staff for their fine work during the past year and thanked them and the members of the Commission for their cooperation.

\* \* \* \* \*

21. MAILING OF CALENDARS AND MINUTES:

On the recommendation of Commissioner Stendell, it was agreed that in the future copies of the calendars and minutes of the Commission's meetings would not be mailed, but would be available at the office of the Secretary.

\* \* \* \* \*

(CONTINUED)

1/13/72

**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Shrine East-West Football Committee, expressing appreciation to the Commission for the cooperation and assistance of the staff of the Department in connection with the East-West Game recently played at Candlestick Park, and particularly commending Dan Dempsey for his continuous support throughout the years.
2. From Lorraine Johnsen, Old Mill School, Mill Valley, California, expressing appreciation for the informative tour of the Zoo.
3. From The National Conference of Christians & Jews, Inc., expressing appreciation for the floral plaque in Golden Gate Park in honor of Brotherhood Week.
4. From California Congress of Parents and Teachers, expressing appreciation for the Commission's action in approving their request that the floral plaque in Golden Gate Park commemorate the 75th Anniversary of the PTA.
5. From the Office of the Mayor, a copy of a letter from Mrs. Lillian Lees, commending the work of the gardeners at the Mini-Park at Palou and Phelps Streets.
6. From San Francisco Gem & Mineral Society, Inc., expressing appreciation to Mrs. Gerdie Speck and other members of the staff for their courtesies in connection with the recent use of the Hall of Flowers.
7. From American Youth Hostels, Inc., Golden Gate Council, expressing appreciation to Mrs. Bernice Rodgers for the Department's assistance in staging the first San Francisco Bicycle Day in Golden Gate Park on October 3, 1971.
8. From Kenneth M. Kim, Professor of Recreation and Leisure Studies, expressing the value received from visits of classes in "Principles of Recreation Administration" and meeting members of the staff of the Recreation and Park Department.

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(CONTINUED)

1/13/72



ADJOURNMENT: There being no further business  
President DiGrazia declared the  
meeting adjourned at 4:30 P.M.

• • • • •

Respectfully submitted,

*Mary B Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

1/13/72

San Francisco, California  
February 10, 1972

M I N U T E S

The Four Hundred Forty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 10, 1972, by President DiGrazia.

• • • • •

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

• • • • •

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of January 13, 1972.

• • • • •

SPECIAL ORDER  
OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

2/10/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 8924**

RESOLVED, that this Commission does hereby approve the following requests for warrants:

- A. To: International Shade Tree Conference, Inc.  
P. O. Box 71  
3 Lincoln Square  
Urbana, Illinois

For: Sustaining membership for Superintendent of Parks for 1972 in International Shade Tree Conference and Western Chapter.

Appropriation No. 1.651.800.000.000  
Amount.....\$ 25.00

- B. To: National Recreation and Park Association  
1700 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006

For: Sustaining membership from January 1, 1972 to January 1, 1973

Organization/Agency Membership \$50.00  
Professional Membership for General Manager \$25.00  
\$75.00

Appropriation No. 1.651.800.000.000  
Amount.....\$ 75.00

- C. To: State of California - Division of Highways  
Rental Department  
P.O. Box 3366, Rincon Annex  
San Francisco, CA 94119

For: Mini-Park Purposes - Rental of Lot 56, Block No. 5331, east side of Selby Street between Quesada and Palou Avenues, from the State of California on a month-to-month basis at a rental of \$25.00 per annum (1/1/72 to 12/31/72)

Lease arrangement made by Director of Property with the State of California.

Appropriation No. 1.651.800.000.000  
Amount.....\$ 25.00

- D. To: Homelite Division of Textron  
727 Airport Boulevard  
South San Francisco, CA 94040

For: Payment of sales tax on generator purchased for Candlestick Park. Vendor omitted tax from invoice, which amounted to \$37.63, 5-1/2% on \$684.25 sale.

Appropriation No. 1.653.400.000.000  
Amount.....\$ 37.63

(CONTINUED)

2/10/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

1. **REQUESTS FOR WARRANTS:** (Continued)

2. To: Rodney Lund, Guardian ad Litem of  
Stephen J. Lund, a minor, and his  
Attorney, Bernard S. Cohn  
105 Montgomery Street  
San Francisco, CA 94104

For: Judgment for costs in case of  
Stephen J. Lund, a minor, by his  
Guardian ad Litem, Rodney Lund, and  
Rodney Lund, an individual, vs. The  
City and County of San Francisco, etc.,  
et al. (Superior Court action 591762).

Amount.....\$ 103.85

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2. **ALLOTMENT OF FUNDS:**

**RESOLUTION NO. 8925**

RESOLVED, that this Commission does hereby  
request the Controller to approve an allotment  
of funds to provide for payment of real estate  
taxes (Sharp Park, San Mateo County) for  
1971-72 fiscal year.

Funds available in Appropriation  
1.651.800.000.000

Amount.....\$ 6,600.00

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3. **RECREATION CENTER FOR THE HANDICAPPED -  
REQUEST FOR WARRANT:**

**RESOLUTION NO. 8926**

RESOLVED, that this Commission does hereby  
approve the following request for warrant:

To: Recreation Center for the Handicapped,  
Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Boulevard  
San Francisco, California 94132

For: Expenses incurred for the Handicapped  
Division submitted to the Recreation  
and Park Department.

(Reimbursement request for the months of  
October, November, December, 1971, for  
services provided to participants not  
covered under programs funded through  
the San Francisco Social Services  
Department.)

Funds available in Appropriation  
1.651.298.001.000

Amount.....\$ 4,729.00

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(CONTINUED)

2/10/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

4. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8927

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10234 through T10262, made by the General Manager and certified by the Secretary during the period from January 7, 1972, through February 4, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8928

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Collishaw Sprinkler Co., Inc. under construction Contract RP 583, Golden Gate Park, Music Concourse Fountain Rehabilitation as follows:

Application of a retaining compound to the threads of all screwed jets, valves, spray ring and nozzle components to safeguard against vandalism \$300.00

Furnish and install backwater valves in 3 pump pits \$441.00

Amount of Increase \$ 741.00

Funds available in Appropriation 0.445.995.000 (City Planning and Fuhrman Bequest)

.....

SPECIAL ORDER  
OF BUSINESS: (Continued)

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8929

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to American Contracting, Inc. under construction Contract RP 592 Funston Playground. Rehabilitate Lighting System itemized as follows:

Locate and expose existing pull box.....	\$ 349.48
Furnish and install a pull box extension to bring box to grade.....	95.00
Delete the installation of 4 pull boxes.....	( 131.36)
Additional charge for handling and shipping deleted pull boxes.....	26.29
Locate and eliminate feedback voltage at the flood-light controller.....	214.14
Delete 1-1/2-inch conduit	( 56.10)
Total net increase in contract price.....	\$ 497.45

Funds available in Appropriation 0.445.995.000.850; and

FURTHER RESOLVED, that Resolution No. 8877, December 9, 1971, is hereby rescinded.

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7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8930

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Tamal Construction Company under construction Contract RP 602, San Francisco Zoological Gardens. Tropical Aviary, Interior Landscaping, for:

Fabrication and installation of 80 lineal feet of "L" shaped redwood header boards to the top of 3 new concrete planters to keep soil from splashing on lobby wall.....	\$ 184.00
Add steel reinforcement to planter bed walls in existing pools.....	200.00
Install 60 feet of 1-inch pipe with fittings and an additional 1-inch hose bib in the larger planter in public area to provide more efficient maintenance.....	120.00

Total increase.....	\$ 504.00
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Funds available in Appropriation 1.445.995.000.030

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(CONTINUED)

2/10/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**8. WORK ORDER:**

RESOLUTION NO. 8931

RESOLVED, that this Commission does hereby approve the following Work Order:

To Bureau of Street Repair  
for various locations, re-  
surface walks and paths -  
Aquatic Park Resurfacing  
Amount.....\$ 1,150.00

Funds available in Appropriation  
0.447.705.651.000

.....

**9. PAYMENTS:**

RESOLUTION NO. 8932

RESOLVED, that this Commission does hereby approve the following payments:

**A. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERTIFICATE NO. 95**

To Associated Sportsmen of  
California, District Council No.  
7, Lake Merced, 12th payment for  
the period ending January 31,  
1971, for the regular patrol  
officer, earned \$6,515.00 of net  
contract for \$9,020.00.  
Appropriation 1.651.200.000.020  
Amount.....\$ 770.00

**B. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERTIFICATE NO. 46**

To Ralph Murray, Director, Golden  
Gate Park Band Concerts, 7th pay-  
ment for the period ending  
January 31, 1972, earned \$25,584.93  
of net contract for \$26,000.00.  
Appropriation 1.651.200.000.010  
Amount.....\$ 4,310.15

**C. Second and final payment to TSP  
Company for completion of construc-  
tion work on January 14, 1972  
under construction Contract  
RP 607, Lessing and Sears Streets  
Mini-Park.**

Funds available in  
Appropriation 1.445.995.000  
Amount.....\$ 1,660.00

(CONTINUED)

2/10/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

9. PAYMENTS: (Continued)

D. Fifth and Final payment to Tamal Construction Co. for completion of construction work on December 23, 1971 under construction Contract RP 602, San Francisco Zoological Gardens Tropical Aviary, Interior Landscaping. Funds available in Appropriation 1.445.995.000.030  
Amount.....\$ 4,204.00

E. 2nd and final payment to Collishaw Sprinkler Co., Inc. for completion of construction work on November 3, 1971, under construction Contract RP 583, Golden Gate Park Music Concourse Fountain Rehabilitation. Funds available in Appropriation 0.445.995.000 (Department of City Planning and Fuhrman Bequest)  
Amount.....\$ 3,816.00

F. Third and final payment to American Contracting, Inc., for completion of construction work on October 26, 1971, under construction Contract RP 592, Funston Playground, Rehabilitate Lighting Systems. Funds available in Appropriation 0.445.995.000.850  
Amount.....\$ 2,522.45

and

FURTHER RESOLVED, that Item A of Resolution No. 8882, December 9, 1971, approving payment in the amount of \$2,225.92 to American Contracting, Inc., is hereby rescinded.

\*\*\*\*\*

10. DECLARATION OF EMERGENCY:

RESOLUTION NO. 8933

RESOLVED, that this Commission, pursuant to Section 6.30 of the Administrative Code, does hereby declare that an emergency exists in Golden Gate Park because of the flooding of three pump motors at Music Concourse Fountains; and

FURTHER RESOLVED, that this Commission does hereby request the Director of Public Works to take immediate steps to abate the hazard to public safety and restore the pumps to service.

Funds available in  
Appropriation 9.445.995.000, Project 60.

Amount.....\$ 731.00

\*\*\*\*\*

(CONTINUED)

2/10/72



REQUESTS:1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for the use of the Music Concourse, in conjunction with the regular Sunday Band Concert, were approved:

- A. Request of the United Irish Societies to present a special program in honor of Robert Emmet on March 5, 1972.
- B. Request of the California Congress, Parent Teachers Association, to present a special program on Sunday, February 13, 1972, to commemorate their 75th Anniversary.

\*\*\*\*\*

2. CIVIC CENTER PLAZA:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, consideration of the request of the Art Commission to present the 26th Annual Art Festival in Civic Center Plaza from September 21 through September 24, 1972, with permission to initiate the physical construction of the barriers, booths, etc., on or about August 31, 1972, was postponed until the next meeting.

\*\*\*\*\*

3. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following requests for the Floral Plaque during the months of March and April, 1972, were approved:

- March - To publicize the membership campaign of Friends of Recreation and Parks.
- April - To welcome delegates to the Inter-American Congress of Cardiology, which will be held in San Francisco from April 23 through April 29, at the request of the San Francisco Heart Association.

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(CONTINUED)

2/10/72

COMMISSION COMMITTEE  
AND STAFF:

1. ESTATE OF LEROY J. SINDELL, SR.:

On motion of Vice President Dominguez,  
seconded by Commissioner Standell, the  
following resolution was adopted:

RESOLUTION NO. 8934

RESOLVED, that this Commission does hereby  
accept a check in the amount of \$72.25 payable  
to the Golden Gate Park Senior Recreation  
Center for the pro rata distribution of funds  
collected during the quarter ending December 31,  
1971, in connection with the Estate of Leroy J.  
Sindell, Sr.

.....

2. 1972-73 BUDGET:

On motion of Commissioner McAteer,  
seconded by Commissioner Friend, the follow-  
ing resolution was adopted:

RESOLUTION NO. 8935

RESOLVED, that this Commission does hereby  
ratify the Budget Committee's action in  
connection with the 1972-73 budget item for the  
Recreation Center for the Handicapped, which  
is as follows:

Special Services,  
Handicapped Program - \$165,352.00.

.....

3. CONFERENCE ATTENDANCE:

Mr. Caverly stated that he had been invited  
to attend the Urban Park and Recreation  
Alliance Conference which will be held in  
New York, and at which representatives from  
major cities of the United States will be  
present for a discussion of open space  
programs, etc. Mr. Caverly also stated  
that his transportation expenses will be  
paid by the conference committee.

On motion of Commissioner Friend, seconded  
by Commissioner McAteer, the following  
resolution was adopted:

RESOLUTION NO. 8936

RESOLVED, that this Commission does hereby  
grant permission to the General Manager, Joseph  
Caverly, to accept an invitation to attend the  
Urban Park and Recreation Alliance conference,  
which will be held in New York on February 23,  
24 and 25, 1972; and

FURTHER RESOLVED, that payment of expenses  
incurred, exclusive of transportation, is also  
approved.

.....

(CONTINUED)

2/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. SETTLEMENT OF CLAIM:

On recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8937

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Lynne Keller, a minor, against the City and County of San Francisco for \$500.00.

• • • • •

5. CANDLESTICK PARK -  
LEASE AGREEMENT FOR OPERATION OF PARKING LOT:

Mr. Herbert Spiro, Affirmative Action Officer, Human Rights Commission of San Francisco, was present at the meeting and asked that the proposed operator of the Candlestick Park parking lot be required to follow certain ethnic identifications.

In addition, Mr. Spiro asked that a provision be made in the agreement so that the operator will not "switch" employees from one parking facility to another.

Commissioner Thomas mentioned that Mr. Onorato had replied on February 8 to a letter addressed to him by Mr. Spiro of the Human Rights Commission on February 3, assuring him that there will not be any discrimination because of race, color or creed.

Mr. Paul Yuke, Business Manager, stated that there would be a provision in the lease which would prohibit discrimination.

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8938

RESOLVED, that this Commission does hereby approve an agreement with S. E. Onorato, Incorporated, for the operation of the parking lot at Candlestick Park for a period of five years, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

• • • • •

(CONTINUED)

2/10/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. CANDLESTICK PARK -  
LEASE AGREEMENT WITH STEVENS CALIFORNIA  
ENTERPRISES, INC. FOR CONCESSION SERVICES:

On motion of Commissioner Friend, seconded  
by Commissioner Stendell, the following  
resolution was adopted:

RESOLUTION NO. 8939

RESOLVED, that this Commission does hereby  
approve a lease agreement with Stevens Cali-  
fornia Enterprises, Inc. for concession  
services at Candlestick Park for all events  
other than baseball games played by the San  
Francisco Giants baseball team for a period  
ending December 31, 1992, subject to the  
approval of the Board of Supervisors; and

FURTHER RESOLVED, that Resolution No. 8780,  
adopted July 8, 1971, is hereby rescinded.

.....

7. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD SYSTEM:

Mr. Caverly explained that Robert L. Heath  
had asked for an extension of his present  
agreement for the construction of a narrow  
gauge railroad system at the Zoo to provide  
for its completion by January 1, 1973.  
According to Mr. Caverly, Mr. Heath had  
stated that there had been some delay  
because of changes requested by the Art  
Commission.

Commissioner Stendell expressed regret that  
the Art Commission was responsible for the  
delay in the commencement of construction.

On motion of Commissioner Friend, seconded  
by Commissioner McAteer, the following  
resolution was adopted:

RESOLUTION NO. 8940

RESOLVED, that this Commission does hereby  
approve the request of Robert L. Heath for  
extension of his present agreement with the  
San Francisco Recreation and Park Commission  
for the design, construction and operation of  
a narrow gauge railroad system in and through  
the San Francisco Zoological Gardens and  
Fleishhacker Playfield to provide for comple-  
tion of the construction by January 1, 1973.

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(CONTINUED)

2/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. SAN FRANCISCO ZOO -  
EXCHANGES OF ANIMALS:

Following a statement by President DiGrazia that the three lions and one pair of musk-ox should be deleted from the list of animals involved in the exchange with P. J. Zeehandelaar, and on motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8941

RESOLVED, that this Commission does hereby approve the following exchanges of animals:

San Francisco Zoo to receive:	P. J. Zeehandelaar to receive: (Of New Rochelle, N. Y.)
Credit toward female Okapi	1 male Kudu 1 male Bengal Tiger
San Francisco Zoo to receive:	Dakota Zoo to receive:
4 Prairie Dogs	1 Ocelot
San Francisco Zoo to receive:	Oakland Zoo to receive:
1 Marabou Stork	2 female Aoudad Sheep

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

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COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. INFORMATION AND PUBLICATION FUND -  
FEE SCHEDULE:

Mr. Joseph Caverly reported that the Board of Supervisors on January 31, 1972, had finally passed the ordinance authorizing the establishment of a special fund for all monies derived from fees collected for use of Recreation and Park facilities for photographic purposes, and recommended approval of the proposed fee schedule.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8942

RESOLVED, that this Commission does hereby approve the following fee schedule for use of Recreation and Park Department facilities for photographic purposes:

Filming Productions for Commercial Use  
(Local TV stations excluded):

Full Day:	\$200
Half Day:	\$100
Two hours or less:	\$ 50

Still Photography for Commercial Purposes  
(Local press excluded):

Full Day:	\$100
Half Day:	\$ 50
Two hours or less:	\$ 25

Radio Commercials (Local stations excluded):

Full Day:	\$100
Half Day:	\$ 50
Two hours or less:	\$ 25

Educational or other School-Related Filming Projects:

No Charge

Insurance Requirements:

Property Damage - \$500,000

Public Liability- \$500,000

.....

(CONTINUED)

2/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. OCEAN VIEW - MERCED HEIGHTS - INGLESIDE -  
IMPROVEMENT PLAN:

Dr. Vernon Wallace explained the plan entitled "A General Beautification and Improvement Program" prepared by the Ocean View - Merced Heights - Ingleside Community Association, a copy of which had been sent to each member of the Commission. Dr. Wallace presented charts and outlined the various details contained therein.

Commissioner McAteer commended Dr. Wallace for his very comprehensive presentation, and Commissioner Friend recommended that the Commission cooperate with the Association in every way possible.

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8943

RESOLVED, that this Commission does hereby endorse in principle the plan entitled "A General Beautification and Improvement Program" prepared by the Ocean View - Merced Heights - Ingleside Community Association.

• • • • •

11. AGREEMENT - TOWER OPTICAL COMPANY:

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8944

RESOLVED, that this Commission does hereby approve the request of the Tower Optical Company, Inc. for renewal of a contract for a period of five years for the installation and maintenance of thirty coin-operated binocular viewing machines at the following locations:

Coit Tower  
Yacht Harbor  
Land's End  
Great Highway, between Balboa and  
Pulton Streets  
Ocean Beach, opposite Sloat Boulevard

at a rental of 25% of the receipts, under the same terms and conditions of previous contract; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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(CONTINUED)

2/10/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. BUSH STREET MINI-PARK:

Commissioner Stendell stated that following the January 13 meeting of the Commission he and Mr. Joseph Rock had met with Mr. Paul Selinger regarding the play sculpture which had been proposed for the Bush Street Mini-Park; that some modifications had been made in the materials to be used; and that the Committee now recommended approval of the modified design, contingent upon approval by the community.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8945

RESOLVED, that this Commission does hereby approve the play sculpture, as modified, for placement in the Bush Street Mini-Park, contingent upon approval by the community.

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13. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8946

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$15,700.00 to transfer funds in the 1971-72 budget for the Recreation Center for the Handicapped to the Department of Social Services, where said funds will be used as matching funds for federal subvention.

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14. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8947

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$20,000.00 for the purpose of rehabilitating and re-equipping the Gilman Recreation Center, which has been closed as a result of vandalism. Funds available in Appropriation 9.447.502.656.000.

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(CONTINUED)

2/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. CAMP MATHER - 1972 SEASON:

Mr. Caverly recommended that there be no change in the rates for Camp Mather for the 1972 season, and stated that as a result of the increase last year, together with excellent publicity, the 1971 season had been very successful.

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8948

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1972 season at Camp Mather.

A. Rates

Residents of San Francisco -

Adults	\$9.00 per day
10 - 17	\$4.50 per day
3 - 9	\$2.50 per day
Under 3	No charge

Non-Residents of San Francisco -

Adults	\$11.00 per day
10 - 17	\$5.50 per day
3 - 9	\$3.00 per day
Under 3	No charge

Registration Fee: Per Adult - \$2.00  
Per Child - .50

B. Dates

June 17, 1972 to September 2, 1972 -  
a period of 78 days.

.....

COMMISSION COMMITTEE  
AND STAFF: (Continued)

16. CANDLESTICK PARK PIER:

Commissioner Thomas referred to a letter dated February 9, 1972, from Harbor Carriers, Inc. asking for permission for use of the pier at Candlestick Park on the opening day of the baseball season, April 6, 1972.

According to Commissioner Thomas, Harbor Carriers, Inc. will provide the necessary insurance, will bring in their own float, and will make the shoreside walkway safe for the passengers to disembark and embark at the pier.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8949

RESOLVED, that this Commission does hereby grant permission to Harbor Carriers, Inc. to use the pier at Candlestick Park on the opening day of the baseball season, April 6, 1972, at no cost, with the following requirements:

1. That adequate insurance shall be provided.
2. That the shoreside walkway shall be made safe for the passengers, subject to the approval of the Department of Public Works.
3. That a landing float or gangway shall be installed.

• • •

President DiGrazia asked that the possibility of this pier being used on a regular basis for both private boats and public carriers for games at Candlestick Park be explored.

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17. PLAN FOR ACTION:

Mr. Joseph Caverly stated that the members of the staff were reviewing numerous recommendations listed in the Plan for Action, and that a report will be given at the next meeting as to progress regarding implementation.

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18. FRIENDS OF RECREATION AND PARKS:

Mr. Caverly announced that a membership drive for Friends of Recreation and Parks would be initiated on March 8, 1972, with a rally at Union Square.

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(CONTINUED)

2/10/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From the Pre-Kindergarten teachers at Bessie Carmichael School, expressing thanks for constructing the beautiful Mini-Park at Langton and Howard Streets.
2. From Reverend Frank A. Jacobsen, Pastor, Zion Lutheran Church, expressing thanks for having been granted permission to present the Seventh Annual Living Nativity Pageant in Golden Gate Park during the Christmas season.
3. From Tony C. Goehring, Baseball Coach, Sacramento City College, commending Joe Gaggero, Jr. for his lectures on the rules and techniques of baseball umpiring.
4. From The American National Red Cross, Golden Gate Chapter, thanking Mrs. Bernice Rogers and Mr. Carl Poch for their help in arranging for the Red Cross flags to be flown at the Civic Center and Union Square during their National Convention.
5. From Richmond Chapter No. 255, Order of the Eastern Star, expressing appreciation for the use of the Lake Merced Boathouse, and thanking Mrs. Marian Gille for her gracious cooperation and assistance.
6. From Reverend Douglas R. Baer of SPEAK, expressing thanks for the Commission's consideration and approval of the Ocean Beach Improvement Plan.
7. From Department of State, thanking Mr. Caverly for the courtesies extended to the members of the Tourism Promotion team from Brazil during their recent visit to McLaren Lodge.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:10 P.M., following which an executive session was called by the President to discuss personnel matters.

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Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

2/10/72

San Francisco, California  
March 9, 1972

# MINUTES

The Four Hundred Forty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 9, 1972, by President DiGrazia.

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ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner McAteer

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 10, 1972.

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Commissioner Stendell called attention to the fact that today is the 444th Regular Meeting of the Recreation and Park Commission, the first meeting having been held on July 12, 1950, following the merger of the Recreation Commission and the Park Commission.

Commissioner Stendell commented on the progress which had been made during the past 22 years, and commended all of the former Commissioners and members of the staff for their untiring efforts and worthwhile contributions.

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(CONTINUED)

3/9/72



SPECIAL ORDER  
OF BUSINESS;

1. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS;

Mr. Ronald Reuther, Director of the Zoo, explained that the animal exchange under consideration had been arranged with the National Zoological Park at Washington, D.C.; that the National Zoological Park by telegram and confirming letter had agreed to provide \$7,000.00 to the City and County of San Francisco for the pair of musk oxen at a time and manner mutually agreeable; and that these animals were being presented as a gift by President Nixon to the Republic of China.

Mr. James Schroeder, representing Wildlife Alive, strongly expressed his opposition to the exchange, and stated that if the musk oxen were being given as a gift by President Nixon the San Francisco Zoo should receive the pandas which he understood were being given in return to the United States.

According to Mr. Reuther, there was no knowledge that the United States would be the recipient of pandas until the President arrived in China.

Commissioner Friend remarked that the gift of the musk oxen to the Republic of China was a gesture of good will and that in his opinion it was only fitting that any pandas that would be received in return should go to the National Zoological Park at Washington, D.C.

Commissioner Friend suggested that a letter be sent to the President, with copies to our Senators and Representatives, stating that San Francisco would be extremely honored and pleased if pandas could be added to our Zoo, and requesting that if they were going to the National Zoological Park that a provision be made that the San Francisco Zoo would be offered any offspring.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following Resolution which was processed under Resolution No. 8561, adopted November 12, 1970, was ratified:

RESOLUTION NO. 8950

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo	National Zoo,
<u>to receive:</u>	<u>Washington, D.C.,</u>
	<u>to receive:</u>
Credit toward	1 pair Musk Oxen
female Okapi	

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(CONTINUED)

3/9/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

On motion of Commissioner Costello, seconded by Commissioner Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

2. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8951

RESOLVED, that this Commission does hereby approve the following Modification of Contract No. 1 to J. Francis Ward (deceased) Agreement to prepare drawings, specifications and estimate of cost for construction of a certain portion of McLaren Park, in accordance with Section 15 (demise of Architect);

Total amount of agreement if all work had been performed	\$13,500.00
Amount earned as per Section 3(b) of agreement (completion of final drawings, specifications)	\$10,800.00
No services performed under Section 3(c)	-0-
Net adjustment	(\$2,700.00)
*****	

3. AWARD OF CONTRACT:

RESOLUTION NO. 8952

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Reddy Sales Co., dba Eveready Electric Co., 1624 Polson Street, San Francisco, for construction work under Specification 23,326, Rolph Playground, Rehabilitate Lighting System (RP 618).

Funds available in Appropriations  
0.447.703.651 and 1.447.703.651

Amount.....\$10,481.00  
\*\*\*\*\*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. AWARD OF CONTRACT:**

**RESOLUTION NO. 8953**

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., 150 Crane Drive, San Anselmo, California, under construction Contract 23,310, Garfield Square Mini-Park (RP 623).

Funds available in Appropriation  
9.445.995.000

Amount.....\$33,734.00

\* \* \* \* \*

**5. ORDERS FOR SERVICE  
AND/OR WORK:**

**RESOLUTION NO. 8954**

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

- A. Work Order to Bureau of Engineering, Department of Public Works, for engineering and inspection work under construction contract No. 23,326, (RP 618) Rolph Playground - Rehabilitate Lighting System.  
Funds available in Appropriation  
1.447.703.651

Amount.....\$ 1,350.00

- B. Service Order to M & H Construction, 110 Carlos Drive, San Rafael, California, for construction work under Specification 23,299 (Rev.), Golden Gate Park Tennis Courts, Practice Facility (RP 612).  
Funds available in Appropriation  
1.445.995.000

Amount.....\$ 3,620.00

- C. Work Order to Bureau of Engineering, Department of Public Works, for engineering and inspection under construction contract 23,310, Garfield Square Area Mini-Park (RP 623).  
Funds available in Appropriations  
8.447.705.656, 8.445.995.000  
and 9.445.995.000

Amount.....\$ 3,300.00

(CONTINUED)

3/9/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. ORDERS FOR SERVICE  
AND/OR WORK:** (Continued)

- D. Work Order to Bureau of Building Repair, Department of Public Works, for repair of fire damage at Sigmund Stern Grove, 1st floor main building, per Estimate No. 2141.  
Funds available in Appropriation 1.447.704.651.000.  
Amount.....\$ 4,993.29
- E. Work Order to Bureau of Street Repair, Department of Public Works, for paving vicinity of Gate "A", Estimate No. 63, Candlestick Park Stadium.  
Funds available in Appropriations 9.447.709.656, 0.447.708.651 and 1.445.995.000 #10.  
Amount.....\$ 4,975.00
- F. Work Order to Recreation and Park Department to supplement Work Order No. 1-1552 for maintenance and operation of Hall of Flowers for period January 1 - June 30, 1972.  
Funds allotted by Work Order to Recreation and Park Performing Appropriation No. 1.651.995.997.000  
Amount.....\$ 20,721.00
- G. Work Order to Department of Public Works - Building Repair for plumbing, glazing and other services required for maintenance and repair of buildings and grounds (at the Hall of Flowers) for the period ending November, 1972.  
Funds available in Appropriation 0.997.004.072.000  
Amount.....\$ 3,350.00
- H. Service Order to San Francisco Art Foundry, Inc. to repair Buddah Statue in Japanese Tea Garden, Golden Gate Park.  
Funds available in Appropriation 1.651.200.000  
Amount.....\$ 500.00
- .....

(CONTINUED)

3/9/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. PAYMENTS:**

**RESOLUTION NO. 8955**

RESOLVED, that this Commission does hereby approve the following Payments:

**A. LAKE MERCED SPORT FISHING - SPECIAL  
PATROL SERVICE - CERTIFICATE NO. 95**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending February 29, 1972 for the regular patrol officer, earned \$7,285.00 of net contract for \$9,020.00.  
Appropriation 1.651.200.000.020

Amount.....\$ 770.00

**B. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERTIFICATE NO. 333**

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending February 29, 1972, earned \$3,300.65 of net contract for \$26,000.00.  
Appropriation 1.651.995.010.010

Amount.....\$ 3,300.65

**C. Final payment to A & J Shooter, Inc., of Marin for completion of construction work on October 7, 1971 under construction Contract RP 594, Various Mini-Parks Contract No. 2.  
Funds available in Appropriation 0.445.995.000**

Amount.....\$ 4,246.00

**D. Second and final payment to American Contracting, Inc. for completion of construction work on February 25, 1972 under construction Contract RP 624, Portsmouth Square Area Lighting and Related Work.  
Funds available in Appropriation 9.445.995.000**

Amount.....\$ 4,695.00

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(CONTINUED)

3/9/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

7. DAMAGE CLAIMS:

RESOLUTION NO. 8956

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Michael Moynihan  
2510 - 40th Avenue  
San Francisco, CA  
94116

Full settlement of claim  
for a broken window by a  
ball originating at the  
West Sunset Playground, at  
or near 2047 - 41st Avenue,  
San Francisco.

Date: 11/23/71  
Amount: \$12.54

Mrs. Carol Thomasen  
465 - 18th Avenue  
San Francisco, CA  
94121

Full settlement of claim  
for a broken window by a  
ball originating at the  
Argonne Playground, at or  
near 465 - 18th Avenue,  
San Francisco.

Date: 12/30/71  
Amount: \$14.99

.....



**SPECIAL ORDER  
OF BUSINESS (Continued)**

**8. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 8957**

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- A. To Various, as Needed, to supplement Encumbrance Request No. 1-0270 for temporary services of hearing reporters and transcripts, for remainder of fiscal year.  
Funds available in Appropriation 1.651.200.000.000  
Amount.....\$ 250.00
- B. To San Francisco Flower Show, Inc. for the following purposes for the period January 1 - December 31, 1972:
- (1) Administrative salaries incurred in connection with the conduct of the County Fair (Flower Show).  
Funds available in Appropriation 0.997.001.072.000  
Amount.....\$ 3,600.00
  - (2) Administrative expenses (traveling expense, office supplies, telephone and postage, and insurance) incurred in connection with the County Fair.  
Funds available in Appropriation 0.997.002.072.000  
Amount.....\$ 1,055.00
  - (3) Maintenance and general operational expenses incurred in connection with the County Fair.  
Funds available in Appropriation 0.997.004.072.000  
Amount.....\$ 150.00
  - (4) Publicity costs incurred in connection with the operation of the County Fair (Flower Show).  
Funds available in Appropriation 0.997.005.072.000  
Amount.....\$ 1,600.00
  - (5) Attendance operational costs (salaries and wages, materials and supplies) incurred in connection with the County Fair.  
Funds available in Appropriation 0.997.006.072.000  
Amount.....\$ 1,500.00
  - (6) Prizes and awards (cash, trophies, etc.) to exhibitors at County Fair (Flower Show).  
Funds available in Appropriation 0.997.007.072.000  
Amount.....\$ 7,150.00

(CONTINUED)

3/9/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ENCUMBRANCE REQUESTS: (Continued)

- (7) Administrative and operational expenses incurred in connection with the Flower Show exhibits (salaries and wages, professional services of judges and others, supplies and expense, printing costs, decorations).  
Funds available in Appropriation 0.997.008.072.000  
Amount.....\$ 4,330.00

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9. TRANSFER OF FUNDS  
AND REQUEST FOR WARRANT:

RESOLUTION NO. 8958

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to reimburse National Exhibition Company (San Francisco Giants) for a premium for vandalism insurance (7/3/70 - 7/3/71) as required by legal documents between San Francisco Stadium, Inc., and the City.

<u>From</u>	<u>To</u>
Appropriation	Appropriation
1.653.200.000.000	1.653.800.000.000
and	Amount.....\$ 500.00

FURTHER RESOLVED, that the following Request for Warrant:

To: San Francisco Giants  
Candlestick Park  
San Francisco, CA 94124

For: Reimbursement of premium for vandalism and malicious mischief insurance for Candlestick Park.

In the amount of .....\$ 500.00

is also approved.

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(CONTINUED)

3/9/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**10. TRANSFER OF FUNDS:**

**RESOLUTION NO. 8959**

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds for the servicing of portable toilets at Marina Small Craft Harbor for the months of March through June, 1972 (\$580.00) and for the rental of a truck for one month (\$200.00);

<u>From:</u>	<u>To:</u>
Appropriation 1.648.300.000.000	Appropriation 1.648.200.000.000
Amount .....\$ 780.00	
*****	

**11. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 8960**

RESOLVED, that this Commission does hereby approve a Supplemental Appropriation Request in the amount of \$10,742.00 to provide additional funds to increase salaries of various employees, in accordance with the provisions of Section VII (H) of the 1971-72 Salary Standardization Ordinance.

\*\*\*\*\*

**12. ALLOTMENT OF FUNDS:**

**RESOLUTION NO. 8961**

RESOLVED, that this Commission does hereby approve an additional allotment of funds in Appropriation 1.651.111.000 (Overtime Account) because of extra workload, in the amount of \$800.00.

\*\*\*\*\*

**13. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 8962**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10263 through T10358, made by the General Manager and certified by the Secretary during the period from February 5, 1972, through March 1, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

(CONTINUED)

3/9/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

14. REQUEST FOR WARRANT:

RESOLUTION NO. 8963

RESOLVED, that this Commission does hereby approve the following request for warrant:

To: San Francisco-Peninsula-  
Marin Alumnae Chapter of  
Phi Mu Sorority.

For: Refund of rental fee at Lake Merced  
Sports Center, because meeting was  
cancelled.

Amount.....\$ 10.00

\*\*\*\*\*

15. TRANSFER OF FUNDS:

RESOLUTION NO. 8964

RESOLVED, that this Commission does hereby approve the following transfer of funds, to provide additional funds in overtime account and supplies account from surplus in food stuffs account at Camp Mather:

<u>From:</u>	<u>To:</u>
Appropriation	Appropriations
1.659.389.000	1.659.111.000
(Foodstuffs)	(Overtime) \$2200.00
	1.659.300.000
	(Materials and
	Supplies) \$1200.00
	Amount.....\$3400.00

\*\*\*\*\*

16. MODIFICATION OF CONTRACT  
AND FINAL PAYMENT -  
ROLLWAY GRANDSTAND CORPORATION,  
CERTIFICATE NO. 190:

RESOLUTION NO. 8965

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract, Certificate No. 190, to Rollway Grandstand Corporation, in the amount of \$190.32 increase, for Candlestick Park conversion, to provide for adjustment of total price to complete contract; and

FURTHER RESOLVED, that final payment to Rollway Grandstand Corporation, in the amount of \$2,768.00, for period ending January 31, 1972, is also approved. Funds available in Appropriation No. 1.653.200.000.010.

\*\*\*\*\*

(CONTINUED)

3/9/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**17. BERNAL PARK -  
MODIFICATION OF CONTRACT  
WITH BECKWITH AND LANGSNER**

**RESOLUTION NO. 8966**

RESOLVED, that this Commission does hereby approve a Modification of Contract with Beckwith and Langsner for the design, construction and installation of play apparatus at Bernal Park (Precita Green), by deleting from Paragraph 25 of the contract the requirement relative to the purchase of commercial play-ground equipment by the City and adjustment of contract for cost of that equipment; and

FURTHER RESOLVED, that final payment to Beckwith and Langsner, in the amount of \$1200.00, is also approved.

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Commissioner Stendell, when casting his vote for ratification of the above resolutions, called particular attention to Resolutions No. 8952 and 8953 - Awards of Contract, and repeated his former requests that signs showing that these jobs were Recreation and Park Commission projects be placed on the sites.

Commissioner Stendell emphasized the importance of this request and stated that all Recreation and Park jobs should be properly identified. According to Commissioner Stendell, any job in the amount of \$3,000.00 and over should have a sign on the site.

Commissioner Friend suggested that uniform signs be procured which may be moved from one site to another.

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(CONTINUED)

3/9/72

REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Art Commission to present the 26th Annual Art Festival in Civic Center Plaza from September 21 through September 24, 1972, with permission to initiate the physical construction of the barriers, booths, etc., on or about August 31, 1972, was approved.

\*\*\*\*\*

2. WASHINGTON SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of the San Francisco Ecology Center for the use of Washington Square on May 6 between 11:00 A.M. and 7:00 P.M. and on Sunday, May 7, between 11:00 A.M. and 5:00 P.M. for a community flea market/crafts sale/art show/musical weekend, was approved.

\*\*\*\*\*

3. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests for the use of the Music Concourse for presentation of special programs in conjunction with the regular band concert were approved:

Sunday,  
March 26 - From United Hellenic American Society of San Francisco, to celebrate Greek Independence Day.

Sunday,  
April 23 - From American Zionist Federation.

Sunday,  
July 2 - From San Francisco Birthday Committee, to celebrate the birthday of San Francisco.

\*\*\*\*\*

4. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request from the Office of the Aging, Office of the Mayor, that the Floral Plaque commemorate Senior Citizens' Month during May, 1972, was approved.

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(CONTINUED)

3/9/72



**COMMISSION COMMITTEE  
AND STAFF:**

**1. LAKE MERCED TRACT:**

Mr. Chris Medbery, Assistant General Manager, San Francisco Water Department, presented a map showing the property in the Lake Merced Tract to which reference is made on the agenda.

Mr. Medbery pointed out that the Public Utilities Commission on January 30, 1950, by Resolution No. 10,435, conferred upon the Recreation and Park Commission the right to occupy, use and improve for park and recreation purposes all of the area in the Lake Merced Tract, subject to certain conditions, one of which was that the Public Utilities Commission reserves the right to sell or trade any portion of the tract, providing such action is necessary or advisable in the opinion of both the Public Utilities Commission and the Recreation and Park Commission.

Mr. Medbery explained that the Recreation and Park Commission by Resolution No. 8361 relinquished the right to occupy, use and improve for park and recreation purposes that portion of the tract which was formerly used by the Girl Scouts as their camping area but which had been designated (Recreation and Park Resolution No. 8531) for construction of the building for the Recreation Center for the Handicapped. Mr. Medbery now asked that similar action be taken by the Commission to cover the new site to be used by the Girl Scouts and in addition the access road to the proposed housing development on adjacent San Francisco Golf Club lands.

According to Mr. Medbery a request had been received from Gerson Bakar and Associates for the use of the access road, and the Director of Property had been asked to evaluate this property.

In response to an inquiry from a representative of San Francisco Beautiful, Mr. Medbery stated that if any trees were removed others would be planted in the area.

The following expressed opposition to this loss of open space:

Miss Susan Smith, representing San Francisco Tomorrow  
Fred Smith, conservationist  
Allan Riley, student

Mr. Crowell, representing Gerson Bakar and Associates, remarked that the use of the access road had already been reviewed by City departments and had been approved by the City Planning Commission and the Board of Supervisors.

(CONTINUED)

3/9/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. LAKE MERCED TRACT: (Continued)

On motion of Commissioner Stendell,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 8967

RESOLVED, that this Commission does hereby  
relinquish the right to occupy, use and improve  
for park and recreation purposes that property  
in the Lake Merced Tract as indicated on  
Drawing No. C-962 of the San Francisco Water  
Department, Public Utilities Commission, which  
shall be used for the following purposes:

1. For the Girl Scouts' Day Camp, in lieu  
of area previously used for this organi-  
zation's camping area, which has been  
designated for construction of the  
building for the Recreation Center for  
the Handicapped.
2. For an access road to the proposed  
housing development on adjacent San  
Francisco Golf Club lands; and

FURTHER RESOLVED, that leases for said proper-  
ties shall be negotiated by the Public Utilities  
Commission; and

FURTHER RESOLVED, that the Public Utilities  
Commission shall provide in the lease agreement  
with the developer that plans for the landscap-  
ing of the access road shall be presented to  
the Recreation and Park Commission for approval.

• • • • •

2. HARDING PARK, SHARP PARK, LAKE MERCED -  
PROBLEM OF COOTS:

Commissioner Costello referred to the  
problem of coots at Harding Park and Sharp  
Park Golf Courses and at Lake Merced, and  
stated that prior to 1968 the Department  
acquired a permit to shoot these birds,  
but that since 1968 no action had been  
taken. Commissioner Costello further  
stated that many complaints had been re-  
ceived about the damage being done by the  
birds; that the Department had received a  
depredation permit, which had not been used;  
and recommended that a public hearing be  
held.

Mr. James Schroeder, representing Wildlife  
Alive, stated that the birds are migratory  
and would be leaving the area about  
March 15.

On motion of Vice President Dominguez,  
seconded by Commissioner Friend, the date  
for the public hearing was set for  
Thursday, March 23, 1972, at the Hall of  
Flowers.

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(CONTINUED)

3/9/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8968

RESOLVED, that this Commission does hereby grant permission to Ronald Reuther, Director of the Zoo, to attend the Western Regional Zoo Conference at Tucson, Arizona, April 16 through April 19, 1972; and

FURTHER RESOLVED, that payment of expenses for same is hereby authorized.

\*\*\*\*\*

4. SAN FRANCISCO ZOO -  
ANIMAL EXCHANGE:

Mr. Ronald Reuther explained that the animal exchange under consideration had been arranged with the West Coast Deer Park and Zoo at Bandon, Oregon, which had agreed to pay \$500.00 for the Nilgai Antelope in whatever manner suggested and approved by the Purchaser of Supplies.

Mr. James Schroeder, representing Wildlife Alive, opposed the exchange and the fact that credits toward the purchase of a female Okapi were being established at various locations, and asked that the request for the exchange be denied.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8969

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo	West Coast Deer Park
to receive:	and Zoo,
	Bandon, Oregon,
	to receive:

Partial credit toward	1 Nilgai Antelope
female Okapi	

and

FURTHER RESOLVED, that details pertaining to this exchange shall be satisfactorily resolved by the Purchaser of Supplies.

\*\*\*\*\*

(CONTINUED)

3/9/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. GOLDEN GATE PARK,  
UNDERPASS RECONSTRUCTION:

Mr. Douglas Martin, Recreation and Park Division Engineer, Department of Public Works, presented the plan for the reconstruction of the underpass on Kennedy Drive, Golden Gate Park, and stated that it would be financed with gas tax funds.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8970

RESOLVED, that this Commission does hereby approve plans prepared by the Bureau of Engineering, Department of Public Works (File B-35,588, B-35,589, B-35,590 and B-35,591) for the reconstruction of the underpass on Kennedy Drive opposite LaPlaya.

• • •

Commissioner Stendell requested that a job sign identifying Recreation and Park Commission be placed on the site.

• • • • •

6. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8971

RESOLVED, that this Commission does hereby accept a gift of forty flowering cherry trees, valued at \$320.00, from the Ikebana International Society; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

• • • • •

7. CANDLESTICK PARK -  
REVOCABLE PERMITS:

On motion of Commissioner Friend, seconded by Commissioner Costello, the matter of issuance of permits to Messrs. DeWitt O. Burlingame, Edward J. Azzara and David Long was referred to a Committee consisting of Commissioner Stendell, Commissioner Thomas and Commissioner Costello, to determine whether or not the Giants had any objection to vendors being outside Candlestick Park during the 1972 baseball season.

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(CONTINUED)

3/9/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**8. SUPPLEMENTAL APPROPRIATION:**

On motion of Commissioner Stendell,  
seconded by Commissioner Costello, the  
following resolution was adopted:

**RESOLUTION NO. 8972**

RESOLVED, that this Commission does hereby  
approve submission of a Supplemental Appropria-  
tion Request in the amount of \$39,681.00, to  
provide funds for the 1972 Summer Special  
Recreation Program.

• • • • •

**9. KEZAR STADIUM:**

In response to an inquiry by Commissioner  
Friend as to the financial arrangements  
with the California Soccer Football Associa-  
tion for the use of Kesar Stadium for a  
soccer game between the United States  
Olympic Team and Mexico, Mr. Yuke stated  
that the Association had agreed to provide  
soil to extend the playing field at Kesar  
and to pay \$2500.00, or 10% of the gross  
receipts, whichever was higher. Commis-  
sioner Friend asked about the possibility of  
obtaining a percentage of the television  
rights. Mr. Matt Boxer, who was present  
at the meeting, said he would explore this  
possibility.

On motion of Commissioner Stendell,  
seconded by Vice President Dominguez, the  
following resolution was adopted:

**RESOLUTION NO. 8973**

RESOLVED, that this Commission does hereby  
approve the request of the California Soccer  
Football Association for use of Kesar Stadium  
on May 10, 1972, for a soccer game between the  
United States Olympic Team and Mexico for a  
place in the Olympic Games, at a rental of  
\$2500.00, or 10% of the gross receipts,  
whichever is greater; and

FURTHER RESOLVED, that the General Manager and/  
or the Business Manager and the Secretary are  
hereby authorized to execute the necessary  
agreement; and

FURTHER RESOLVED, that some consideration  
should be given to the possibility of the City  
receiving a share of any television rights  
that may be arranged by the Association.

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(CONTINUED)

3/9/72

10. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager and the Business Manager, the following resolution was adopted:

RESOLUTION NO. 8974

RESOLVED, that this Commission does hereby approve submission of a supplemental budget for 1972-73 in the amount of \$403,265.00.

\*\*\*\*\*

11. MODIFICATION OF CONTRACT - ASSOCIATED SPORTSMEN OF CALIFORNIA:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8975

RESOLVED, that this Commission does hereby approve modification of contract with the Associated Sportsmen of California, District Council #7, for providing special patrol services at Lake Merced, by increasing the contract amount by \$2,170.00.

\*\*\*\*\*

12. SAN FRANCISCO MASTER PLAN FOR WASTE WATER MANAGEMENT:

Mr. Alan O. Friedland, Department of Public Works, presented and explained the San Francisco Master Plan for Waste Water Management prepared by the Department of Public Works and stated that the parking area at Fleishhacker Zoo was being considered, but that 60% of the project could be below ground. Mr. Friedland asked the Commission for guide lines for development of this particular project.

On motion of Commissioner Dominguez, the matter was referred to Committee for further study.

President DiGrazia then appointed the following members to serve on this Committee: Commissioner Costello, Commissioner Friend, Commissioner Stendell.

\*\*\*\*\*

(CONTINUED)

3/9/72



13. AWARD TO EDWARD A. McDEVITT:

Mr. Joseph Caverly reported that the California Park and Recreation Society Fellowship Award for 1972 had been given to Mr. Edward A. McDevitt at the recent conference held in Fresno.

All of the commissioners joined Mr. Caverly in offering congratulations to Mr. McDevitt for this well-deserved honor which had been conferred upon him.

.....

14. FRIENDS OF RECREATION AND PARKS:

Mr. Caverly reported that a successful rally to launch the membership drive for Friends of Recreation and Parks had been held in Union Square on March 8, 1972.

.....

15. BOND ISSUE - STREET LIGHTING:

Mr. Caverly reported that in the Department of Public Works Bond Issue for street lighting which will appear on the June ballot an amount of \$600,000.00 had been included for lighting public roads in parks.

.....

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From San Francisco Boys' Club, expressing appreciation to Mr. Edward A. McDevitt and Mrs. Bernice Rodgers for making arrangements for the use of Union Square on Friday, January 28, 1972, for presentation of their "Thank You Day" program.
2. From Mrs. Moses Lasky, commenting on the improvement in the programs at the Josephine D. Randall Junior Museum.
3. From Ocean View-Merced Heights-Ingleside Community Association, expressing appreciation for having been allowed to present their plan at the meeting of February 10, 1972.
4. From The National Conference of Christians & Jews, Inc., expressing appreciation for the floral plaque to commemorate "Brotherhood Week" during the month of January.
5. From the following, opposing the use of park areas by pedestrians, and also opposing expenditure of the LeRoy Vane Bequest funds for construction of the Senior Citizens Center in Golden Gate Park:  
  
Parents and Taxpayers, Inc.  
West of Twin Peaks Central Council
6. From The Salvation Army, Red Shield Youth Center, expressing appreciation of their adult basketball team members to Edythe G. Nance, Senior Director, for use of Hamilton Recreation Center for their league games.
7. From Lemuel A. Garrison, Director, Horace M. Albright Training Academy, National Park Service, expressing appreciation to Tom Malloy and Jack Spring for their excellent participation in a recent San Francisco urban field trip.
8. From Mrs. M. W. Bevitt, letter of appreciation signed by various residents, commending John Brennan, gardener in the 14th, California, Lake, Funston Area, for his excellent work and affable manner.

\*\*\*\*\*

ADJOURNMENT: There being no further business,  
the meeting was adjourned at  
5:25 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

3/9/72



San Francisco, California  
March 23, 1972

# MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 23, 1972 at the Hall of Flowers, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Thomas

ABSENT: Commissioner Stendell

\* \* \* \* \*

## 1. SAILING SHIP "GJOA":

The Honorable Finn Koren, Consul General of Norway, asked that the Commission approve the return of the sailing ship GJOA as a gift to the people of Norway, at no cost to the City. Mr. Koren stated that the ship had deteriorated because the City had not been able to provide the necessary funds for maintenance and repair; that the Board of Supervisors had adopted a resolution urging such action be taken; and that funds had been raised (\$20,000) for the return of the ship to Norway.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

### RESOLUTION NO. 8976

WHEREAS, the Board of Supervisors by the adoption of Resolution No. 533-71 called upon and urged his Honor the Mayor and the Recreation and Park Commission to give consideration to and promptly implement plans necessary to effect the gift and transportation of the "GJOA" to the people of Norway for permanent and reverent preservation; and

WHEREAS, the members of this Commission find that the transfer of this historic ship to Norway will relieve the City of the cost of maintenance and surveillance because, despite the Department's best efforts, vandalism of the ship is a continuing problem and responsibility; and

WHEREAS, the GJOA Foundation has agreed to remove the ship from its present site at no cost to the City; now, therefore, be it

RESOLVED, that this Commission authorizes the return of the sailing ship "GJOA" by the GJOA

(CONTINUED)

-1-

3/23/72

1. SAILING SHIP "GJOA": (Continued)

Foundation as a gift to the people of Norway, subject to the approval of the Board of Supervisors, with the provision that there shall be no cost to the City and County of San Francisco; that adequate insurance will be provided; and with the further provision that the area after removal of the ship will be restored in a manner that will be satisfactory to the Recreation and Park Department.

• • • • •

2. HARDING PARK - SHARP PARK -  
LAKE MERCED - PROBLEM OF COOTS:

The General Manager, Mr. Joseph Caverly, informed the members of the Commission that a large number of coots on the golf courses at Harding Park and Sharp Park and at the newly landscaped Lake Merced area presented a complex problem.

According to Mr. Caverly, numerous complaints had been received that the coots were destroying the fairways of the golf courses and the grassy areas for picnicking at Lake Merced and were causing sanitary problems.

According to Mr. Caverly, there was a feeling among the conservationists that the coots should not be eliminated.

Mr. Caverly stated that possibilities other than shooting had been explored, but that it had been agreed by the experts that none would be successful.

Mr. Caverly introduced Mr. Jack Downs of the United States Game Management Bureau, who remarked that coots are a problem throughout California at this time of the year; that they are migratory birds and are over abundant; and that if a few birds are shot the rest will probably leave the area.

Mr. James Schroeder representing Wild Life Alive vigorously protested shooting the coots.

Mrs. Barbara Lewis described the condition of the golf courses and the Lake Merced area, and showed photographs of the damage done by the coots and the unsanitary conditions at these facilities. Mrs. Lewis mentioned that San Francisco is unique in not shooting these birds and urged that a decision be made today to use the depredation permit.

Approximately forty golfers present at the meeting protested invasion of the golf courses by the coots and expressed their agreement with the remarks of Mrs. Lewis.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8977

RESOLVED, that this Commission does hereby authorize the Superintendent of Parks to use



2. HARDING PARK - SHARP PARK -  
LAKE MERCED - PROBLEM OF COOTS: (Cont.)

immediately the Migratory Bird Permit issued by the Bureau of Sport Fisheries and Wildlife on February 1, 1972 for the following purpose:

To kill by shooting with shotgun only COOTS when necessary to prevent the damage of Harding Golf Course, San Francisco and Sharp Park in Pacifica;

and

FURTHER RESOLVED, that the Superintendent of Parks is directed to apply for a similar permit in the fall of this year.

\*\*\*\*\*

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 3:35 p.m.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
 Recreation and Park Commission

San Francisco, California  
April 13, 1972

M I N U T E S

The Four Hundred Forty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 13, 1972, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\*\*\*\*\*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of March 9, 1972 and Special Meeting of March 23, 1972.

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:

Consideration of ratification of the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970:

(CONTINUED)

4/13/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

1. **CANDLESTICK PARK -  
DECLARATION OF EMERGENCY:**

RESOLUTION NO. 8978

WHEREAS, an emergency exists at Candlestick Park in preparing the field and the stadium for the opening game of the 1972 baseball season; now, therefore, be it

RESOLVED, that this Commission does hereby authorize the Purchaser of Supplies to make the necessary purchases of equipment, material and supplies, and to arrange for services as needed in connection with the proper operation and maintenance of Candlestick Park.

\*\*\*\*\*

2. **DAMAGE CLAIMS:**

RESOLUTION NO. 8979

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

Irene Marion Gray  
c/o Thomas H. Thorner  
811 Fox Plaza  
San Francisco, CA  
94102

For:

Full settlement of claim  
for personal injuries  
sustained occurring at  
or near Alamo Square,  
San Francisco.

Date: 2/26/70  
Amount: \$500.00

Glyden Mayfield, Jr.  
757 Plymouth Ave.  
San Francisco, CA  
94112

Full settlement of claim  
for a broken car window  
hit by a ball originating  
at Joseph Lee Playground  
occurring at or near  
Joseph Lee Recreation  
Center, San Francisco.

Date: 12/10/71  
Amount: \$61.33

San Francisco State  
College  
1600 Holloway Ave.,  
San Francisco, CA  
94134

Full settlement of claim  
for a broken window hit  
by a ball originating at  
the Harding Park Golf  
Course, San Francisco.

Date: 10/22/71  
Amount: \$35.00

\*\*\*\*\*

(CONTINUED)

4/13/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

3. **PAYMENTS:**

RESOLUTION NO. 8980

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPORT FISHING - SPECIAL  
PATROL SERVICE - CERT. NO. 95

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced, 14th  
payment for the period ending March 31,  
1972 for the regular patrol officer,  
earned \$8,055.00 of net contract for  
\$9,020.00

Appropriation No. 1.651.200.000.020

Amount .....\$ 770.00

B. RALPH MURRAY, DIRECTOR, GOLDEN  
GATE PARK BAND CONCERTS -  
CERT. NO. 333

To Ralph Murray, Director, Golden Gate Park  
Band Concerts, 2nd payment for the period  
ending March 31, 1972, earned \$5,254.29  
of net contract for \$26,000.00.

Appropriation No. 1.651.995.010.010

Amount .....\$ 5,254.29

C. Final payment to Glenn E. Gibson, Inc., for  
completion of construction work on  
February 8, 1972 under Construction Contract  
RP 595, Golden Gate Park Strybing Arboretum,  
John Muir Nature Trail.

Funds available in Appropriation  
0.445.995.000

Amount .....\$ 8,781.00

D. Final payment to Eckbo, Dean, Austin &  
Williams for completion of preparation of  
plans and estimates of cost for John Muir  
Trail in Strybing Arboretum, Golden Gate  
Park.

Funds available in Appropriation  
0.445.995.000

Amount .....\$ 2,000.00

E. Final payment to Collishaw Sprinkler Co.,  
Inc. for completion of construction work  
on November 13, 1971, under Construction  
Contract RP 564, Lake Merced Shoreline  
Development.

Funds available in Appropriation  
0.445.995.000.060

Amount .....\$ 27,873.70

.....

(CONTINUED)

4/13/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. WORK ORDERS:**

**RESOLUTION NO. 8981**

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. Work Order to Purchasing Department, Central Shops, for repairing Merry-Go-Round at Children's Quarters in Golden Gate Park, installing new gears. Funds available in Appropriation 1.651.200.000.000  
Amount .....\$ 600.00
- B. Work Order to Department of Public Health, Emergency Hospital, for services of an Emergency Hospital Steward at Camp Mather From June 16, 1972 to June 30, 1972, inclusive. Funds available in Appropriation 1.659.200.000.000  
Amount .....\$ 647.00
- C. Work Order to Recreation and Park Department for personal services for operation and maintenance of Candlestick Park from April 1 to June 30, 1972. Funds available in Appropriation 1.653.200.000  
Amount .....\$ 17,000.00
- .....

**5. REQUESTS FOR  
WARRANTS:**

**RESOLUTION NO. 8982**

RESOLVED, that this Commission does hereby approve the following requests for warrants:

- A. Mr. Charles J. Peace  
Tuolumne County Tax Collector  
Sonoma, California 95370  
  
For: Second installment of 1971-72 Real Property Tax on Camp Mather.  
Appropriation No. 1.659.800.000.000  
Amount \$ 1,279.10
- B. Mr. Ross Conti  
San Mateo County Tax Collector  
County Government Center  
Redwood City, California 94063  
  
For: Second installment of 1971-72 Real Property Tax on Sharp Park.  
Appropriation No. 1.651.800.000.000  
Amount \$ 3,235.24
- .....

(CONTINUED)

4/13/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

69

6. MODIFICATION OF  
CONTRACT:

RESOLUTION NO. 8983

RESOLVED, that this Commission does hereby approve a Modification of Contract to Allied Maintenance Service Corporation (Cert. 236) for Candlestick Park cleaning services, to liquidate unearned balance of contract, as follows:

Original Amount of Contract	\$35,500.00
Modification Decrease	43.69
NET ADJUSTED CONTRACT AMOUNT	<u>\$35,456.31</u>

\*\*\*\*\*

7. TRANSFER OF FUNDS  
AND WORK ORDER:

RESOLUTION NO. 8984

RESOLVED, that this Commission does hereby request the Controller to approve the following Transfer of Funds to supplement Work Order No. 1-196 for reproduction services for the remainder of the fiscal year 1971-72:

From Appropriation No. 1.651.800.000.000 to	
Appropriation No. 1.651.200.000.000	
Amount .....	\$ 1,500.00;

and

FURTHER RESOLVED, that a Work Order in the amount of \$1,500.00 to the Purchasing Department, Reproduction Bureau, for said services is also approved.

\*\*\*\*\*

8. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8985

RESOLVED, that this Commission does hereby approve an Allotment of Funds to provide for payment of comprehensive liability insurance for Marina Yacht Harbor, Dec. 9, 1971 to Dec. 9, 1972.

Funds available in Appropriation	
1.648.800.000.000	
Amount .....	\$ 2,157.00

(CONTINUED)

4/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

70

9. MODIFICATIONS OF  
CONTRACT:

RESOLUTION NO. 8986

RESOLVED, that this Commission does hereby approve Modifications of Contract #2, #4 and #5, in the amounts of \$486.25, \$1,804.00 and \$6,872.95, respectively, to Collishaw Sprinkler Company, Inc., under Construction Contract RP 564, Lake Merced Shoreline Development. Funds available in Appropriation 0.445.995.000.060

\*\*\*\*\*

10. MODIFICATION OF  
CONTRACT:

RESOLUTION NO. 8987

RESOLVED, that this Commission does hereby approve Modification of Contract #1 to Associated Trades, Contractors for Job 3313, Ocean View Recreation Center Rehabilitation for lighting, installation of fire extinguishers, and installation of new drapery for stage. Funds available in Appropriation 0.445.995.000

Amount .....\$ 5,479.85

\*\*\*\*\*

11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8988

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10359 through T10376, made by the General Manager and certified by the Secretary during the period from March 2, 1972, through April 5, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8989

RESOLVED, that this Commission does hereby approve Modification of Contract Number 1 to Glenn E. Gibson, Inc., under construction Contract RP 595, Golden Gate Park, Strybing Arboretum, John Muir Nature Trail, to modify the sanitary sewer line in compliance with the Plumbing Code. Funds available in Appropriation 0.445.995.000.

Amount .....\$2,392.80

(CONTINUED)

4/13/72

REQUESTS:1. MUSIC CONCOURSE,  
GOLDEN GATE PARK:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests for the use of the Music Concourse for presentation of special programs in conjunction with the regular Sunday band concerts were approved:

Sunday  
April 30, 1972 From the Netherlands Information Service to celebrate Queen Juliana's birthday.

Sunday  
May 28, 1972 From The Military Order of the World Wars for presentation of a Massing of the Colors ceremony.

Monday  
May 29, 1972 From The American Legion to  
(Memorial Day) present Memorial Day services.

Sunday  
October 22, 1972 From United Nationalities of San Francisco to celebrate the anniversary of the United Nations.

.....

(CONTINUED)

4/13/72



**COMMISSION COMMITTEE  
AND STAFF:**

1. **GOLDEN GATE PARK -  
LEASE FOR RIDING AND STALL CONCESSION:**

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

**RESOLUTION NO. 8990**

RESOLVED, that this Commission does hereby approve the lease prepared by the City Attorney with the Golden Gate Equestrian Center, Ltd. for the riding and stall concession in Golden Gate Park, subject to the approval of the Board of Supervisors.

\*\*\*\*\*

2. **LAKE MERCED -  
BOATHOUSE CONCESSION:**

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 8991**

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Company for permission to increase prices of alcoholic beverages at the Lake Merced Clubhouse, as listed in their letter of February 22, 1972.

\*\*\*\*\*

3. **SUPPLEMENTAL BUDGET:**

In response to inquiries by Commissioner Stendell and Commissioner Thomas, Mr. Joseph Caverly and Mr. Douglas Martin explained that the items which had been included in the list of Supplemental Budget Requests presently being considered had already been approved by the Commission, but that funds had been placed in a Reserve Account by the Controller to offset deficiencies in the current year's revenues.

Commissioner Thomas and Commissioner Stendell expressed opposition to the inclusion of \$9,293.00 for the Yacht Harbor to construct a new parking area and to repave existing roads until the matter of the restaurant and installation of rest rooms had been resolved.

(CONTINUED)

4/13/72

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**3. SUPPLEMENTAL BUDGET:** (Continued)

On motion of Commissioner Stendell,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

**RESOLUTION NO. 8992**

RESOLVED, that this Commission does hereby  
ratify submission of a Supplemental Budget  
Request to the Mayor to replace the following  
buildings, structures and improvement funds  
of the current and prior years, which were  
placed in a Reserve Account by the Controller  
to offset deficiencies in the current year's  
City and County revenues:

Gilman Playground - Various improvements	\$ 2,236.00
Hunters Point Redevelopment - Recreation and Park Facility	237,300.00
Protective Lighting - Various locations	6,344.00
Bayview-Hunters Point - Recreation Center planning	20,000.00
Perry Park - Reconstruction - Phase 2	35,000.00
Hunters Point Redevelopment Project - Phase I	<u>94,110.00</u>

Total ..... \$394,990.00;

and

FURTHER RESOLVED, that the item for Yacht  
Harbor - construct new parking areas and re-  
pave existing roads, in the amount of  
\$9,293.00, shall be deleted from said request.

.....

**4. CAMP MATHER:**

On motion of Vice President Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

**RESOLUTION NO. 8993**

RESOLVED, that this Commission does hereby  
authorize the General Manager, the Business  
Manager and the Secretary to sign a special  
Use Permit of the United States Department of  
the Interior, National Park Service, to obtain  
water supply to serve Camp Mather from January  
1, 1972, through December 31, 1976; and

FURTHER RESOLVED, that payment of a fee for  
said permit, in the amount of \$5.00, is also  
approved.

.....

(CONTINUED)

4/13/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**5. SUPPLEMENTAL APPROPRIATION:**

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

**RESOLUTION NO. 8994**

RESOLVED, that this Commission does hereby approve submission of a request for a supplemental appropriation in the amount of \$4,290.00 to provide additional funds for electricity at the Marina Small Craft Harbor for the remainder of the fiscal year.

• • • • •

**6. KEZAR PAVILION:**

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 8995**

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc. for the rental of Kezar Pavilion for roller derby contests on Sundays from April 23, 1972 through September 24, 1972, at a rental of \$350.00 for each event or 10% of the gross ticket receipts, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to prepare and execute the necessary agreement.

• • • • •

**7. KEZAR STADIUM:**

Representatives of the Bay Area April 22nd Coalition, Mr. Michael Kelly and Mr. M. S. Lubet, were present at the meeting and spoke in behalf of the request for the use of Kezar Stadium for a peace rally on April 22, 1972, between the hours of 11:00 A.M. and 6:00 P.M.

On motion of Commissioner Costello, seconded by Vice President Dominguez, this request was approved in principle and referred to Commission Committee and Staff to work out the details regarding terms of rental, such as insurance, performance bond, etc.

• • • • •

(CONTINUED)

4/13/72

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

8. LINCOLN PARK GOLF COURSE CAFE:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8996

RESOLVED, that this Commission does hereby approve an extension of the lease agreement with Mrs. Elsie Conidi for the operation of the Lincoln Park Golf Course Cafe on a month-to-month basis under the same terms and conditions of the previous lease agreement.

• • • • •

9. McLAREN PARK GOLF COURSE CAFE:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8997

RESOLVED, that this Commission does hereby grant a permit on a month-to-month basis to Mr. and Mrs. Robert E. Hargens for the operation of the McLaren Park Golf Course Cafe at a rental of 6% of gross receipts for the first full month of operation, and 8% thereafter, with a minimum of \$40.00 per month.

• • • • •

10. CANDLESTICK PARK - PRESS BOX:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8998

RESOLVED, that this Commission does hereby approve the plans and specifications for the Candlestick Park Stadium Press Box (Job No. 3180-A); and

FURTHER RESOLVED, that the low bid for construction of same, submitted by Nibbi Brothers, in the amount of \$65,814.00, is also approved.

• • • • •

Commissioner Stendell recommended that the Bureau of Architecture be requested to consider a modification of this contract to provide some type of facility for cleaning the windows in the Press Box.

• • • • •

(CONTINUED)

4/13/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. LOWER GREAT HIGHWAY:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8999

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works for permission to excavate for soil samples on the Lower Great Highway in connection with the Department of Public Works' proposed force main project, with the understanding that such a permit shall not constitute approval of either the force main project or the comprehensive Master Plan.

.....

12. DE ANZA STATUE:

In response to an inquiry by Commissioner McAteer as to the proposed location of the DeAnza statue at the Embarcadero Plaza, Mr. Mel Ury of the San Francisco Redevelopment Agency stated that the statue will be placed in the southern section of the plaza in the garden area, and that a pedestal had been provided in the plan.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9000

RESOLVED, that this Commission does hereby approve removal of the DeAnza statue from its temporary site at the Civic Center Plaza to the Embarcadero Plaza, the cost of which will be borne by the San Francisco Redevelopment Agency.

.....

COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. EMBARCADERO PLAZA (FERRY PARK):

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 9001

RESOLVED, that this Commission does hereby approve the request of the Justin Herman Memorial Committee that the park referred to as Ferry Park or Embarcadero Plaza, including the second phase yet to be constructed beneath the Clay-Washington ramps and on Redevelopment Agency land north of the ramps, be renamed Justin Herman Park, as a memorial to the late M. Justin Herman, former Director of the San Francisco Redevelopment Agency.

\* \* \*

Commissioner Stendell informed Mr. Mel Ury of the San Francisco Redevelopment Agency, who was present at the meeting, that any plaque to be installed on the site will require the approval of this Commission, as well as the Art Commission.

\* \* \* \* \*

14. PALACE OF FINE ARTS:

Mr. H. H. Gale, of the Department of the Army, presented a plan of the proposed parking lot, a project of the Western Medical Institute of Research, to be constructed on Presidio of San Francisco lands adjacent to the Palace of Fine Arts, and requested an encroachment permit and approval of a revocable permit for installations upon right-of-way, granting the Government a license "to construct, operate, maintain, renew and remove a roadway entrance in the vicinity of the Palace of Fine Arts."

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

14. PALACE OF FINE ARTS: (Continued)

RESOLUTION NO. 9002

RESOLVE, that this Commission does hereby grant a temporary encroachment permit for a period of one year to the Department of the Army, Sacramento District, Corps of Engineers, Sacramento, California, for the construction of an entrance in connection with the parking lot to be constructed on Presidio of San Francisco lands adjacent to the Palace of Fine Arts, which will extend approximately twenty feet over City lands in order to connect with the City street; and

FURTHER RESOLVE, that execution of a license for Installations Upon Right-of-Way in the vicinity of the Palace of Fine Arts, as indicated on WMIF Phase 2 PKG, subject to the approval of the City Attorney, Director of Public Works and the Director of Property, is hereby authorized; and

FURTHER RESOLVE, that a request shall be made to the Department of the Army that permission be granted to this Commission to use the proposed parking lot adjacent to the Palace of Fine Arts in the evenings and at other times when said parking lot is not being used by the Western Medical Institute of Research.

\*\*\*\*\*

15. LEVI STRAUSS PLAYGROUND

In motion of Commissioner Stendell,  
seconded by Commissioner McNeely, the  
following resolution was adopted:

RESOLUTION NO. 9003

RESOLVE, that this Commission does hereby approve the proposed month-to-month no rental lease between Levi Strauss and Company and the City and County of San Francisco Recreation and Park Commission, for Levi Strauss Playground located on the premises owned by the Lessor, together with the apparatus and equipment installed thereon and belonging to the Lessor, subject to the approval of the City Attorney and the Director of Property.

\*\*\*\*\*

(CONTINUED)

4-15-71

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**16. GOLDEN GATE PARK -  
TENNIS PROFESSIONAL:**

Mr. Joseph Caverly, General Manager, expressed concern over the operation of the Pro Shop in Golden Gate Park. According to Mr. Caverly, Mr. Gilbert L. Howard had violated certain provisions of the lease agreement, and reported that a letter dated April 11, 1972, had been sent to him terminating his lease, to be effective thirty days from the date of that letter.

Mr. Paul Yuke, Business Manager, stated that Section 21 of the Lease Agreement had been violated; that there had been complaints from the public relative to Mr. Howard's operation; and that among other things merchandise sales were not satisfactory.

Mr. Yuke presented a documentation of lease violations by Mr. Howard, a copy of which was given to each member of the Commission.

Mr. Howard, who was present at the meeting, addressed himself to each item listed in the documentation and urged the Commission not to take action terminating his agreement.

On motion of Commissioner Costello, seconded by Commissioner Friend, with Commissioner McAteer dissenting, the following resolution was adopted:

**RESOLUTION NO. 9004**

WHEREAS, it has been determined by this Commission that there has been a violation of Section 21 of the existing Lease Agreement with Gilbert L. Howard; and

WHEREAS, Mr. Howard has been given the opportunity to appear before the Commission prior to the termination date stipulated in a letter dated April 11, 1972, from the General Manager to Mr. Howard; now therefore, be it

RESOLVED, that the existing agreement with Gilbert L. Howard for the professional privileges at the Golden Gate Park Tennis Courts is hereby terminated.

.....

(CONTINUED)

4/13/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

17. LE ROY J. SINDELL, SR. BEQUEST FUND:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9005

RESOLVED, that this Commission does hereby approve an expenditure of \$70.00 from the LeRoy J. Sindell Bequest Fund for rental of the Hall of Flowers in Golden Gate Park for the annual Senior Citizens' luncheon, which will be held in June, 1972.

\* \* \* \* \*

18. CANDLESTICK PARK -  
AGREEMENT WITH STEVENS CALIFORNIA  
ENTERPRISES:

Mr. Paul Yuke, Business Manager, reported that the agreement with Stevens California Enterprises had been thoroughly reviewed by the Finance Committee and it had been suggested that certain modifications be made which had been approved by the concessionaire.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9006

RESOLVED, that this Commission does hereby approve the following modifications to the lease agreement with Stevens California Enterprises for concession privileges at Candlestick Park, which was approved by the adoption of Resolution No. 8939 on February 10, 1972:

- A. Percentage for counter and vendor services shall be reduced from 28.5% to 25.5%.
- B. Possessory interest tax shall be paid by Stevens California Enterprises.
- C. Stevens California Enterprises will build a Snackateria and Public Bar.
- D. The agreement shall include an escape clause to allow Stevens California Enterprises to terminate the contract for financial reasons.

\* \* \* \* \*

(CONTINUED)

4/13/72

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**19. APPOINTMENT OF JOSEPH MISURACA AS  
SUPERINTENDENT OF RECREATION AND  
LEONARD FITZPATRICK AS ASSISTANT  
SUPERINTENDENT OF RECREATION (L.T.)**

Mr. Joseph Caverly recommended the following appointments:

Joseph Misuraca as Superintendent of Recreation, to replace Edward A. McDevitt, who retired on March 31, 1972; Leonard Fitzpatrick as Assistant Superintendent of Recreation (L.T.), to replace Joseph Misuraca.

In addition, Mr. Caverly asked that a request be initiated for approval of the immediate filling of the vacated positions.

Mr. Caverly remarked that both Mr. Misuraca and Mr. Fitzpatrick had excellent records with the Department. Mr. Caverly stated that in the very near future changes will be made; that new programs will be developed; and that many more recommendations of the Plan for Action will be implemented.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolutions were adopted:

**RESOLUTION NO. 9007**

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Joseph Misuraca be appointed Superintendent of Recreation to succeed Edward A. McDevitt; and

FURTHER RESOLVED, that the necessary legislation be submitted to the Board of Supervisors for approval of the immediate filling of this vacated position, pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance.

**RESOLUTION NO. 9008**

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Leonard Fitzpatrick be appointed Assistant Superintendent of Recreation (L.T.), to succeed Joseph Misuraca; and

FURTHER RESOLVED, that the necessary legislation be submitted to the Board of Supervisors for approval of the immediate filling of this vacated position, pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance.

• • •

(CONTINUED)

4/13/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**19. APPOINTMENT OF JOSEPH MISURACA AS  
SUPERINTENDENT OF RECREATION AND LEONARD  
FITZPATRICK AS ASSISTANT SUPERINTENDENT  
OF RECREATION (L.T.) (Continued)**

Commissioner McAteer complimented Mr. Caverly for his good judgment in recommending the appointments. President DiGrazia expressed his pleasure with the appointments and all of the Commissioners joined the President in extending congratulations to Mr. Misuraca and Mr. Fitzpatrick.

\*\*\*\*\*

**20. RESOLUTION OF APPRECIATION -  
EDWARD A. McDEVITT:**

Commissioner McAteer referred to the recent retirement of Edward A. McDevitt as Superintendent of Recreation, following 43 years of dedicated service, and commended him for his many worthwhile achievements.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, with the approval of the other members of the Commission, the following resolution was adopted:

**RESOLUTION NO. 9009**

WHEREAS, the members of this Commission have learned with feelings of genuine regret and pronounced civic loss that on April 2, 1972, Edward A. McDevitt retired as Superintendent of Recreation, following 43 years of dedicated and highly effective service; and

WHEREAS, it will be recorded in the annals of the City and County that Edward A. McDevitt began his recreational career in 1929 as a Playground Director while attending the University of San Francisco, and subsequently filled the following positions:

- 1937 - Appointed Supervisor of Municipal Sports.
- 1940 - Appointed Secretary of the Recreation Commission, which position he filled until 1950 when he was named Secretary of the Recreation and Park Commission following the merger, with time out from 1942-1946 when he served as Recreation and Athletic Officer in the United States Navy.
- 1958 - Appointed Assistant Superintendent of Recreation.
- 1963 - Appointed Superintendent of Recreation; and

(CONTINUED)

4/13/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

20. RESOLUTION OF APPRECIATION -  
EDWARD A. MCDEVITT: (Continued)

WHEREAS, it is the considered opinion of the members of this Commission that Edward A. McDevitt represents the epitome of outstanding achievement in his chosen profession and that the accolades and recognition with which he has been honored, recently having received the California Park and Recreation Society's Fellowship Award for 1972, were well deserved; and

WHEREAS, while the influence of Edward A. McDevitt has been made manifest in community activities during his lengthy and productive career, perhaps among the most recent noteworthy accomplishments were the revamping of the golf course operations and the establishment and development by him of the bicycle path system in San Francisco; and

WHEREAS, the close personal relationship which the members of the Commission enjoyed with Ed McDevitt has been both stimulating and rewarding and has convinced them that his many enviable personal and professional attributes will be exceedingly difficult to replace; now therefore, be it

RESOLVED, that the Recreation and Park Commission takes public cognizance of the meritorious contributions which Edward A. McDevitt has made to the Recreation and Park Department and does hereby express to him commendation in the highest degree; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Edward A. McDevitt as a token of the high esteem in which he is held by the members of the Recreation and Park Commission, with the heartfelt wish that he, his lovely wife Margaret and his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

\* \* \* \* \*

(CONTINUED)

4/13/72



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Golden Gate Park Senior Center extending best wishes to Mr. Edward A. McDevitt on his retirement, and expressing appreciation for his guidance and cooperation.
2. From Kenneth Winkler, copy of letter addressed to the Director of the Zoo, commenting on the outstanding operation of this facility.
3. From San Francisco Council of Churches expressing appreciation to the Commission and staff for the excellent work which was done in connection with the Golden Jubilee Easter Sunrise Service on Mt. Davidson.
4. From the California Congress of Parents and Teachers expressing appreciation for the many courtesies that were extended during their recent anniversary celebration.
5. From the National Foundation March of Dimes, thanking Mrs. Bernice Rodgers for her cooperation in making the 1972 March-a-thon Against Birth Defects such a success.
6. From the American Association of Physics Teachers, copy of letter addressed to Mayor Alioto, commenting on the successful operation of the Exploratory at the Palace of Fine Arts.
7. From Mrs. Laurie Umeh suggesting that all automobile traffic be eliminated from Golden Gate Park and that the number of cross walks be increased with a stop sign at each.
8. From Miss Diane Pederson commenting on the bicycle and automobile traffic in Golden Gate Park and making certain suggestions.
9. From Mrs. Velma Franklin commenting on the excellent performance of Mr. Ed Duncan, the gardener at McLaren Lodge.

(CONTINUED)

4/13/72

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

10. From West of Twin Peaks Central Council protesting allocation of space in parks for street artists and use of Vane funds for Senior Citizens Center in Golden Gate Park.

• • • • •

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:50 P.M.

• • • • •

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

4/13/72



San Francisco, California  
May 11, 1972

MINUTES

The Four Hundred Forty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 11, 1972, by President DiGrazia.

.....

ROLL CALL: President DiGrazia  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Vice President Dominguez

.....

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 13, 1972.

.....

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER  
OF BUSINESS: (Continued)

1. MODIFICATION OF  
CONTRACT:

RESOLUTION NO. 9010

This resolution was cancelled  
at the request of the Department  
of Public Works.

\*\*\*\*\*

2. MODIFICATION OF  
CONTRACT:

RESOLUTION NO. 9011

RESOLVED, that this Commission does hereby  
approve Modification of Contract No. 2 to  
Associated Trades, under construction Contract  
Job 3313, Ocean View Recreation Center.

Amount of Increase \$ 888.80

Funds available in  
Appropriation 0.445.995.000.620

\*\*\*\*\*

3. TRANSFER OF FUNDS:

RESOLUTION NO. 9012

RESOLVED, that this Commission does hereby  
approve the following Transfer of Funds in the  
Retirement Account to cover estimated shortage  
in Accident Compensation Account for fiscal  
year 1971-72:

From Appropriation No. 1.697.860.001 to  
Appropriation No. 1.697.801.000

Amount.....\$ 70,000.00

\*\*\*\*\*

4. DAMAGE CLAIM:

RESOLUTION NO. 9013

RESOLVED, that this Commission having been  
assured by the General Manager that the follow-  
ing claim for damages is fully justified, does  
hereby request the Controller to pay said  
claim in accordance with Ordinance 8346, as  
follows:



SPECIAL ORDER  
OF BUSINESS: (Continued)

4. DAMAGE CLAIM: (Continued)

To:

Jon S. Wu  
458 - 40th Avenue  
San Francisco, CA  
94121

For:

Full settlement of claim  
for damages done to car  
window when baseball was  
hit out of Ball Park  
occurring at or near  
Hamilton Recreation Center,  
1600 Geary Boulevard, San  
Francisco.

Date: 1/30/72

Amount: \$47.08

\*\*\*\*\*

5. WORK ORDER:

RESOLUTION NO. 9014

RESOLVED, that this Commission does hereby  
approve a Work Order to the Office of the Mayor  
- Emergency Services, in the amount of  
\$1,000.00, for purchasing surplus federal  
materials and supplies.  
Funds available in  
appropriation 1.651.300.000.000

\*\*\*\*\*

6. PAYMENTS:

RESOLUTION NO. 9015

RESOLVED, that this Commission does hereby  
approve the following payments:

- A. Final payment to Stenmark Construc-  
tion Company for completion of  
construction work on November 2,  
1971, under construction Contract  
RP 529, San Francisco Zoological  
Gardens, Reconstruction of  
Children's Zoo Contact Area.  
Appropriation 0.445.995.000.670  
Amount.....\$ 4,910.00
- B. Final payment to J. H. Fitzmaurice,  
Inc., for completion of construction  
work on February 18, 1972, under  
construction Contract RP 593, South  
Park Rehabilitation.  
Appropriation 0.447.706.651.000  
Amount.....\$ 7,834.00

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SPECIAL ORDER  
OF BUSINESS: (Continued)

6. PAYMENTS: (Continued)

C. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE - CERT. NO. 95

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
15th payment for the period ending  
April 30, 1972 for the regular patrol  
officer, earned \$8,825.00 of net  
contract for \$9,020.00.  
Appropriation No. 1.651.200.000.020  
Amount.....\$ 770.00

D. RALPH MURRAY, DIRECTOR, GOLDEN  
GATE PARK BAND CONCERTS -  
CERT. NO. 333

To Ralph Murray, Director, Golden Gate  
Park Band Concerts, 3rd payment for the  
period ending April 30, 1972, earned  
\$13,483.82 of net contract for \$26,000.00.  
Appropriation 1.651.995.010.010  
Amount.....\$ 4,928.88

E. RALPH MURRAY, DIRECTOR, GOLDEN  
GATE PARK BAND CONCERTS -  
CERT. NO. 46

To Ralph Murray, Director, Golden Gate  
Park Band Concerts, final payment for  
the period ending April 30, 1972,  
earned \$26,000.00 of net contract for  
\$26,000.00.  
Appropriation 1.651.200.000.010  
Amount.....\$ 415.07

\* \* \* \* \*

7. REQUEST FOR WARRANT:

RESOLUTION NO. 9016

RESOLVED, that this Commission does hereby  
approve the following request for warrant:

To State Board of Equalization, for  
Sales and Use Tax for the first  
quarter, ending March 31, 1972.  
Amount.....\$ 428.23

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. RECREATION CENTER FOR THE  
HANDICAPPED - REQUEST FOR WARRANT:

RESOLUTION NO. 9017

RESOLVED, that this Commission does hereby  
approve the following Request for Warrant;

To: Recreation Center for the Handicapped, Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Boulevard  
San Francisco, CA 94132

For: Expenses incurred for the Handicapped  
Division submitted to the Recreation and  
Park Department.

(Reimbursement request for the months of  
January, February, March, 1972 for services  
provided to participants not covered under  
programs funded through the San Francisco  
Social Services Department.)

Funds available in Appropriation  
No. 1.651.298.001.000

Amount..... \$ 7,028.00

\*\*\*\*\*

9. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:

RESOLUTION NO. 9018

RESOLVED, that this Commission does hereby  
request the Controller for an allotment of  
funds to pay principal and interest due the  
State of California on loan per agreement  
dated January 22, 1963 and amended October 19,  
1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that the following Request  
for Warrant is also approved:

To: State of California  
Department of Navigation and  
Ocean Development  
1416 Ninth Street  
Sacramento, CA 95814

For: Principal and interest due the State  
of California, July 1, 1972:

Principal	\$ 93,132.75
Interest	50,838.10
Amount Due	\$143,970.85

Funds available in  
Appropriation No. 1.648.800.000.000

Amount..... \$ 143,971.00

\*\*\*\*\*

(CONTINUED)

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5/11/72

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SPECIAL ORDER  
OF BUSINESS: (Continued)

10. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9019

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10377 through T10390, made by the General Manager and certified by the Secretary during the period from April 6, 1972, through May 4, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*



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REQUESTS:

1. MUSIC CONCOURSE,  
GOLDEN GATE PARK:

On motion of Commissioner Stendell,  
seconded by Commissioner Thomas, the  
following requests were approved:

- June 4, 1972 From United Swiss Singing  
Societies of the Pacific Coast  
- for a performance of Swiss  
songs and yodeling to celebrate  
their annual festival.
- June 11, 1972 From San Francisco Lodge #3,  
BPOElks - annual Flag Day  
Services.
- July 16, 1972 From the French Colony Official  
Committee - to celebrate their  
National Holiday.
- October 8, 1972 From Leif Erikson League of  
San Francisco to celebrate  
Leif Erikson Day.

\*\*\*\*\*

2. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Commissioner Costello,  
seconded by Commissioner Stendell, the  
following requests for the Floral Plaque  
in Conservatory Valley, Golden Gate Park,  
were approved:

- June - From Institute for Rapid Transit  
- Convention.
- July - From Henry George School of Social  
Sciences - to welcome delegates to  
their national convention.
- August - From San Francisco County Fair -  
Flower Show - to publicize San  
Francisco Flower Show (August 24-27).
- September - From San Francisco Opera - to  
commemorate their 50th Anniversary.

\*\*\*\*\*

3. CIVIC CENTER -  
FLORAL PLAQUE:

Following the Commission's action approving  
the request from the San Francisco Fair -  
Flower Show that the Floral Plaque in  
Conservatory Valley publicize the annual  
Flower Show during the month of August,  
it was agreed, at the suggestion of  
President DiGrazia, that as a special  
concession because of the importance of  
the Western National Restaurant Convention  
which will be held in San Francisco  
August 26-29, that a plaque will be  
installed at the Civic Center Plaza  
to welcome their delegates.

\*\*\*\*\*

(CONTINUED)

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5/11/72

**COMMISSION COMMITTEE  
AND STAFF:**

**1. GOLDEN GATE PARK -  
S & S CATERING COMPANY:**

Mrs. Bessie Schuman of the S & S Catering Company presented her architect's plan for a replacement of the refreshment concession stand in the Music Concourse, Golden Gate Park.

It was agreed by all the Commissioners that the proposed plan would be a tremendous improvement; that it would add to the beautification of the Park; and that such a concession stand was needed in this area.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9020**

RESOLVED, that this Commission does hereby unanimously approve the plan of the S & S Catering Company for replacement of the refreshment concession stand in the Music Concourse, Golden Gate Park, subject to the approval of the Art Commission.

• • •

In response to an inquiry by Commissioner Thomas, President DiGrazia stated that following the approval of the Art Commission an agreement for the continued operation of the concession stand by S & S Catering Company will be considered by the Commission.

• • • • •

**2. CANDLESTICK PARK -  
AGREEMENT WITH FORTY NINERS:**

Mr. Lou Spadia of the Forty Niners was present at the meeting and asked that Section 16 of their Lease Agreement be amended to provide for issuance of additional complimentary tickets to Red Cross for use by hospitalized patients of the military hospitals, half-time show and band participants, and others.

According to Mr. Spadia at Koser many of these people in past years have been placed on the field.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. CANDLESTICK PARK -  
AGREEMENT WITH FORTY NINERS: (Continued)

RESOLUTION NO. 9021

RESOLVED, that this Commission does hereby approve amendment of Section 16 of the Candlestick Park Stadium lease with the San Francisco Forty Niners, to provide for issuance of additional complimentary tickets to Red Cross for use by hospitalized patients of the military hospitals, half-time show and band participants and others, with the recommendation that the language for said amendment be prepared by the City Attorney.

\* \* \* \* \*

3. CANDLESTICK PARK -  
RULES AND REGULATIONS:

Commissioner Stendell referred to the number of "tappers" of beer that were being brought into Candlestick Park, and stated that because a "tapper" is reuseable, such a container is not prohibited by the present rules and regulations at Candlestick Park, Kezar Stadium and Kezar Pavilion, which were adopted on January 14, 1971.

Mr. Lou Spadia of the Forty Niners urged the Commission to adopt a rule which would prevent "tappers" being brought into the stadium.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9022

RESOLVED, that this Commission does hereby amend the Rules and Regulations for Candlestick Park Stadium, Kezar Stadium, and Kezar Pavilion, adopted January 1, 1971 (Resolution No. 8593), so that "reuseable containers" shall not include beer "tappers", with the provision that the language for said amended Rules and Regulations shall be prepared by the City Attorney.

\* \* \* \* \*

4. BICYCLE PARKING CONCESSION:

The General Manager, Mr. Joseph Caverly, expressed the need for security for bicycles in Golden Gate Park because of the great number of thefts.

Mr. David A. Kesselman, representing Rally Enterprises, presented photographs of the type of rack he would like to install in Golden Gate Park and other facilities under the jurisdiction of the Recreation and Park Commission.

COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. BICYCLE PARKING CONCESSION: (Continued)

Mr. Kesselman stated that he had made a tour of the Park and realized the great need to provide a service that will enable bicycle riders to visit and enjoy programs and exhibits in the Park without the anxiety of bicycle theft.

In response to an inquiry by Commissioner Thomas, Mr. Kesselman stated that the racks would be coin-operated and that the charge would be 25¢ a day.

All of the Commissioners agreed that there was a need for the service outlined by Mr. Kesselman.

On motion of Commissioner Costello, the proposal of Rally Enterprises was referred to Committee for review and recommendation.

President DiGrazia asked Commissioner Friend and Commissioner McAteer to serve on this Committee with him.

\*\*\*\*\*

5. LE ROY SINDELL, SR. TRUST:

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9023

RESOLVED, that this Commission does hereby accept a check in the amount of \$72.25, which represents the quarterly pro rata distribution in connection with the LeRoy J. Sindell, Sr. Trust.

\*\*\*\*\*

6. JAPANESE TEA GARDEN -  
PLAQUE IN MEMORY OF THE  
HAGIWARA FAMILY:

Mr. William Fischer, representing the John McLaren Society, stated that his organization had sponsored the idea of placing a plaque in the Japanese Tea Garden to honor the Hagiwara Family, who had cared for the Tea Garden from 1895 until the declaration of war in 1942, and that funds had been collected from many sources.

Mrs. Ruth Asawa presented a concept of the proposed plaque and suggested that it be placed at the main entrance to the Garden.

On motion of Commissioner Friend, who stated that the memorial was fitting and well deserved, and seconded by Commissioner McAteer, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. JAPANESE TEA GARDEN -  
PLAQUE IN MEMORY OF THE  
HAGIWARA FAMILY: (Continued)

RESOLUTION NO. 9024

RESOLVED, that this Commission does hereby approve the sketch of the proposed plaque to honor the Hagiwara Family, to be installed in the Japanese Tea Garden, which reads as follows:

To honor Makoto Hagiwara and his family who nurtured and shared this garden from 1895 to 1942.

\* \* \* \* \*

7. KEZAR STADIUM:

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9025

RESOLVED, that this Commission does hereby approve the request of the Lutheran Athletic Association for permission to conduct its annual track meet at Kezar Stadium on June 3, 1972, at a rental of \$100.00.

\* \* \* \* \*

8. LAKE MERCED -  
MOBILE REFRESHMENT STAND:

On recommendation of the Business Manager, who stated that Mr. Franco has operated a mobile refreshment stand at Lake Merced since 1965 and that there was no objection from Mr. Frank Mehl who operates the Lake Merced Boathouse, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9026

RESOLVED, that this Commission does hereby ratify approval of issuance of the revocable permit to Gus Franco, South San Francisco, to vend refreshments from a mobile refreshment stand at the southwesterly parking area adjacent to the South Lake of Lake Merced on April 29 and 30, May 6, 7, 13 and 14, 1972, for a fee of \$150.00.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

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9. JUSTIN HERMAN PARK  
(EMBARCADERO PLAZA - FERRY PARK):

Mr. Arthur Evans, Assistant Director, San Francisco Redevelopment Agency, pointed out to the Commission that the proposed plaque was intended for identification purposes since there was no sign at the entrance to the Park; that the size of the plaque would be 5 feet four inches by five feet eight inches; and that it would be cast in concrete.

Commissioner Stendell stated that he did not believe the wording was appropriate and recommended that this matter be referred to a Committee. President DiGrazia then asked the following Commissioners to serve on this Committee: Commissioner Stendell, Commissioner Thomas, Commissioner McAteer.

\* \* \* \* \*

10. CIVIC CENTER PLAZA -  
ANNUAL ART SHOW:

Inference was made by the General Manager to the request of the Art Commission to adopt a ruling prohibiting displays at the Annual Art Festival which have not been authorized by the Art Commission.

According to the City Attorney, the Police Department cannot eject unauthorized and unwanted displays unless there is an enabling resolution passed by the Recreation and Park Commission.

On motion of Commissioner Stendell, who asked that the City Attorney's Office prepare the necessary language for the regulation, and seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9077

RESOLVED, that this Commission does hereby adopt a regulation to prohibit any displays within the grounds under the jurisdiction of the Recreation and Park Commission, on which the San Francisco Art Festival is held, which have not been authorized by the Art Commission in accordance with their procedures.

\* \* \* \* \*

(CONTINUED)

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5/11/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. SAN FRANCISCO ZOO -  
EXCHANGES OF ANIMALS:

On motion of Commissioner McAteer,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9028

RESOLVED, that this Commission does hereby  
approve the following exchanges of animals:

San Francisco Zoo to receive	Safari Island, Sandusky, Ohio, to receive
---------------------------------	--

Various Waterfowl 1 jaguar

San Francisco Zoo to receive	Wild Country, Saugus, California, to receive
---------------------------------	---

4 crowned cranes 3 lions

(Cost of transportation and any  
additional cost to be borne by  
the San Francisco Zoological  
Society.)

\* \* \* \* \*

12. GOLDEN GATE PARK -  
CONSERVATORY:

Mr. Tom Malloy stated that the Conservatory  
in Golden Gate Park, which was registered  
as a State Landmark, was now eligible for  
a National Preservation Grant. According  
to Mr. Malloy, the matching funds which  
are necessary for such a grant would be  
provided by the San Francisco Garden Club  
and the Golden Gate Park Centennial Fund.  
Mr. Malloy stated that before an applica-  
tion for such a grant is made it is  
necessary to secure permission from the  
Board of Supervisors.

According to Mr. Malloy, the proposed grant  
would be used for electrical work, which  
would include protective and ornamental  
lighting, rehabilitation of the heating  
system, and architectural restoration.

On motion of Commissioner McAteer, seconded  
by Commissioner Friend, the following  
resolution was adopted:

RESOLUTION NO. 9029

RESOLVED, that this Commission does hereby  
request the Board of Supervisors for permission  
to file an application for a National Historic  
Preservation Grant in the amount of \$41,000.00,  
for rehabilitation of the Conservatory in  
Golden Gate Park.

\* \* \* \* \*

99

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mt. Diablo Unified School District, expressing appreciation to Mrs. Rodgers for making arrangements for their picnic at Golden Gate Park and thanking Mr. Meinke for his assistance.
2. From Helpers of the Mentally Retarded, expressing appreciation for swimming privileges for their residents.
3. From Volunteer Auxiliary of the Youth Guidance Center, expressing appreciation for the use of Glen Park Playground for their annual Easter egg hunt.
4. From United Irish Societies, expressing thanks for permission to present the special Robert Emmet Day program at the Music Concourse in conjunction with the regular Sunday band concert.
5. From City College of San Francisco, commending Mr. Jon Greenberg for his excellent lectures to the class "Introduction to Physical Education and Recreation".
6. From Mrs. Ralph L. Coffman, commenting on the improvements that have been made at Chinese Recreation Center and Portsmouth Square.
7. From Miss Frances Brown, commenting on the beauty of Golden Gate Park and commending the gardeners for their excellent work.
8. From Reverend Frank A. Jacobsen, Pastor, Zion Lutheran Church for the use of the music concourse for the Easter Dawn Service and thanking the members of the staff for their fine cooperation.
9. From Mrs. Earl S. Mabey, Fort Worth, Texas, commenting on the beauty of Golden Gate Park and thanking gardeners Mr. Meinke and Mr. Ramirez for their assistance in recovering her car keys while on a recent visit with her family to San Francisco.



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

10. From Ocean View-Merced Heights-Ingleside Community Association, expressing thanks for the work that has been done to reopen the Ocean View Recreation Center, commenting on the excellence of the gymnasium and expressing appreciation for the cooperation of Mrs. Bennett and Mr. Flinn.

\*\*\*\*\*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:00 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

San Francisco, California  
May 30, 1972

# MINUTES

A special Meeting of the Recreation and Park Commission was called to order at 10:30 A.M. on Tuesday, May 30, 1972, by President Loris DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Commissioner Costello  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer

\*\*\*\*\*

## 1. GOLDEN GATE NATIONAL RECREATION AREA:

At the request of the General Manager, Mr. Joseph Caverly, Mr. Tom Malloy gave a brief summary of the background of the Golden Gate National Recreation Area proposal, stating that it was launched in 1970 in connection with former Secretary of the Interior Hickel's program, "Parks to the People": that the objective was to establish large recreation and park areas in the metropolitan sections of the United States where there has not been sufficient federal emphasis on providing funds for recreation and open space preservation.

According to Mr. Malloy, the following major bills are pending in Congress to establish the Golden Gate National Recreation Area:

- A. HR 9498 - Burton-Cranston - City and County park lands included
- B. HR 10220 - Mailliard - City and County park lands included
- C. HR 13060 - Administration - City and County park lands NOT included

Mr. Malloy also stated that the Mayor had recommended that City properties be included within the boundaries of the Golden Gate National Recreation Area, but had stipulated that these properties should remain under the jurisdiction of the Recreation and Park Commission.

(CONTINUED)

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1. GOLDEN GATE NATIONAL RECREATION AREA: (Continued)

Mrs. Amy Meyer, representing People for a Golden Gate National Recreation Area, presented a map outlining the boundaries, pointed out that the proposed area would run from Olema, in Marin County, to Fort Funston, and expressed her endorsement of inclusion of the City-owned sites.

Mr. John Jacobs, representing SPUR, stated that he had been present at the hearing in Washington, D.C., and that the Secretary of the Interior and others all seemed to be in agreement as to the basic concept of the Area. Mr. Jacobs mentioned in particular the importance of including the Ocean Beach, which was being lost because of erosion. Mr. James Weinberger also expressed his endorsement of the inclusion of City-owned properties.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9030

WHEREAS, the Recreation and Park Commission declares its support for the concept of a Golden Gate National Recreation Area; now therefore be it

RESOLVED, that this Commission approves the establishment of such an area to include the following properties under its jurisdiction:

1. Fort Funston (City owned portion);
2. Fort Miley (City owned portion);
3. Ocean Beach;
4. Lincoln Park (except the Legion of Honor and golf course);
5. Marina Green;
6. Marina Small Craft Harbor;
7. Aquatic Park;
8. Seal Rocks; and

FURTHER RESOLVED, that this Commission, believing that inclusion of these properties is vital to the success of the concept of bringing parks to the people, recommends that they shall remain under the jurisdiction of the Recreation and Park Commission of the City and County of San Francisco; and

FURTHER RESOLVED, that it is the recommendation of this Commission that said properties shall continue to be operated and managed by the Recreation and Park Commission of the City and County of San Francisco, under a uniform management agreement, pursuant to an over-all

1. GOLDEN GATE NATIONAL  
RECREATION AREA: (Continued)

Master Plan for the operation and development  
of the Golden Gate National Recreation Area;  
and

FURTHER RESOLVED, that a copy of this resolution be sent to the Mayor, the Board of Supervisors and to all federal legislators representing the City and County of San Francisco.

\*\*\*\*\*

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 11:05 A.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

5/30/72



San Francisco, California  
June 8, 1972

M I N U T E S

The Four Hundred Forty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 8, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Costello

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of May 11, 1972 and Special Meeting of May 30, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

6/8/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

1. MODIFICATION OF  
CONTRACT:

RESOLUTION NO. 9031

RESOLVED, that this Commission does hereby approve Modifications of Contract Nos. 1 and 2 to Stermark Construction Company, under construction Contract RP 529, San Francisco Zoological Gardens, Storyland Children's Zoo, Phase II, Reconstruction Animal Contact Area:

No. 1 - #15209 - a) Install a V-72 Christy Drainage Box approximately south of Guinea Pig pond and connect to pool drain with 4-inch pipes, all labor, material and equipment....\$650.00  
b) Install 3/8-inch galvanized tension rods in lieu of 1/4-inch rod in grape stake fence. All labor, material and equipment..... 320.00  
c) Relocate existing electrical and telephone pull boxes..... 810.00  
\$1,780.00

No. 2 - #15279 - a) Apply one coat of Portland Cement Plaster with an integral green color to the two ponds and two islands. All labor, material and equipment.....\$1,760.00  
b) Construct approximately 890 square feet of base and AC paving at the north end of construction area. Payment for all labor, material and equipment..... 406.00  
c) Furnish and install 114 lineal feet of redwood header board under the Gibbon cage..... 114.00  
\$2,280.00

Amount of Increase..... \$4,060.00

Funds available in  
Appropriation 0.445.995.000.670

.....

(CONTINUED)

6/8/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. TRANSFER OF FUNDS:**

**RESOLUTION NO. 9032**

RESOLVED, that this Commission does hereby approve the following transfer of funds to provide additional funds in the Overtime Appropriation for June Carnival, various recreation activities and year-end closing:

From Appropriation 1.651.200.000.000 to  
Appropriation 1.651.111.000.000

Amount.....\$2,700.00

\*\*\*\*\*

**3. TRANSFER OF FUNDS  
AND WORK ORDER:**

**RESOLUTION NO. 9033**

RESOLVED, that this Commission does hereby approve the following transfer of funds to provide for major overhaul in lieu of replacements to trucks and spray tank, as follows:

From Appropriation 1.651.200.000.000  
to 1.651.216.000.000

Amount.....\$2,015.00;

and

FURTHER RESOLVED, that a work order in the amount of \$2,015.00 to Purchasing-Central Shops, is also approved.

\*\*\*\*\*

**4. TRANSFER OF FUNDS  
AND WORK ORDER:**

**RESOLUTION NO. 9034**

RESOLVED, that this Commission does hereby approve a transfer of funds to provide for purchase of automotive parts, as follows:

From Appropriation 1.697.860.001.000  
to 1.651.216.000.000

Amount.....\$3,500.00;

and

FURTHER RESOLVED, that a work order in the amount of \$3,500.00 to Purchasing-Central Shops, is also approved.

\*\*\*\*\*

(CONTINUED)

6/8/72

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**5. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9035**

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: California Park and Recreation  
Society, Inc.  
Suite 404, Del Webb Center  
2220 Tulare Street  
Fresno, CA 93721

For: Membership dues for Joseph  
L. Misuraca, Superintendent  
of Recreation, for the period  
June 1, 1972 to May 31,  
1973, inclusive.

Appropriation No. 1.651.800.000.000  
Amount.....\$ 35.00

B. To: Knudtsen Slaughterhouse  
201 W. College Avenue  
Santa Rosa, CA 95401

For: Balance due on Purchase  
Order No. 59817 and 63059  
for horsemeat. Original  
invoice was incorrectly  
prepared by vendor.

Appropriation No. 1.651.300.000.000  
Amount.....\$119.93

C. To: Baker & Hamilton  
Box 3199  
San Francisco, CA 94119

For: Payment of final invoice  
for tools. Purchase order  
was paid before City  
Purchaser received last  
invoice.

Appropriation No. 1.651.300.000.000  
Amount.....\$ 63.52

D. To: U. S. Department of Agriculture  
Forest Service  
175 S. Fairview Lane  
Sonora, CA 95370

For: Costs incurred by Stanislaus  
National Forest in suppressing  
Camp Mather fire of November  
4, 1971.

Appropriation No. 1.651.800.000.000  
Amount.....\$750.00

.....

(CONTINUED)

6/8/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. ALLOTMENT OF FUNDS:**

**RESOLUTION NO. 9036**

RESOLVED, that this Commission does hereby approve the following allotment of funds:

**A. Camp Mather Appropriations:**

Request the Controller to approve the allotment of funds to provide for the following Camp Mather appropriations:

2.659.110.000.000	Permanent Salaries	\$ 3,643.00
2.659.111.000.000	Overtime .....	6,300.00
2.659.200.000.000	Contractual Serv...	20,000.00
2.659.300.000.000	Materials and Supplies.....	8,355.00
2.659.389.000.000	Subsistence (Food-stuffs).....	48,000.00
2.659.800.000.000	Fixed Charges - Real Estate Taxes, etc.	2,879.00

**B. Scavenger and Sanitary Fill Services:**

Request the Controller to approve the allotment of funds for Scavenger and Sanitary Fill services for the 1972-73 fiscal year.

Amount..... \$75,000.00

Funds available in  
Appropriation No. 2.651.200.000.000

**C. Maintenance and Repairs to  
Automotive Equipment:**

Request the Controller to approve allotment of funds to provide for maintenance and repairs to automotive equipment for fiscal year 1972-73.

Amount..... \$140,000.00

Funds available in  
Appropriation No. 2.651.216.000.000

**D. Special Zoo Fund -  
Veterinarian Services:**

Request the Controller to approve the allotment of funds to provide for professional veterinarian services at the San Francisco Zoo for 1972-73 year.

Amount..... \$17,500.00

Funds available in  
Appropriation No. 2.652.200.000.000

(CONTINUED)

6/8/72

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. ALLOTMENT OF FUNDS: (Continued)**

**E. Special Service - Coordinating  
Neighborhood Youth Summer Program:**

Request the Controller to approve  
the allotment of funds to provide  
for Special Service - Coordinating  
Neighborhood Summer Program.

Amount.....\$ 1,500.00  
Funds available in  
Appropriation No. 2.651.269.000.000

**F. Fixed Charges - 1972-73:**

Request the Controller to approve  
the allotment of funds to provide  
for the following:

OE 804 - Judgment and Claims.....	\$ 3,500.00
OE 812 - Fidelity Insurance.....	284.00
OE 813 - Automobile Insurance.....	17,600.00
OE 815 - Insurance Premiums.....	3,076.00
OE 854 - Membership Dues.....	736.00
OE 870 - Sales Tax - Commissary Units	1,500.00
Real Estate Taxes (Land)	7,200.00
OE 880 - Rental Units - Mini-Parks...	1,200.00

Total.....\$35,096.00  
Funds available in  
Appropriation No. 2.651.800.000.000

**G. Seasonal Operations:**

Request the Controller to approve  
the advance allotment of funds to  
provide for seasonal requirements  
at Day Camps and commissary unit  
booths.

Day Camp - General Division	\$9,500.00
Commissary Unit Booths	5,000.00

Amount.....\$14,500.00  
Funds available in  
Appropriation No. 2.651.389.000.000

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**7. SERVICE AND/OR  
WORK ORDERS:**

**RESOLUTION NO. 9037**

RESOLVED, that this Commission does hereby  
approve the following Orders for Service  
and/or Work:

**A. PURCHASING - Central Shops for  
maintenance and repairs to  
automotive equipment for 1972-  
73 fiscal year.....\$ 140,000.00**

Funds available in  
Appropriation No. 2.651.216.000.000

(CONTINUED)

6/8/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

7. SERVICE AND/OR  
WORK ORDERS: (Continued)

- B. PURCHASING - Central Shops for maintenance and repairs to other equipment, etc., for the 1972-73 fiscal year..... \$ 3,500.00  
Funds available in  
Appropriation No. 2.651.200.000.000
- C. PUBLIC WORKS - Building Repair for maintenance and repair to Kezar Stadium floodlighting system for fiscal year 1972-73..... \$ 500.00  
Funds available in  
Appropriation No. 2.651.200.000.000
- D. PURCHASING - Reproduction Bureau for reproduction services for 1972-73 fiscal year..... \$ 3,300.00  
Funds available in  
Appropriation No. 2.651.200.000.000
- E. STERN GROVE FESTIVAL ASSOCIATION  
98 Battery Street, Penthouse  
San Francisco, CA 94111  
for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival for the fiscal year 1972-73..... \$ 2,000.00  
Appropriation 2.651.200.000.000
- F. Recreation and Park Department for maintenance and operation of Hall of Flowers for the period July 1, 1972 to December 31, 1972 (Salaries and wages). Funds to be transferred by Work Order to performing appropriation No. 2.651.995.997.000)..... \$34,910.00
- G. PUBLIC HEALTH - Emergency Hospital for services of an emergency hospital steward at the San Francisco Recreation Camp Mather from July 1, 1972 to September 2, 1972, inclusive..... \$ 3,130.00  
Appropriation 2.659.200.000.000
- H. PUBLIC UTILITIES COMMISSION - Hetch Hetchy Bureau for repairs to electrical equipment and other equipment at Camp Mather; and for emergency repairs to automobiles, for the period July 1, 1972 through December 31, 1972..... \$ 925.00  
Funds available in Appropriation No. 2.659.200.000.000
- .....

(CONTINUED)

6/8/72

111

SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9038

RESOLVED, that this Commission does hereby  
approve the following Encumbrance Requests:

- A. Public Utilities Commission -  
Hetch Hetchy Bureau for power  
consumption at San Francisco  
Recreation Camp Mather in  
Tuolumne County for the period  
July 1, 1972 through December  
31, 1972.....\$ 2,500.00  
Funds available in Appropriation  
No. 2.659.200.000.000
- B. Pacific Telephone and Telegraph Co.  
for telephone service on Mather  
No. 2 for the period July 1,  
1972 through December 31, 1972 900.00  
Funds available in Appropriation  
No. 2.659.200.000.000
- C. Dr. W. E. Mottram for profess-  
ional veterinarian services  
at the San Francisco Zoo for  
1972-73 fiscal year.....\$ 17,500.00  
Funds available in Appropriation  
No. 2.652.200.000.000
- D. San Francisco Municipal Railway  
for Special Service -  
coordinating neighborhood  
youth summer program (Purchase  
of special purpose car  
tickets).....\$ 1,500.00  
Appropriation 2.651.269.000.000
- E. Various, as Needed for Special  
Service - Conducting Summer  
Teen-age Dances and Other  
Celebrations (musical activities  
-- payment of orchestras, public  
address systems, etc.), for  
1972-73 fiscal year.....\$ 1,373.00  
Funds available in Appropriation  
No. 2.651.200.000.000
- F. Xerox Corporation for rental of  
one (1) Xerox Copier Machine  
Model 914 per Xerox Service  
Agreement, dated June 1, 1970,  
for fiscal year 1972-73.....\$ 1,800.00  
Funds available in Appropriation  
No. 2.651.200.000.000
- G. A-1 Sanitation Co. for rental  
of portable chemical toilets  
at the Lake Merced Fishing  
Area, Lake Merced, for the  
period July 1 through November  
30, 1972.....\$ 474.75  
Funds available in Appropriation  
No. 2.651.200.000.000

(CONTINUED)

6/8/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**8. ENCUMBRANCE REQUESTS:** (Continued)

H. Various, as Needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962.....\$ 375.00  
Funds available in  
Appropriation No. 2.651.200.000.000

I. Otis Elevator for monthly elevator inspection service at Coit Tower on Telegraph Hill for fiscal year 1972-73, subject to an increase in rate, commencing October 1, 1972.....\$ 1,248.24  
Funds available in  
Appropriation No. 2.651.200.000.000

J. Madison and Burke for Mr. R. P. Meehan for rental of vacant lot at 152 Shotwell Street, San Francisco (Lot 35, Block 3552), for a play lot on a month-to-month basis at a rental of \$30.00 per month for playground purposes for the period July 1, 1972 through June 30, 1973 360.00  
Appropriation No. 2.651.800.000.000

K. Wilkins Estate, Inc., c/o T. W. Washington Realty Co. for rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) approximately 25'x58' for a small public playground on a month-to-month basis at a rental of \$20.00 per month, commencing July 1, 1972 and ending June 30, 1973 240.00  
Funds available in  
Appropriation No. 2.651.800.000.000

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**9. AWARD OF CONTRACT -  
GOLDEN GATE PARK BAND CONCERTS  
1972-73;**

RESOLUTION NO. 9039

RESOLVED, that this Commission does hereby approve the Award of Contract to Ralph Murray, in the amount of \$26,000.00 for presentation of band concerts in Golden Gate Park for the fiscal year 1972-73.  
Funds available in Appropriation No. 2.651.200.000.000 and Appropriation No. 2.651.200.000.010.

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(CONTINUED)

6/8/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

10. AWARD OF CONTRACT-  
LAKE MERCED - SPECIAL PATROL:

RESOLUTION NO. 9040

RESOLVED, that this Commission does hereby approve an agreement with the Associated Sportsmen of California, District Council No. 7, to continue the special patrol service at Lake Merced during the 1972-73 fiscal year, at a cost of \$11,190.00. Funds available in Appropriation No. 2.651.200.000.000 and No. 2.651.200.000.020.

\* \* \* \* \*

11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9041

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10391 through T10425, made by the General Manager and certified by the Secretary during the period from May 5, 1972, through June 1, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9042

RESOLVED, that this Commission does hereby approve a Supplemental Appropriation Request to change the title of Classification No. 3432 from Arboretum Accessions Supervisor to Assistant Director, Arboretum, in accordance with Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1972.

The salary for the new position will remain the same. No additional funds will be required.

\* \* \* \* \*

(CONTINUED)

6/8/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**13. WORK ORDER -  
M. JUSTIN HERMAN BEQUEST FUND:**

**RESOLUTION NO. 9043**

RESOLVED, that this Commission does hereby approve the following Work Order:

To Department of Public Works,  
Bureau of Engineering, for the  
preparation of plans, specifications,  
construction, inspection and contingencies  
for improving Douglass Playground,  
Glen Park Playground and Hunters Point  
Recreation Center Play Area by  
purchase and installation of  
play equipment.

Amount.....\$10,680.00

Funds available in Appropriation  
No. 9.651.999.077 - M. Justin  
Herman Bequest Fund.

\*\*\*\*\*

**14. PAYMENT:**

**RESOLUTION NO. 9044**

RESOLVED, that this Commission does hereby approve the following payment:

To T.M.T. Co., Inc., for  
completion of construction  
work on Contract RP 598,  
Randolph and Bright Mini-Park.

Amount.....\$ 2,758.00

Funds available in Appropriation  
No. 1.445.995.000

\*\*\*\*\*

**15. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9045**

RESOLVED, that this Commission does hereby approve modification of contract No. 1 to  
T.M.T. Co., Inc., under construction  
Contract RP 598, Randolph and Bright Mini-  
Park.

Amount of increase \$ 993.00

Funds available in Appropriation  
No. 1.435.995.000

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS: (Continued)

16. TRANSFER OF FUNDS:

RESOLUTION NO. 9046

RESOLVED, that this Commission does hereby approve the following transfer of funds to provide funds for Candlestick Park scoreboard insurance.

Amount.....\$ 1,300.00

From Appropriation No. 1.653.200.000.000  
to Appropriation No. 1.653.800.000.000

\* \* \* \* \*

17. REQUEST FOR WARRANT:

RESOLUTION NO. 9047

RESOLVED, that this Commission does hereby approve the following Request for Warrant:

To: Datex Division,  
Conrac Corporation  
P.O. Box 60747, Terminal Annex  
Los Angeles, CA 90060

For: Reimbursement of City's portion  
of insurance premiums paid  
by the Conrac Corporation on  
the Scoreboard at Candlestick  
Park for the period ending  
March 31, 1973.

Amount.....\$ 1,300.00

\* \* \* \* \*

(CONTINUED)

6/8/72



REQUESTS:1. MUSIC CONCOURSE,  
GOLDEN GATE PARK:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following requests for presentation of special programs at the Music Concourse in conjunction with the regular Sunday band concert were approved:

Tuesday  
July 4, 1972 - From Bataan-Corregidor Society of America.

Sunday  
August 20, 1972 - From American Hungarian Coordination Committee of Northern California.

2. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following requests for the floral plaque in Golden Gate Park were approved:

October - From the American Dental Association - to welcome delegates to their convention.

November - From Holy Family Convent - to commemorate the 100th Anniversary of the founding of the Sisters of the Holy Family in San Francisco.

• • •

Inasmuch as commitments have been made for the floral plaque for the remainder of the year, the request from the Western Region, National Park Service, to commemorate the Centennial of the National Parks was necessarily denied.

3. CANDLESTICK PARK:

On motion of Commissioner Friend, seconded by Vice President Dominguez, the request of the San Francisco Chronicle for permission to present a fireworks program, together with a band concert and a balloon ascension, at Candlestick Park on the evening of the 4th of July, 1972, commencing at 8:00 P.M., was approved.

• • • • •

(CONTINUED)

6/8/72

**COMMISSION COMMITTEE  
AND STAFF:**

**1. KEZAR STADIUM:**

On motion of Vice President Dominguez, seconded by Commissioner Standell, the following resolution was adopted:

**RESOLUTION NO. 9048**

RESOLVED, that this Commission does hereby approve the request of the Latin American Soccer League for permission to conduct a professional soccer game between Santos of Brazil and America of Mexico at Kezar Stadium on Sunday, July 9, 1972, at 2:00 P.M., at a rental of \$1500.00 or 10% of the gross ticket sales, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement.

\* \* \* \* \*

**2. KEZAR STADIUM:**

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

**RESOLUTION NO. 9049**

RESOLVED, that this Commission does hereby approve the request of the Japanese American Citizens League for permission to conduct its annual Olympic track meet at Kezar Stadium on June 11, 1972, at a rental of \$100.00; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement.

\* \* \* \* \*

**3. KEZAR PAVILION:**

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9050**

RESOLVED, that this Commission does hereby approve the request of the Spanish International Network for the rental of Kezar Pavilion on Saturday, June 10, 1972, for the closed circuit televising of a World Welter-weight Championship Boxing Match originating in Mexico, at a rental fee of \$750.00 or 10% of gross ticket sales, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement.

\* \* \* \* \*

(CONTINUED)

6/8/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. RECREATION CENTER FOR THE HANDICAPPED:

Mr. Joseph Caverly explained that the amount requested for reappropriation - \$109,000.00 - was part of the funds already appropriated for the Recreation Center for the Handicapped.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9051

RESOLVED, that this Commission does hereby approve reappropriation of \$109,000.00 from the fiscal year 1972-73 appropriation "Special Services - Handicapped Program" to the Department of Social Services, to be used as matching funds.

\* \* \* \*

Mr. Harold DeLuca, representing the Recreation Center for the Handicapped, expressed his appreciation for the Commission's action. As the outgoing President, Mr. DeLuca thanked the members of the Commission and the staff for their splendid cooperation and assistance during his term of office.

President DiGrazia commented on the efficiency of the Center's operation under Mr. DeLuca's leadership, and congratulated him on his outstanding work.

\* \* \* \* \*

5. MOUNT DAVIDSON CROSS:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9052

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of \$600.00 from the Lakeside Presbyterian Church to help defray the cost of continuous night lighting of the Mount Davidson Cross for the year 1972.

\* \* \* \* \*

(CONTINUED)

6/8/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. GEORGE CHRISTOPHER RECREATION CENTER -  
 PLAQUE:

On motion of Commissioner Thomas,  
 seconded by Commissioner Standell, the  
 following resolution was adopted:

RESOLUTION NO. 9053

RESOLVED, that this Commission does hereby  
 accept with expressions of gratitude the  
 offer of Stuart N. Greenberg to furnish a  
 plaque for placement at the George Christopher  
 Recreation Center, the design of which shall  
 be subject to the approval of the Art  
 Commission; and

FURTHER RESOLVED, that the following text  
 for said plaque is approved:

GEORGE CHRISTOPHER RECREATION CENTER

IN RECOGNITION OF THE SERVICES RENDERED BY

GEORGE CHRISTOPHER,  
 MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO,  
 1956-1964

THIS RECREATION CENTER WAS DEDICATED ON  
 APRIL 7, 1971

BY MAYOR JOSEPH L. ALIOTO AND THE  
 SAN FRANCISCO RECREATION AND PARK COMMISSION

\*\*\*\*\*

7. CANDLESTICK PARK -  
 SHRINE EAST-WEST FOOTBALL GAME:

On motion of Commissioner Friend,  
 seconded by Commissioner McAteer, the  
 following resolution was adopted:

RESOLUTION NO. 9054

RESOLVED, that this Commission does hereby  
 approve the request of the Shrine East-West  
 Football Game Committee for permission to  
 use Candlestick Park for the playing of the  
 48th Annual Shrine East-West Football Game  
 on Saturday, December 30, 1972, for the  
 benefit of Shriners' Hospital for Crippled  
 Children.

\*\*\*\*\*

(CONTINUED)

6/8/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. CANDLESTICK PARK -  
FORTY MINERS' SCHEDULE:

On motion of Commissioner Stendell,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9055

RESOLVED, that this Commission does hereby  
approve the Forty Miners' Football Schedule  
for the 1972 National Football League Season,  
as follows:

August 13, 27  
September 3, 17  
October 15, 22  
November 12  
December 4, 10, 16, 23 or 24, 31  
\* \* \* \* \*

9. SAN FRANCISCO ZOO:

Following perusal of the plan for land-  
scaping of the Asian Elephant Yard, which  
was presented by Mr. Ronald Reuther,  
Director of the Zoo, and Mr. Douglas  
Martin, Division Engineer, Department of  
Public Works, and on motion of Commis-  
sioner Stendell, seconded by Commissioner  
McAteer, the following resolution was  
adopted:

RESOLUTION NO. 9056

RESOLVED, that this Commission does hereby  
approve the plan for landscaping of the  
Asian Elephant Yard at the San Francisco Zoo.  
\* \* \* \* \*

10. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Edgar N. Stone, Chairman of the Board  
of the San Francisco Zoological Society,  
then presented to the Commission a check  
in the amount of \$60,000.00 to cover the  
estimated cost of remodeling the Asian  
Elephant Exhibit, the plan for which had  
just been approved.

According to Mr. Stone, \$29,000.00 of  
this amount had been raised at the 1971  
Zoofest and the balance from Public  
Service profits.

On motion of Vice President Dominquez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

(CONTINUED)

6/8/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. SAN FRANCISCO ZOOLOGICAL SOCIETY: (Cont'd)

RESOLUTION NO. 9057

RESOLVED, that this Commission does hereby accept with expressions of gratitude \$60,000.00 from the San Francisco Zoological Society to cover the estimated cost of remodeling the Asian Elephant Exhibit at the San Francisco Zoo; and

FURTHER RESOLVED, that a work order in the amount of \$60,000.00 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from funds received for this purpose shall be returned to the San Francisco Zoological Society.

\*\*\*\*\*

11. EMBARCADERO PLAZA  
(JUSTIN HERMAN PARK):

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9058

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for submission to the Board of Supervisors, accepting a deed to Phase 1-A of the Embarcadero Plaza from the San Francisco Redevelopment Agency.

\*\*\*\*\*

12. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9059

RESOLVED, that this Commission does hereby accept \$5.00 from Gertrude Travis Bogard, in appreciation for the band concerts presented in Golden Gate Park.

(CONTINUED)

6/8/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. CANDLESTICK PARK -  
PARKING LOT CONCESSION AGREEMENT:

Commissioner Stendell pointed out that the parking lot tax will be reduced from 25% to 10% effective July 1, 1972, and recommended approval of the request of S. E. Onorato for permission to charge a rate of \$1.25, including tax, for parking at Candlestick Park, commencing July 1, in view of the fact that the expansion of the stadium has been completed and the resultant amenities.

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9060

RESOLVED, that this Commission does hereby approve the request of S. E. Onorato, Inc. for permission to charge a rate of \$1.25, including tax, commencing July 1, 1972, for parking at Candlestick Park; and

FURTHER RESOLVED, that the agreement with S. E. Onorato, Inc. for the operation of Candlestick Park is hereby amended accordingly.

\* \* \* \* \*

14. HALL OF FLOWERS - RATES

Mr. Caverly explained that all of the rates for use of the Hall of Flowers had been increased recently by Commission action, but that the staff had reviewed the request of the Auxiliary of Little Children's Aid and recommended that the charges for rummage sales for charitable purposes be modified to provide flat rental rates.

The following persons addressed the Commission and urged that the charges be so modified:

Mrs. Adrienne Osterloh, representing  
Auxiliary of Little Children's Aid;  
Mrs. Joseph Devincenzi, representing  
Loyola Guild;  
Miss Mary O'Farrell, also representing  
Loyola Guild.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

6/8/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

14. HALL OF FLOWERS - RATES: (Continued)

RESOLUTION NO. 9061

RESOLVED, that this Commission does hereby approve modification of rates for use of the Hall of Flowers to provide that the charges for rummage sales for charitable purposes shall be at the base rental only, eliminating the requirement to pay 10% of the gross receipts; and

FURTHER RESOLVED, that there shall be no additional charge for setting up or removing exhibits if there are no conflicting commitments before or after scheduled date of charitable rummage sale.

• • •

It was agreed that the Auxiliary of the Little Children's Aid would have the privilege of setting up the Hall of Flowers on the day previous to the scheduled date of their rummage sale in August, inasmuch as there is no other commitment for the facility.

It was also agreed that the Loyola Guild will be notified six weeks in advance of their October date if they will be allowed the same privilege, dependent upon whether or not there is any other conflicting booking.

• • • • •

15. UNION SQUARE GARAGE:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9062

RESOLVED, that this Commission does hereby approve the amended parking rates and charges (tax included) at Union Square Garage, as recommended by the Parking Authority, effective July 1, 1972, which are as follows:

1. Hourly parking

1 hour	40¢
2 hours	75¢
3 hours	\$1.15
4 hours	\$1.55
5 hours	\$1.95
6 hours	\$2.30
7 hours	\$2.70
8 hours	\$3.10
9 hours	\$3.30
24 hours (maximum)	\$3.30

(CONTINUED)

6/8/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. UNION SQUARE GARAGE (Continued)

2. Monthly parking \$41.25 below main floor  
(with in and out  
privileges) \$52.25 main floor

Monthly parking shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

• • • • •

16. GOLDEN GATE PARK:

Mr. James Kenny of Kenny Transportation, Inc., presented a proposal to conduct motorized tours in Golden Gate Park with stopover privileges at prime points of interest at a suggested rate of 60¢ for adults and 30¢ for children, and stated that he would like to operate on a trial basis for a period of sixty days, commencing this summer.

Mr. Caverly expressed his approval of the concept of the proposal but stated that the details had not been reviewed by the staff.

President DiGrazia suggested that stops be made at both DeYoung Museum and the Academy of Sciences.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9063

RESOLVED, that this Commission does hereby approve in principle the concept of the proposal by Kenny Transportation Company for permission to conduct motorized lecture tours in Golden Gate Park; and

FURTHER RESOLVED, that this proposal is referred to staff for review and determination of the terms; and

FURTHER RESOLVED, that the General Manager, Business Manager and the Secretary are hereby authorized to prepare and execute the necessary agreement, with the hope that service will commence on July 1, 1972.

• • • • •

(CONTINUED)

6/8/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

17. REPORT BY GENERAL MANAGER:

The General Manager, Mr. Joseph Caverly, stated that Proposition "B", Street and Park Lighting, on the June ballot, had received an overwhelming affirmative vote - 71% approval, and thanked Commissioner McAtear and Commissioner Stendell, who were co-chairman of the Citizens' Committee.

In addition, Mr. Caverly outlined certain implementations of the Plan for Action, such as: (a) the successful supervisors' training program prior to conversion to the Satellite Program; (b) the inauguration of the armored car service on June 1; (c) construction of new offices for the Recreation Superintendent and Personnel Director.

Camp Mather: Mr. Caverly reported that to date there were 750 reservations, and that the last two weeks of July and the first two weeks of August were completely booked.

Supplemental Budget: Mr. Caverly outlined the great need for equipment, and stated that if the Supplemental Budget were approved by the Finance Committee and subsequently by the full Board of Supervisors, very important items, such as trucks, etc., would be provided.

Summer Program: At the request of the General Manager, a report was given by the Superintendent of Recreation, Mr. Joseph Misuraca, relative to the Summer Program.

\* \* \* \* \*

(CONTINUED)

6/6/78



**FROM THE BOARD OF DIRECTORS**

1. From William H. Johnson, representing the Board of Directors of the National Negro College Fund, for his assistance in the preparation of the report on the progress of the fund.
2. From Miss J. M. Carter, representing the National Negro College Fund, for her assistance in the preparation of the report on the progress of the fund.
3. From William H. Johnson of the National Negro College Fund, for her assistance in making arrangements for the use of Union Square and Civic Center in connection with their annual convention.
4. From Robert Johnson, representing the members of the staff for providing a suitable meeting place for the staff for a press party in connection with the annual convention of the fund.
5. From the American Legion, representing the staff for providing a suitable meeting place for the staff for a press party in connection with the annual convention of the fund.

THE BOARD OF DIRECTORS OF THE NATIONAL NEGRO COLLEGE FUND  
HAS THE HONOR TO ACKNOWLEDGE THE RECEIPT OF THE REPORT ON THE PROGRESS OF THE FUND FOR THE YEAR 1954.

ERROR

## **CORRECTION**

THIS DOCUMENT HAS BEEN  
**REPHOTOGRAPHED**  
TO ASSURE LEGIBILITY



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Robert L. Wallace, expressing appreciation for the selection of the new lessee of the Golden Gate Park stable facilities and commenting on the improvement of this operation.
2. From Black Women Together, Inc., expressing appreciation for the use of the auditorium at the Ocean View Recreation Center.
3. From Mrs. J. W. Little, commenting on the excellent work of Jim Holt, gardener in Golden Gate Park.
4. From William H. Johnson of the American National Red Cross, thanking Mrs. Rodgers for her assistance in making arrangements for the use of Union Square and Civic Center in connection with their recent convention.
5. From Grant Robbins & Associates, thanking members of the staff for providing a suitable location in Golden Gate Park for a press preview in connection with the Royal Lipizzan Stallions of Austria.
6. From the Jewish Welfare Federation, thanking Mrs. Rodgers for her cooperation in making arrangements for the 1972 Walk For My People.
7. From Principal, Lafayette School, thanking Mrs. George Hale, Jr. and the docents at the Zoo for the excellent tour given to the Fifth Grade teachers and students.

• • • • •

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:15 P.M.

• • • • •

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

6/8/72

**SPECIAL ORDER  
OF BUSINESS:**

**1. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9064**

RESOLVED, that this Commission does hereby approve Modification No. 1 to Munkdale Bros., Inc. under construction Contract RP 589, Various Rec-Park Locations, Reconstruct Irrigation System at Union Square, for the following:

Clear and grade the existing  
grass areas, approximately  
31,500 square feet \$1,000.00

Furnish, plant and maintain  
for 30 days imported lawn  
sod in the above prepared  
areas 6,300.00

Delete Bid Item "Furnish  
and Place Imported Lawn  
Sod" in its entirety  
9,000 square feet at 0.40  
(\$3,600.00)

Amount.....\$3,700.00

Funds available in  
Appropriation 1.445.995.000.410  
\*\*\*\*\*

**2. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9065**

RESOLVED, that this Commission does hereby approve Modification No. 2 to Munkdale Bros., Inc. under construction Contract RP 589, various Rec-Park Locations, Reconstruct Irrigation System at Union Square for the following:

Adjustment of contract  
to final quantities (\$1,112.00)

Install 3/4-inch Schedule  
40 galvanized steel pipe  
with key-operated faucet  
to supply bird bath  
(mounted on coping) as  
directed by the Engineer 95.00

(\$1,017.00)

\*\*\*\*\*

(CONTINUED)

7/13/72



San Francisco, California  
July 13, 1972

# M I N U T E S

The Four Hundred Forty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 13, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Friend

\* \* \* \* \*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 8, 1972.

\* \* \* \* \*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified, with the provision that Resolution No. 9079 shall include the following item:

D. Pacific Rod and Gun Club.

(CONTINUED)

7/13/72

SPECIAL ORDER  
OF BUSINESS:

1. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9064

RESOLVED, that this Commission does hereby approve Modification No. 1 to Munkdale Bros., Inc. under construction Contract RP 589, Various Rec-Park Locations, Reconstruct Irrigation System at Union Square, for the following:

Clear and grade the existing  
grass areas, approximately  
31,500 square feet \$1,000.00

Furnish, plant and maintain  
for 30 days imported lawn  
sod in the above prepared  
areas 6,300.00

Delete Bid Item "Furnish  
and Place Imported Lawn  
Sod" in its entirety  
9,000 square feet at 0.40  
(\$3,600.00)

Amount.....\$3,700.00

Funds available in  
Appropriation 1.445.995.000.410  
\*\*\*\*\*

2. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9065

RESOLVED, that this Commission does hereby approve Modification No. 2 to Munkdale Bros., Inc. under construction Contract RP 589, various Rec-Park Locations, Reconstruct Irrigation System at Union Square for the following:

Adjustment of contract  
to final quantities (\$1,112.00)

Install 3/4-inch Schedule  
40 galvanized steel pipe  
with key-operated faucet  
to supply bird bath  
(mounted on coping) as  
directed by the Engineer 95.00

(\$1,017.00)

\*\*\*\*\*

(CONTINUED)

7/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

3. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9066

RESOLVED, that this Commission does hereby approve Modification of Contract No. 5 to G. M. Labrucherie & Assoc., Inc., under Construction Contract RP 571 for John McLaren Park Amphitheatre.

Amount.....\$ 4,776.29  
Funds available in  
Appropriation 0.445.995.000.360

\* \* \* \* \*

4. DAMAGE CLAIMS:

RESOLUTION NO. 9067

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To

For:

Martin Farragher Full settlement of claim  
1772 Church St. for a broken window struck  
San Francisco, CA by a ball originating at  
94131 Upper Noe Playground  
occurring at or near 1772  
Church St., San Francisco.

Date: 4/15/72  
Amount: \$17.00

William R. Gomez Full settlement of claim for  
704 Arleen way a broken window hit by a golf  
Pacifica, CA ball originating at Sharp  
94044 Park Golf Course, occurring  
at or near 704 Arleen Way,  
Pacifica.

Date: 4/15/72  
Amount: \$21.06

William A. Maruca Full settlement of claim  
1930 Curtis St. for auto damage occurring  
Berkeley, CA at or near Harding Golf  
94702 Course, San Francisco.

Date: 3/16/72  
Amount: \$123.09

Mrs. Clelia Ravano Full settlement of claim  
2620 Balboa St. for a broken window by a  
San Francisco, CA ball originating at  
94121 Argonne Playground occur-  
ring at or near 463-18th  
Avenue, San Francisco.

Date: 11/28/71  
Amount: \$20.00

\* \* \* \* \*

(CONTINUED)

7/13/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. PAYMENTS:**

**RESOLUTION NO. 9068**

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 333**

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending May 31, 1972, earned \$20,019.77 of net contract for \$26,000.00.

Appropriation No. 1.651.995.010.010  
Amount.....\$6,535.95

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 95**

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th payment for the period ending May 31, 1972 for the regular patrol officer, earned \$9,595.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.000  
Amount.....\$ 770.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 17th payment for the period ending May 31, 1972 for the part-time patrol officer earned \$9,870.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.000  
Amount.....\$ 275.00

3. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 18th payment for the period ending June 30, 1972 for the regular patrol officer, earned \$10,640.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.020  
Amount.....\$ 770.00

4. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 19th payment for the period ending June 30, 1972, for the part-time patrol officer, earned \$10,840.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.020  
Amount.....\$ 200.00

**C. Final payment to Munkdale Bros., Inc. for completion of construction work on June 1, 1972, under construction Contract RP 589, Various Recreation and Park Locations, Reconstruct Irrigation System Union Square.**

Funds available in Appropriation  
1.445.995.000.410  
Amount.....\$5,307.00  
\*\*\*\*\*

(CONTINUED)

7/13/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**6. ORDERS FOR SERVICE  
AND/OR WORK:**

**RESOLUTION NO. 9069**

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

- A. Work Order to Department of Public Works (Bureau of Engineering) for engineering and inspection work under construction Contract RP 137, San Francisco Zoological Gardens, Reconstruct White Rhino Barrier at African Scene.  
Funds available in  
Appropriation 1.445.995.000.000 (#80)  
Amount.....\$ 430.00
- B. Service Order to Thomas T. Ward, as recommended by the Director of Public Works, for construction work under Contract RP 137, San Francisco Zoological Gardens, Reconstruct White Rhino Barrier at African Scene.  
Funds available in  
Appropriation 1.445.995.000.000 (#80)  
Amount of Award.....\$3,582.00
- C. Work Order to Purchasing - Central Shops, to supplement Work Order No. 1-2221 for repair of Merry-Go-Round at Children's Quarters in Golden Gate Park.  
Funds available in  
Appropriation No. 1.651.200.000.000  
Amount.....\$ 700.00
- D. Work Order to Recreation and Park Department for services of one Mini-Park Project Coordinator, for six months commencing July 1, 1972 and ending December 31, 1972.  
Funds to be allotted by work order to Performing Appropriation No.  
2.651.992.000.000  
Amount.....\$9,876.00

\* \* \* \* \*

**7. AWARD OF CONTRACT:**

**RESOLUTION NO. 9070**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to TMT Company for construction work under construction Contract RP 620, Palou Avenue near Phelps Street, Mini-Park, further improvements.  
Funds available in  
Appropriation 0.445.995.000.000 (#78)  
Amount of Award.....\$7,392.00

(CONTINUED)

7/13/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

8. AWARD OF CONTRACT:

RESOLUTION NO. 9071

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to TMT Company for construction work under construction Contract RP 627, Pinelake Area, Children's Play Area Development.  
 Funds available in  
 Appropriation 9.445.995.000.000 (#07)  
 Amount of Award.....\$6,932.00

\* \* \* \* \*

9. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9072

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

- A. To Western Fairs Association, Inc.  
 2500 Stockton Boulevard  
 P. O. Box 5155  
 Sacramento, CA 95817

For: Annual dues in connection with the San Francisco County Fair.

Appropriation No. 0.997.002.072.000  
 Amount.....\$1,000.00

- B. To Marsh & McLennan, Inc.  
 One Bush Street  
 San Francisco, CA 94104

For: Annual premium charge for Vandalism and Malicious Mischief insurance coverages at Candlestick Park for the period July 3, 1972 through July 2, 1973. (Invoice No. 18463)

Appropriation No.  
 2.653.800.000.000  
 Amount.....\$ 500.00

\* \* \* \* \*

10. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9073

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- A. Sunset Scavenger for scavenger services for the 1972-73 fiscal year.

Funds available in Appropriation  
 No. 2.651.200.000.000.

Amount.....\$55,000.00

(CONTINUED)

7/13/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**10. ENCUMBRANCE REQUESTS:** (Continued)

- B. Sanitary Fill for sanitary fill to cover garbage @ \$6.55 per ton for the 1972-73 fiscal year.

Funds available in  
Appropriation No. 2.651.200.000.000  
Amount.....\$20,000.00

- C. Haughton Elevator Company for elevator service and maintenance at the Senior Citizens' Center, Aquatic Park Building, for the period July 1, 1972 through June 30, 1973.

Funds available in Appropriation  
No. 2.651.200.000.000  
Amount.....\$ 1,069.92

- D. For window washing services (vendor not determined at this time) at McLaren Lodge Building and Annex, Aquatic Park Building, Recreational Arts Building, Eureka Valley Recreation Center, and various other locations, for 1972-73 fiscal year.

Appropriation No. 2.651.200.000.000  
Cost not to exceed.....\$ 1,500.00

- E. For pest control services (vendor not determined at this time) at various locations throughout the park, at McLaren Lodge, etc., for period July 1, 1972 to June 30, 1973, inclusive.

Funds available in Appropriation  
No. 2.651.200.000.000  
Cost not to exceed.....\$ 600.00

\* \* \* \* \*

**11. ALLOTMENT OF FUNDS:**

RESOLUTION NO. 9074

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for the following:

Insurance                   \$   1,800.00

Rental - Candlestick  
Park                       987,965.00

Amount.....\$989,765.00

Funds available in Appropriation  
No. 2.653.800.000.000  
(Candlestick Park Fund)

\* \* \* \* \*

(CONTINUED)

7/13/72

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**12. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9075**

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

- A. To Recreation Center for the Handicapped, Inc.  
Fleishhacker Pool Building  
Great Highway at Sloat Boulevard  
San Francisco, CA 94132

For: Expenses incurred for the Handicapped Division - for services provided to participants not covered under programs funded through San Francisco Social Services Department.  
Reimbursement for the months of April, May, and June, 1972.

Amount.....\$ 7,040.00

Funds available in Appropriation  
No. 1.651.298.001.000

- B. To Southern Pacific Transportation Company  
P. O. Box 44252  
San Francisco, CA 94144

For: Rental of property for recreational purposes (mini-park) for one year, covering the period July 1, 1972 through June 30, 1973. (Lease No. 157607)

Amount.....\$ 1.00

Funds available in Appropriation No.  
2.651.800.000.000

- C. To Willig Freight Lines  
P. O. Box 24329  
San Francisco, CA 94124

For: Freight - transportation of ten bales of bamboo poles from Glendale to Park Storeroom.

Amount.....\$ 57.76

Funds available in Appropriation  
No. 2.651.200.000.000

\*\*\*\*\*

(CONTINUED)

7/13/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**13. DAMAGE CLAIMS:**

**RESOLUTION NO. 9076**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Alfonso Ferrigno dba Fischer's Egg Noodles 453 South Van Ness Ave. San Francisco, CA 94103	Full settlement of claim for broken windows by rocks thrown by children originating at the Mini-Park occurring at or near 453 South Van Ness Ave., San Fran- cisco.  Date: March, 1972 Amount: \$36.42
J. D. Jones 12 Robblee Avenue San Francisco, CA 94124	Full settlement of claim for a broken car window occurring at or near 12 Robblee Avenue, San Francisco.  Date: 4/23/72 Amount: \$61.65
L. J. Shaughnessy 629 Guerrero St. San Francisco, CA 94110	Full settlement of claim for broken windows by rocks thrown by children originating at the Mini-Park occurring at or near 114 Randolph Street, San Francisco.  Dates: 5/5/72 and 5/29/72 Amount: \$48.00
Mrs. J. L. Turconi 68 Arnold Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at St. Mary's Playground occurring at or near 68 Arnold Street, San Francisco.  Date: 5/5/72 Amount: \$20.41

\* \* \* \* \*

(CONTINUED)

7/13/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

14. TRANSFER OF FUNDS  
AND WORK ORDER:

RESOLUTION NO. 9077

RESOLVED that this Commission does hereby approve the following transfer of funds for repair of twenty large pieces of equipment and 75 mowers;

From Appropriation 1.651.200.000.000  
to Appropriation 1.651.216.000.000

Amount.....\$ 8,550.00

and

FURTHER RESOLVED that a work order in the amount of \$8,550.00 for same is also approved

\* \* \* \* \*

15. RELEASE OF RESERVE:

RESOLUTION NO. 9078

RESOLVED that this Commission does hereby request the Controller to approve a Release of Funds from Reserve, for purchase of equipment.

Funds in Appropriation  
No. 1.651.400.000.000      Amount...\$109,273.33

and

Appropriation No.  
1.659.400.000.000      Amount....\$ 1,500.00

Funds restored by Board of Supervisors and carried forward to 1972-73 fiscal year.

\* \* \* \* \*

16. WORK ORDER:

RESOLUTION NO. 9079

RESOLVED, that this Commission does hereby approve a Work Order to the Real Estate Department for services in connection with appraisal and determination of rental rates to be applied to the following:

- A. Rowing Clubs:
  - 1. Ariel Rowing Club
  - 2. Dolphin Rowing Club
  - 3. South End Rowing Club
- B. Golden Gate Yacht Club
- C. Beach Chalet
- D. Pacific Rod and Gun Club  
Amount..... \$ 2,500.00

Funds available in Appropriation  
No. 1.651.200.000.000  
\* \* \* \* \*

(CONTINUED)

7/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

17. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9080

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- A. To Loomis Armored Car Service, to continue service of picking up daily cash receipts at 19 locations and delivering to the bank for the 1972-73 fiscal year.

Amount.....\$15,560.00

Funds available in Appropriation  
No. 2.651.200.000.000

- B. To Sunset Scavenger for scavenger service at Candlestick Park for events other than professional baseball, as requested by Stadium Manager during the period July 1, 1972 through June 30, 1973.

Amount.....\$ 8,500.00

Funds Available in  
Appropriation No. 2.653.200.000.000

\* \* \* \* \*

18. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9081

RESOLVED, that this Commission does hereby approve an allotment of funds in the amount of \$35,000.00 for the Workrecreation Program for the fiscal year 1972-73.

\* \* \* \* \*

19. TRANSFER OF FUNDS:

RESOLUTION NO. 9082

RESOLVED, that this Commission does hereby approve the following transfers of funds:

- A. From Appropriation 1.651.300.000 (Materials and Supplies) to Appropriation 1.651.389.000 (Foodstuffs) to take care of year end shortage.

Amount.....\$ 750.00

- B. From Appropriation 1.697.860.001 (Retirement) to Appropriation 1.651.130.002 (Part-time Directors' Wages) to cover year end shortage in this account.

Amount.....\$ 12,000.00

\* \* \* \* \*

(CONTINUED)

7/13/72

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following requests for presentation of special programs at the Music Concourse in conjunction with the regular Sunday band concert were approved:

- July 23 - From Captive Nations Committee  
- to commemorate Captive Nations Week.
- September 17 - From United German-American Societies of San Francisco -  
to celebrate German Day.
- October 15 - From Polish Community Service Center - to honor Kazimierz Pulaski, American Revolutionary War hero.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. BICYCLE PARKING CONCESSION:

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9083

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to execute an agreement with Rally Enterprises for operation of coin-operated bicycle racks in Golden Gate Park on a trial basis for the period of one year.

\* \* \* \* \*

2. SHARP PARK GOLF COURSE:

President DiGrazia referred to the proposal of Bob Rosburg & Associates for the leasing of Sharp Park Golf Course, and stated that no action would be taken today.

Various people interested in golf were present at the meeting, including the following:

Jim Bortin, Sharp Park Golf Club.  
Mrs. Sam Prusoff, Citizens Golf Association and Sharp Park Women's Golf Club.  
Bill Ebert, Citizens Golf Association.

All of the above expressed their concern about the proposal, and their interest in any change in the operation of the Sharp Park Golf Course.

(CONTINUED)

7/13/72



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. SHARP PARK GOLF COURSE: (Continued)

Mr. Ernie Lotti of the South of Market Boys expressed his concern that the rates would be increased, which would have an adverse effect on his group's annual tournament for retarded children.

President DiGrazia remarked that all rates at golf courses would continue to be controlled by the Commission.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the proposal of Bob Rosburg & Associates for the leasing of the Sharp Park Golf Course was referred to committee for study.

President DiGrazia then appointed the following Commissioners to serve with him on this committee: Commissioner McAteer and Commissioner Friend.

\* \* \* \* \*

3. SILVER TREE DAY CAMP:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9084

RESOLVED, that this Commission does hereby refer to a Commission Committee with authority to act the request of Glenridge Co-op. Nursery School for a renewal of its lease of the Silver Tree Day Camp facility in Glen Park for the period from September 6, 1972, to May 31, 1973.

\* \* \*

President DiGrazia then appointed Vice President Dominguez and Commissioner Thomas to serve on this Committee, with the request that a report be submitted at the next meeting.

\* \* \* \* \*

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. David Phillips, representing the accountant for the San Francisco Zoological Society, stated that the amount of money involved, \$96,068.00, had already been spent but that it was necessary to obtain the Commission's approval in order to charge this amount against the Storyland Improvement and Maintenance Fund.

Mr. James A. Schroeder, representing Wildlife Alive, questioned the items or projects included in the figure under consideration and asked for additional information.

(CONTINUED)

7/13/72

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY: (Cont'd)

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the matter was referred to a Commission Committee. President DiGrazia asked Commissioner Thomas and Commissioner Stendell to serve on this committee.

\* \* \* \* \*

5. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD:

The General Manager, Mr. Joseph Caverly, informed the members of the Commission that Mr. Robert L. Heath had already invested a considerable amount of money in plans and engineering fees, and stated that he believed the railroad would be of major benefit to the Zoo.

Mr. Robert Heath explained that the reason for his request for an extension of time for starting construction of the railroad was that he was endeavoring to arrange for financing because of an increased budget.

Mr. James Schroeder of Wildlife Alive and Mrs. Marian Goode, Chairman, Marin County Wildlife Alive, expressed disapproval of the construction of a railroad at the Zoo and urged that the request for an extension be denied.

President DiGrazia read the following telegram which had been received from Bruce Keegan, Chairman, Wildlife Subcommittee, Northern California Sierra Club, speaking for himself:

"PLEASE READ INTO RECORD ON ITEM 5. BE ADVISED THAT I AM OPPOSED TO CONTINUATION OF ANY CONTRACT AT THIS TIME RELATIVE TO THE INSTALLATION OF A RAILROAD AT THE ZOO ESPECIALLY CONSIDERING THE SHAKY FINANCING OF THIS PROJECT, THE LENGTH OF THE CONTRACTUAL PERIOD AND THE VERY REAL POSSIBILITY THAT THIS FACILITY MAY PROVE UPON COMPLETION TO BE A MAJOR NUISANCE FACTOR AND A DETRIMENT TO THE PRIMARY PURPOSE OF THE SAN FRANCISCO ZOO."

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of Robert L. Heath for an extension of time for starting construction on the miniature railroad at the Zoo to not later than July 10, 1973, with completion not later than January 1, 1974, was referred to a committee consisting of the following Commissioners appointed by President DiGrazia: Commissioner Stendell, Commissioner Thomas.

\* \* \* \* \*

(CONTINUED)

7/13/72



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9085

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation request in the amount of \$43,012.00 to provide additional funds in the appropriation for overtime and temporary services.

\* \* \* \* \*

7. SETTLEMENT OF LITIGATION  
OF EVA F. MORGAN:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9086

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney's Office for submission to the Board of Supervisors, authorizing compromise and settlement for the sum of \$1500.00 of the suit for damages filed by Eva F. Morgan, vs. City and County of San Francisco, et al., Municipal Court No. 661329.

\* \* \* \* \*

8. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9087

RESOLVED, that this Commission does hereby accept a gift of \$10.00 from Dorothy Flynn, Berkeley, California, to be used for restoration purposes of Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

\* \* \* \* \*

(CONTINUED)

7/13/72

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

9. HAYES VALLEY PLAYGROUND:

Mr. Rolando Castellon of the Museum Inter-community Exchange referred to the request of the San Francisco Museum of Art for permission to execute an outdoor mural on Hayes Valley Playground, and presented a drawing of same.

Following discussion as to the appropriateness of the theme represented, President DiGrazia asked that this request be referred to committee for further study.

President DiGrazia asked Commissioner McAteer to serve on the committee with him.

\* \* \* \* \*

10. JUSTIN HERMAN PARK  
(EMBARCADERO PLAZA):

Following an explanation by Mr. Art Evans of the San Francisco Redevelopment Agency, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9088

RESOLVED, that this Commission does hereby approve a work order to the San Francisco Redevelopment Agency in the amount of \$3,541.50 for repair of damage to electrical equipment caused by a flooding of the electrical vault at Justin Herman Park (formerly Embarcadero Plaza). Funds available in Appropriation 8.657.607.000.

\* \* \* \* \*

11. COIT TOWER - CORAL SEA:

The General Manager, Mr. Joseph Caverly, mentioned that the aircraft carrier Coral Sea would soon be returning to San Francisco, and inasmuch as the officers and crew of this ship had provided funds for the permanent lighting of Coit Tower, presented a proposed resolution of appreciation with the suggestion that it be adopted by the Commission.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

7/13/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

11. COIT TOWER - CORAL SEA: (Continued)

RESOLUTION NO. 9089

WHEREAS, the officers and crew of the gallant aircraft carrier Coral Sea have provided funds for the permanent lighting of Coit Tower; and

WHEREAS, such generosity has enhanced the beauty and engendered further public esteem of this famous San Francisco landmark; and

WHEREAS, the Recreation and Park Commission and the Recreation and Park Department of the City and County of San Francisco have recommended special recognition be accorded the Coral Sea; now, therefore, be it

RESOLVED, that the Recreation and Park Commission and the Recreation and Park Department do hereby salute the men of the Coral Sea and express grateful appreciation for their comradeship with the citizens of San Francisco manifested by their contribution to a memorial symbolizing spirit and courage.

\* \* \* \* \*

12. CANDLESTICK PARK - PLAQUE:

Commissioner Stendell presented a design study of a proposed commemorative plaque for installation at Candlestick Park, prepared by John S. Bolles Associates.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9090

RESOLVED, that this Commission does hereby approve in principle the design study of a proposed commemorative plaque to be installed at Candlestick Park Stadium, subject to the referral and approval of same by other City agencies.

\* \* \* \* \*

13. KEZAR PAVILION:

Mr. Paul Yuke, Business Manager, introduced Mr. Henry C. Winston, who had asked for permission to conduct boxing matches at Kezar Pavilion for a period of one year.

According to Mr. Yuke, there would be between 10 and 24 events and the rental rate would be \$550.00 or 10% of the gross receipts, whichever is greater.

(CONTINUED)

7/13/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. KEZAR PAVILION: (Continued)

On motion of Commissioner Stendell,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9091

RESOLVED, that this Commission does hereby  
approve the request of Henry C. Winston to  
conduct boxing matches at Kezar Pavilion for  
a period of one year at a rental of \$550.00  
or 10% of the gross receipts, whichever is  
greater; and

FURTHER RESOLVED, that the General Manager  
and/or the Business Manager and the Secretary  
are hereby authorized to execute the necessary  
agreement.

\* \* \* \* \*

14. REPORT BY GENERAL MANAGER:

Mr. Caverly reported that he had attended  
the San Francisco Department of Interior's  
public forum which was held on June 29,  
and presented a copy of his address to  
each member of the Commission.

Mr. Caverly informed the Commission that  
a Field Day would be held at Kezar Stadium  
on Tuesday, July 18, sponsored by the  
Department and the Friends of Recreation  
and Parks, and financed by Walter Shore-  
stein, former member of the Recreation and  
Park Commission.

Mr. Caverly remarked that the Park Mobile  
was being operated in Golden Gate Park by  
James Kenny and that this service seemed  
to be very well received by the public.

Mr. Caverly also reported that once again  
the Workreation Program was working out  
very satisfactorily.

\* \* \* \* \*

(CONTINUED)

7/13/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From the Sherman School faculty and students, expressing appreciation for the use of Funston Field, and thanking Nancy Rose and the staff at Funston Playground for their help and cooperation.
2. From David J. Murphy, expressing his enjoyment of Golden Gate Park, and commending the gardeners for their wonderful work.
3. From Fred Vogel, Science Department, Dunsmuir Junior High, thanking the docent at the Zoo for the excellent guided tour which he and his students enjoyed on May 11.
4. From Mrs. Joseph Tinney, thanking the members of the Commission for their action at the meeting of June 8 in modifying the rates for charitable rummage sales at the Hall of Flowers.
5. From George D. Line, LCDR, USNR (Ret), expressing appreciation for the Department's cooperation in coordinating arrangements for the 24th Annual Massing of the Colors memorial service at the Music Concourse in Golden Gate Park.
6. From Peter A. Dalton, Woodrow Wilson High School, expressing appreciation for the use of Coffman Pool, and thanking Mr. Lui Kaopua and Miss Patricia Trade for their personal help and cooperation.
7. From San Francisco Chronicle, expressing appreciation for the cooperation of the staff of the Department in making the 4th of July fireworks program such a success and commenting on the excellent performance of the Park Band under the direction of Assistant Conductor Robert Hansen.
8. From United Irish Societies of San Francisco, expressing thanks for the use of Balboa Park by visiting football and hurling teams.

(CONTINUED)

7/13/72

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

9. From John J. Walsh, Director of Recruitment and Examinations, thanking Mrs. Roslyn Beauchamp for serving on a recent oral board, and expressing appreciation for the part which she played in the selection process.

\* \* \* \* \*

ADJOURNMENT - IN MEMORIAM PETER BERCUT:

On motion of Vice President Dominguez, the meeting was adjourned at 3:45 p.m. in memory of the late Peter Bercut, who served as a Park Commissioner from 1948 to 1953 and as a Recreation and Park Commissioner from 1958 to 1966.

\* \* \* \* \*

President DiGrazia then called an Executive Session to discuss personnel matters.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

7/13/72



San Francisco, California  
August 10, 1972

M I N U T E S

The Four Hundred Forty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 10, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of July 13, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

8/10/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**1. DAMAGE CLAIMS:**

**RESOLUTION NO. 9092**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

**To**

**For**

<p>L. J. Shaughnessy 629 Guerrero Street San Francisco, CA 94110</p>	<p>Full settlement of claim for a broken window by things thrown by children originating at Mini-Park, at or near 114 Randolph Street, San Francisco.</p> <p>Date: 1/22/72 Amount: \$24.00</p>
<p>Wayman R. Strickland 836 Shields Street San Francisco, CA 94132</p>	<p>Full settlement of claim for a broken window by a ball originating at Merced Heights Playground, at or near 836 Shields Street, San Francisco.</p> <p>Date: 4/27/72 Amount: \$49.50</p>
<p>Michael J. Nolan 68 Otsego Avenue San Francisco, CA 94112</p>	<p>Full settlement of claim for windshield damage by a ball originating at Rossi Playground, at or near Edward Street, San Fran- cisco.</p> <p>Date: 4/28/72 Amount: \$42.29</p>
<p>Allstate Insurance Company &amp; John Sund (34 D 39428G) 375 Serramonte Plaza Daly City, CA 94015</p>	<p>Full settlement of claim for windshield damage by a ball at South Sunset Play- ground occurring at or near Wawona and 40th Ave., San Francisco.</p> <p>Date: 5/18/72 Amount: \$84.30</p>
<p>Alice Edwards 79 Sequoia Way San Francisco, CA 94127</p>	<p>Full settlement of claim for a broken window by a ball originating at the Miraloma Playground occur- ring on or about 5/20/72, at or near 79 Sequoia Way, San Francisco.</p> <p>Date: 5/20/72 Amount: \$42.00</p>

(CONTINUED)

8/10/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

149

1. DAMAGE CLAIMS: (Continued)

To

For

Mrs. Mildred M.  
Mendes  
542 Madrid Street  
San Francisco, CA  
94112

Full settlement of claim  
for a broken window by a  
ball originating at  
Excelsior Playground  
occurring at or near  
542 Madrid Street, San  
Francisco.

Date: 5/18/72  
Amount: \$19.69

\* \* \* \* \*

2. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9093

RESOLVED, that this Commission does hereby  
approve the following encumbrance requests:

- A. Marine Ecological Institute for charter  
of boat for study of marine ecology by  
youths from disadvantaged, poverty areas.  
(Federal Summer Grant - Recreation  
Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 300.00

- B. Various, as Needed, for camperships  
for 125 needy children at Silver  
Tree or Pine Lake Day Camps.  
(Federal Summer Grant - Recreation  
Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 500.00

- C. Various, as needed, for special events  
- payment to union orchestras, bands,  
etc., for special performances,  
concerts, and for theatrical perform-  
ances at poverty areas, for children  
from disadvantaged areas. (Federal  
Summer Grant - Recreation Support  
Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 5,250.00

(CONTINUED)

8/10/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. ENCUMBRANCE REQUESTS:** (Continued)

- D. Various, as Needed, for admission charges for various activities, special events, amusement rides, and other recreational activities. (Federal Summer Grant - Recreation Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 14,010.00

- E. Associated Charter Bus Co., for round-trip transportation to out-of-town locations for recreational activities, special events, trips and excursions, etc., for youths from poverty areas. (Federal Summer Grant - Recreation Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$17,700.00

- F. Boyajan Carpet Service, for labor, equipment and services necessary for installation and removal of artificial turf and pads for conversion at Candlestick Park from baseball to other events and back to baseball.

Funds available in Appropriation  
No. 2.653.200.000.000

Amount.....\$6,800.00

\* \* \* \* \*

**3. PAYMENTS:**

RESOLUTION NO. 9094

RESOLVED, that this Commission does hereby approve the following payments:

- A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 333

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending June 30, 1972, earned \$24,415.92 of net contract for \$26,000.00. Appropriation 1.651.995.010.010.

Amount.....\$ 4,396.15

To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending July 31, 1972, earned \$26,000.00 of net contract for \$26,000.00. Appropriation 1.651.995.010.010.

Amount.....\$ 1,584.08

(CONTINUED)

8/10/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 95:

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
final payment for the period ending  
June 30, 1972, for vacation pay for  
the regular patrol officer, earned  
\$11,215.00 of net contract for  
\$11,215.00.

Appropriation 1.651.200.000.020.

Amount.....\$ 375.00

C. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087:

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
initial payment for the period  
ending July 31, 1972, for the regular  
patrol officer, earned \$770.00 of net  
contract for \$11,190.00.

Appropriation 2.651.200.000.020

Amount.....\$ 770.00

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
2nd payment for the period ending  
July 31, 1972, for the part-time  
patrol officer, earned \$1,045.00  
of net contract for \$11,190.00.

Appropriation 2.651.200.000.020

Amount.....\$ 275.00

\* \* \* \* \*

4. ALLOTMENT OF FUNDS  
AND REQUEST FOR WARRANT:

RESOLUTION NO. 9095

RESOLVED, that this Commission does hereby  
approve an allotment of funds in the amount  
of \$42,500.00 for possessory interest taxes  
levied on Candlestick Park Scoreboard in  
accordance with Section 12 of Agreement  
dated September 24, 1971, between City and  
County of San Francisco and Conrac Corpora-  
tion, in accordance with Board of Supervisors'  
Resolution No. 475-71; and

FURTHER RESOLVED, that a Request for Warrant  
in the amount of \$42,365.44 to the City and  
County Tax Collector is also approved.

\* \* \* \* \*

(CONTINUED)

8/10/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. REQUESTS FOR WARRANTS:**

RESOLUTION NO. 9096

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

A. To: Bank of America, NT & SA  
Corporate Agencies, for the  
Account of San Francisco Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, CA 94103

For: Semi-annual rental for the use and  
occupancy of demised premises and  
project under Amended Park Lease  
and Supplemental Amended Park Lease,  
in accordance with Section 5(c)  
which includes taxes, assessments,  
and administrative costs. (Due  
September 1, 1972)

Funds available in  
Appropriation No. 2.653.800.000.000

Amount.....\$987,965.00

B. To: State Board of Equalization

For: Purchase and use tax for the  
quarter ending June 30, 1972.

Amount.....\$ 456.63

\* \* \* \* \*

**6. ALLOTMENT OF FUNDS:**

RESOLUTION NO. 9097

RESOLVED, that this Commission does hereby approve an allotment of funds in the Camp Mather Overtime Account in the amount of \$4,725.00.

\* \* \* \* \*

**7. AWARD OF CONTRACT -  
CANDLESTICK PARK CLEANING SERVICES:**

RESOLUTION NO. 9098

RESOLVED, that this Commission does hereby approve an Agreement between the City and County of San Francisco and Allied Maintenance Service corporation, to continue cleaning services at Candlestick Park Stadium for all events other than professional baseball played by San Francisco Giants for the period commencing August 1, 1972 and ending June 30, 1973.

From Appropriation No. 2.653.200.000.000  
to Appropriation No. 2.653.200.000.020

Amount.....\$ 55,000.00

\* \* \* \* \*

(CONTINUED)

8/10/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

153

8. ENCUMBRANCE REQUEST:

RESOLUTION NO. 9099

RESOLVED, that this Commission does hereby approve an encumbrance request to VARIOUS, as needed, in the amount of \$4,000.00 for 1972 Summer Recreation Special Events Program.

Funds available in Appropriation  
No. 1.651.298.004, Board of Supervisors  
Ordinance No. 192-72 File No. 201-71-85.

\* \* \* \* \*

9. WORK ORDERS:

RESOLUTION NO. 9100

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To PURCHASING - Central Shops, for maintenance and repairs of automotive equipment (trucks, tractors, forklifts, power vacuum machines, cleaners, etc.

Funds available in  
Appropriation No. 2.653.216.000.000

Amount.....\$2,500.00

- B. To DEPARTMENT OF ELECTRICITY for maintenance of radio systems of eleven mobile units and two base stations.

Funds available in  
Appropriation No. 2.651.200.000.000

Amount.....\$ 250.00

- C. To REAL ESTATE DEPARTMENT for services and expenses in connection with Fuhrman Bequest leases, period July 1, 1972 to June 30, 1973.

Funds available in  
Appropriation 949.1

Amount.....\$ 500.00

\* \* \* \* \*

(CONTINUED)

8/10/72

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

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**10. AWARD OF CONTRACT:**

**RESOLUTION NO. 9101**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to M & H Construction, for construction work under construction contract Job 3453-R, Rehabilitation of Chinese Recreation Center.

Funds available in  
Appropriation 2.447.702.651.000.

Amount.....\$27,752.00

\* \* \* \* \*

**11. AWARD OF CONTRACT:**

**RESOLUTION NO. 9102**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Leon Carlen for construction work under construction Contract Job 3462, Rehabilitation of Richmond Playground Fieldhouse.

Funds available in  
Appropriation 2.447.702.651.000

Amount.....\$ 4,378.00

\* \* \* \* \*

**12. AWARD OF CONTRACT:**

**RESOLUTION NO. 9103**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Yamas Construction Co. for construction work under construction Contract Job 3458, Argonne Playground Fieldhouse, Rehabilitation.

Funds available in  
Appropriation 2.447.702.651.000.

Amount.....\$4,148.00

\* \* \* \* \*

(CONTINUED)

8/10/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9104

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$364,310.00 to provide additional compensation in accordance with the provisions of the Salary Ordinance for the fiscal year 1972-73 for those employees covered by Section 8.403 of the Charter.

\* \* \* \* \*

14. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9105

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to change the title of Classification No. 1220 from Payroll and Personnel Clerk to Payroll Clerk and to reclassify two positions of 3416 Gardener to 3410 Assistant Gardener, in accordance with the Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1972. No additional funds required.

\* \* \* \* \*

(CONTINUED)

8/10/72

REQUESTS:

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WASHINGTON SQUARE:

President DiGrazia stated that a telegram had been received from the Telegraph Hill Dwellers reaffirming their opposition to a carnival being held in Washington Square.

Commissioner Thomas pointed out that each year there has been opposition, but that the request of the Columbus Day Celebration Committee for the use of the Square had been approved by this Commission for many years.

In response to an inquiry by Commissioner Thomas, Mr. Emmett O'Donnell, Superintendent of Parks, stated that last year there had been very little damage to the Square as a result of the carnival.

Mr. John Tarantino, Chairman of the Committee, stated that the income which was received from the rides was necessary to subsidize the expense of the celebration.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the request of the Columbus Day Celebration Committee for the use of Washington Square for the traditional Carnival from October 4 to October 10, 1972, with permission to start setting up on October 2, 1972, was approved.

• • • • •

COMMISSION COMMITTEE  
AND STAFF:

1. BERNAL HEIGHTS:

The General Manager stated that the property under discussion is above and encircled by Bernal Heights Boulevard and involves approximately forty acres.

According to Mr. Caverly, The Director of Public Works had indicated that neither he nor the City Engineer would have any objection to the Recreation and Park Commission's assuming title of this particular area. Mr. Caverly further stated that the Department of Public Works wishes to retain the roadway and the property on the downhill slopes for purposes of slope stabilization.

Representatives of the Bernal Heights Association, the Mission Coalition and residents of Bernal Heights were at the meeting to urge and endorse transfer of title of the property from the Department of Public Works to the Recreation and Park Commission.

(CONTINUED)

8/10/72



1. BERNAL HEIGHTS: (Continued)

Mr. Ron Keller presented a proposal for the top of Bernal Hill with the following provisions:

- (1) Any portion of the top of Bernal Hill which is now or will become under the jurisdiction of the Recreation and Park Department shall remain, as nearly as possible, a natural area.
- (2) Any efforts concerning this portion of the hill should be directed toward the restoration of the area to a natural state resembling what existed there originally (prior to 1825).

Any planting which is done in this portion should use only plants which were originally native to the San Francisco Bay Area.

Dr. Elizabeth McClintock, Curator of the California Academy of Sciences, expressed her support of the proposal of the residents that the area be transferred to the Recreation and Park Commission and that it be allowed to remain in its natural state. Dr. McClintock suggested that any development be kept at a minimum; and that only plants native to the area of the City be used.

Mr. Jim Hillegass, Mrs. Genette Sonnesyn and Mrs. Mimi Mueller also spoke in favor of the transfer of title.

Mr. Caverly pointed out that no funds would be available for any capital improvements, and it was agreed that the property, if transferred to the Recreation and Park Commission, will be a low maintenance area.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9106

RESOLVED, that this Commission does hereby recommend transfer of title from the Department of Public Works to the Recreation and Park Commission of those lands above and enclosed by Bernal Heights Boulevard, commonly known as Bernal Heights Hill; and

FURTHER RESOLVED, that the General Manager is directed to take the necessary steps in accordance with the Administrative Code of the City and County of San Francisco to initiate the transfer of said property.

• • •

(CONTINUED)

8/10/72

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

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1. BERNAL HEIGHTS: (Continued)

Commissioner McAteer commended the residents of the Bernal Heights Area who attended the meeting for their interest and excellent presentation.

.....

2. MISSION PLAYGROUND:

Mr. Caverly remarked that the Mission Playground was in need of rehabilitation inasmuch as some of the equipment there dated back to 1934, and stated that Foremost-McKesson, Inc., through the solicitation of the Chamber of Commerce had agreed to contribute \$10,000.00 to the Friends of Recreation and Parks for the improvement of this facility. According to Mr. Caverly, an additional \$10,000.00 of matching federal funds will be available for this purpose.

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented a schematic of the proposed design for the perusal of the Commission.

Commissioner Stendell expressed approval of the idea in principle, but believes that consideration should be given to improving the entire playground and the swimming pool.

Commissioner Friend suggested that in future plans for parks and playgrounds there should be a minimum of shrubbery, in an effort to prevent crime.

Mr. Caverly stated that no action of the Commission was required at this time, and that the schematic was presented for information only.

President DiGrazia asked the Secretary to write a letter to Foremost-McKesson, Inc., expressing the appreciation of the Commission for the generous contribution to Friends of Recreation and Parks.

.....

(CONTINUED)

8/10/72



3. STRYBING ARBORETUM -  
DEMONSTRATION GARDEN:

Mr. John Bryan, Director of the Strybing Arboretum, stated that the San Francisco Garden Club had sponsored a design competition for a garden which would be compatible with the existing Demonstration Gardens in the Arboretum; that the competition had been won by a City College student, Wayne Barber; and that his plan had been submitted to Eckbo, Dean, Austin & Williams, who approved the design and made some minor changes.

Mr. John Bryan presented the plan, which had also been approved by Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, and stated that funds for its construction would be provided by the San Francisco Garden Club as a gift to the Recreation and Park Department.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9107

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of the San Francisco Garden Club of a demonstration garden to be constructed in Strybing Arboretum; and

FURTHER RESOLVED, that the plan for same is also approved.

\* \* \*

Mr. John Bryan introduced Mrs. Arnold Nord Tschudy and Mrs. Fredna Stromburg of the San Francisco Garden Club, who were present at the meeting and to whom the members of the Commission expressed their sincere appreciation for the generous gift.

Mr. Joseph Caverly also expressed his thanks and commended the San Francisco Garden Club for their many fine contributions to the Department and for their splendid cooperation.

President DiGrazia asked the Secretary to write a special letter of thanks to the San Francisco Garden Club.

\* \* \* \* \*

(CONTINUED)

8/10/72

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**4. PALACE OF FINE ARTS:**

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9108**

RESOLVED, that this Commission does hereby approve the resolution prepared by the City Attorney's office for submission to the Board of Supervisors, accepting a quit claim deed to the Palace of Fine Arts State Historical Park from the State of California.

\*\*\*

Commissioner Thomas informed the members of the Commission that the agreement with the State of California had provided that all revenues from the Palace of Fine Arts be used for maintenance of the building, and suggested that a special fund be created by the Board of Supervisors so that in the future monies received from this facility, from rentals, etc., could be used exclusively for maintenance and repairs.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9109**

RESOLVED, that this Commission does hereby recommend that the General Manager explore the possibility of requesting the Board of Supervisors to create a special fund for revenues from the Palace of Fine Arts, said fund to be used for maintenance and repair of this facility.

\*\*\*\*\*

**5. ACCEPTANCE OF BEQUEST  
OF CLAUD GOURLEY:**

The General Manager, Mr. Joseph Caverly, reported that a communication had been received from the Hibernia Bank stating that Claud Gourley had bequeathed to the San Francisco Recreation and Park Department "to be used for the beautification of Golden Gate Park" one-seventh of the residue of his estate, which was appraised at \$509,355.93. According to Mr. Caverly in all probability the Recreation and Park Department will receive approximately \$70,000.00.

(CONTINUED)

8/10/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

5. **ACCEPTANCE OF BEQUEST  
OF CLAUD GOURLEY:** (Continued)

On motion of Vice President Dominguez,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

**RESOLUTION NO. 9110**

RESOLVED, that this Commission does hereby  
accept with expressions of gratitude the  
bequest of Claud Gourley, deceased, as pro-  
vided in his Last Will and Testament.

\*\*\*\*\*

6. **CLAUD GOURLEY MEMORIAL:**

On motion of Commissioner McAtear,  
seconded by Vice President Dominguez,  
the following resolution was adopted:

**RESOLUTION NO. 9111**

RESOLVED, that this Commission does hereby  
recommend that at some time in the future a  
suitable memorial be placed in Golden Gate  
Park in appreciation of the generous bequest  
of Claud Gourley, deceased, as provided in  
his Last Will and Testament.

\*\*\*\*\*

7. **MODIFICATION OF CONTRACT -  
GERMANO MILONO & ASSOCIATES:**

Mr. Joseph Caverly stated that the City  
Architect had asked for approval of a  
supplemental work order to modify the  
agreement with Germano Milono & Associates  
Architects, for the proposed Senior  
Citizens Center in Golden Gate Park, to  
adjust the estimated construction cost  
and architect's fee in conformance with  
Section 2(D) of the Architect's Agreement.

On motion of Commissioner Stendell,  
seconded by Vice President Dominguez, the  
following resolution was adopted:

**RESOLUTION NO. 9112**

RESOLVED, that this commission does hereby  
approve a work order in the amount of \$8,010.00  
so that the Department of Public Works may  
process a modification of contract with  
Germano Milono & Associates, Architects, for  
the Senior Citizens Center in Golden Gate  
Park. Funds available in Appropriation No.  
9.445.995.000.000.

\*\*\*\*\*

(CONTINUED)

8/10/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. SINDELL BEQUEST:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9113

RESOLVED, that this Commission does hereby accept \$72.25 from the Sindell Bequest Fund for the Golden Gate Park Senior Citizens Recreation Center.

\* \* \* \* \*

9. EXPENDITURE FROM SINDELL BEQUEST:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9114

RESOLVED, that this Commission does hereby approve an expenditure of \$32.50 from the Sindell Bequest for the replacement of two elements in the copper enameling kiln for the Golden Gate Park Senior Citizens Center.

\* \* \* \* \*

10. SAN FRANCISCO ZOO:

At the request of Commissioner Stendell, consideration of submission of a supplemental appropriation in the amount of \$436,000.00 for construction of the animal hospital and modification of the service building at the San Francisco Zoo was postponed by President DiGrazia until the next meeting of the Commission.

\* \* \* \* \*

11. SAN FRANCISCO ZOO:

Commissioner Stendell asked that his report regarding the request of Robert Heath for an extension of time for starting construction of the miniature railroad at the Zoo to not later than July 10, 1973, with completion not later than January 1, 1974, be deferred until the next meeting of the Commission.

\* \* \* \* \*

(CONTINUED)

8/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. CANDLESTICK PARK:

On the recommendation of the Business Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9115

RESOLVED, that this Commission does hereby approve the request of Henry C. Winston for the rental of Candlestick Park for the playing of the Bay Area Football Classic (Santa Clara University and Southern University, Baton Rouge, La.) on Saturday, November 25, 1972, at a rental of \$2,500.00 or 10% of gross receipts, less taxes, whichever is higher.

\* \* \* \* \*

13. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9116

RESOLVED, that this Commission, pursuant to the request of the Director of Public Works, does hereby approve and accept the following areas at Candlestick Park:

1. Football Press Box;
  2. Stadium Manager's Office and Box;
- and

FURTHER RESOLVED, that these two areas shall be assigned by the General Manager to the appropriate personnel for use.

\* \* \* \* \*

14. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9117

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to attend meeting of Urban Park and Recreation Alliance and 1972 Congress for Recreation and Parks at Anaheim, California, from September 29 through October 6, 1972; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

(CONTINUED)

8/10/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9118

RESOLVED, that this Commission does hereby grant permission to Joseph Misuraca, Superintendent of Recreation, and Thomas Malloy, Executive Assistant to the General Manager, to attend the 1972 Congress for Recreation and Parks to be held in Anaheim, California, October 3-6, 1972; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

16. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9119

RESOLVED, that this Commission does hereby grant permission to Jack Spring, Assistant Superintendent of Parks, to attend the International Shade Tree Conference, which will be held at Newport Beach, California, August 13-17, 1972; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

17. CANDLESTICK PARK - PARKING:

On the recommendation of the General Manager, who stated that the permit under consideration had been prepared by the Director of Property, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9120

RESOLVED, that this Commission does hereby approve the permit granted by the Housing Authority of the City and County of San Francisco to the City and County of San Francisco, acting through its Recreation and Park Department, for use of a certain parcel of land known as a portion of Lot 20 in Assessor's Block 4884, to provide automobile parking thereon in connection with football games being held during the fiscal year 1972-73, subject to the approval of the City Attorney.

\* \* \* \* \*

(CONTINUED)

8/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

18. CANDLESTICK PARK - PARKING:

On motion of Commissioner Stendell,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9121

RESOLVED, that this Commission does hereby  
authorize execution of an agreement with  
San Francisco Parking, Inc. for use of that  
certain parcel of land known as a portion of  
Lot 20, in Assessor's Block 4884, to provide  
automobile parking thereon in connection with  
football games being held during the fiscal  
year 1972-73 at Candlestick Park, subject  
to the approval of the City Attorney.

\* \* \* \* \*

19. PERMIT TO VETERANS ADMINISTRATION  
HOSPITAL:

On motion of Commissioner McAteer,  
seconded by Vice President Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9122

RESOLVED, that this Commission does hereby  
grant permission to the Veterans Administra-  
tion Hospital for use of the Old Military  
Road from the west boundary of the hospital  
to El Camino Del Mar, as indicated on  
Veterans Administration Hospital's drawing  
number PP-72 dated March 1, 1972, for access  
purposes during regular working hours to  
alleviate the overall traffic congestion  
during construction of the new patient bed  
structure at Fort Miley, with certain pro-  
visions to be determined by the Superinten-  
dent of Parks, and with the additional  
provision that adequate insurance shall be  
provided and that the City and County of  
San Francisco shall be held harmless.

\* \* \* \* \*

20. GOLDEN GATE PARK:

On the recommendation of the General  
Manager, and on motion of Vice President  
Dominguez, seconded by Commissioner  
Stendell, the following resolution was  
adopted:

RESOLUTION NO. 9123

RESOLVED, that this Commission does hereby  
approve the following changes for traffic  
control in Golden Gate Park, as recommended  
by the Director of Public Works:

(CONTINUED)

8/10/72

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

20. GOLDEN GATE PARK (Continued)

A. MIDDLE DRIVE WEST AT SOUTH DRIVE.

Installation of a stop sign for Middle Drive West at this intersection as well as some painted channelization; and

B. STOW LAKE DRIVE - BETWEEN JOHN F. KENNEDY DRIVE AND THE BOATHOUSE.

NO PARKING AT ANY TIME to be instituted on the north side of this roadway and a yellow centerline painted to clearly define that this is a two-way roadway.

\* \* \* \* \*

21. CANDLESTICK PARK -  
LEASE AGREEMENT WITH  
S. E. ONORATO, INC.:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9124

RESOLVED, that this Commission does hereby grant permission to S. E. ONORATO, INC. to make refunds to Baseball Season Preferred Parking Stall Holders at Candlestick Park because of certain games not being played at the beginning of the 1972 season due to the baseball strike.

\* \* \* \* \*

22. LAKE MERCED:

Honorable Milton Marks, State Senator, appeared at the meeting and presented a check in the amount of \$214,151.00, which represented a grant from the State of California, and which reimburses the City for monies spent for the improvement and development of Lake Merced.

President DiGrazia and the other members of the Commission welcomed Senator Marks and thanked him for personally presenting the check.

\* \* \* \* \*

(CONTINUED)

8/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

23. FIELD DAY:

Mr. Caverly reported that a very successful "Field Day" had been held at Kezar Stadium on July 18, 1972, which was made possible through Friends of Recreation and Parks in cooperation with the Department's staff. According to Mr. Caverly over 2500 children attended this event, funds for which were donated by Walter H. Shorestein, President of Recreation and Parks.

\* \* \* \* \*

24. PERSONNEL - EMMETT O'DONNELL APPOINTED  
ACTING GENERAL MANAGER:

Mr. Joseph Caverly informed the Commission that he had appointed Emmett O'Donnell, Superintendent of Parks, to serve as Acting General Manager during his vacation, commencing August 14, 1972.

\* \* \* \* \*

25. NEXT MEETING:

President DiGrazia announced that the next meeting of the Commission will be held on Thursday, October 12, 1972, and that there will be no regular meeting during the month of September.

\* \* \* \* \*

(CONTINUED)

8/10/72

**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Mrs. Mary Murakita, copy of letter to the Editor, San Francisco Chronicle, commenting on the cleanliness of the Zoo and the well cared for appearance of the animals.
2. From Mr. Roger K. Colyer, expressing thanks to the City for providing Hamilton Pool and thanking Mrs. Aleta for her excellent advanced swimming instructions.
3. From Anne Gordon, commending Helen Crowley for her courtesy and promptness in mailing programs to her.
4. From Birthday of San Francisco, California Historical Society and Citizens Committee, expressing appreciation to the Department for its cooperation in connection with events which were held to celebrate the Birthday of San Francisco.
5. From Reverend John J. O'Neill, St. Kevin's Church, commenting on the excellent show which was presented in the McLaren Amphitheater on August 2nd, and expressing appreciation for summer activities, and commending Percy Dillon and Ann Moses for their excellent work with the children at Bernal Heights.
6. From San Francisco Police Activities League, expressing appreciation and thanks to Mr. Caverly and staff for making the 1972 Soap Box Derby such a tremendous success.
7. From Henry George School of Social Science, expressing appreciation for the beautiful floral plaque which welcomed delegates to their recent conference.
8. From International Society for Krishna Consciousness, expressing thanks for having been permitted to hold the annual festival in Golden Gate Park.
9. From Katherine G. Flynn, commenting on the inadequacy of the San Francisco Zoo.
10. From Mrs. Barry Adler, commending Sheva Brandis, Director at West Sunset Playground, for her enthusiasm, programming and excellent work.
11. From Mrs. Joanna Jonas, commending Joseph Grech, gardener for Buena Vista Park, for his excellent work.
12. From the following, thanking Mrs. Bernice Rodgers for her courtesy and cooperation:  
  
Mr. Tom Cohen, KQED  
Carle Mowell, Camp Fire Girls
13. From Volunteer Auxiliary of the Youth Guidance Center, thanking Mrs. Rodgers and Mrs. Troup for their cooperation in arranging for their summer outings.

(CONTINUED)

8/10/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

14. From Chinese Congregational Church, thanking Mr. Joseph Misuraca for the tour given to their summer camp.
15. From Mrs. Susan James, the American Red Cross, expressing appreciation to Mr. Joseph Misuraca for the excellent cooperation of Mr. Ron Juvland and Mr. Bob Schumacher.

\*\*\*\*\*

ADJOURNMENT - IN MEMORIAM- JOHN F. CONWAY, JR.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the meeting was adjourned in memory of the late John F. Conway, Jr., who served with great distinction as a member of the Recreation and Park Commission from 1958 to 1967.

Time of adjournment: 4:50 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

8/10/72

San Francisco, California  
October 12, 1972

MINUTES OF SPECIAL MEETING

A Joint Meeting of the Recreation and Park Commission and the City Planning Commission was held on Thursday, October 12, 1972, at 1:00 P.M. in the City Hall, Room 282, for consideration of the following matter:

Presentation of the Improvement  
Plan for Recreation and Open Space.

PRESENT: City Planning Commission:

Commissioners Farrell, Fleishhacker,  
Mellon, Newman, Porter, Ritchie,  
Rueda

Recreation and Park Commission:

Commissioners DiGrazia, Dominguez,  
Friend, Johnson, McAteer, Stendell,  
Thomas

The President of the City Planning Commission, Mr. Walter S. Newman, stated that the Improvement Plan for Recreation and Open Space had been developed in response to public interest in preserving open space and a demand for neighborhood recreation; that the plan builds upon the existing Master Plan element completed in 1954, and presents a policy framework for dealing with Open Space issues.

Mr. Newman further stated that no action will be taken today, and that this presentation will be followed by a series of public hearings; that the plan will then be revised on the basis of comments received during the review period, following which it will be proposed for adoption by the City Planning Commission as the new Recreation and Open Space element of the Master Plan.

The President of the Recreation and Park Commission, Mr. Loris DiGrazia, stated that the Recreation and Park Commission welcomed the opportunity of meeting jointly with the City Planning Commission to receive a presentation report on the Improvement Plan for Recreation and Open Space.

Mr. DiGrazia remarked that he had appointed Vice President Dominguez and Commissioner McAteer to serve with him on a committee to review the plan, and that they had met with Mr. Jacobs and his staff on September 20, 1972.

Mr. DiGrazia also remarked that he believed the plan will be of great assistance to the Recreation and Park Commission.

(CONTINUED)

10/12/72



Mr. Newman then called upon Mr. Allan Jacobs, who stated that the background work on the Improvement Plan for Recreation and Open Space was begun by the Department of City Planning in June, 1970; that the Recreation and Park Department and a number of neighborhood and City-wide groups involved in recreation and open space issues throughout San Francisco had played key roles in the development of the plan.

Mr. Joseph Caverly, General Manager, Recreation and Park Department, stated that he and members of the staff had worked very closely with the Department of City Planning in the preparation of this plan.

Mr. Caverly commended Mr. Jacobs and his staff for the excellence of the report.

Following Mr. Caverly's remarks, Mr. Jacobs stated that the concerns addressed in the plan had been divided into regional, shoreline, City-wide and neighborhood issues; that within the City the plan focuses mainly on public open space and facilities.

Mr. Jacobs referred to the program section of the plan and stated that this section will also be revised on the basis of public review, but because the programs are subject to frequent updating they will be proposed for the City Planning Commission's endorsement rather than adoption.

At the request of Mr. Jacobs, Miss Emily Hill then presented the more substantive details of the plan with a showing of slides.

Following Miss Hill's presentation, Commissioner Newman urged that the plan be studied and asked that comments, orally or in writing form, be submitted to the staff of the Department of City Planning.

Following an expression of thanks by Commissioner Newman to the members of the Recreation and Park Commission, the general public, and complimenting the members of the staff for their excellent presentation, the meeting was adjourned at 2:00 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

10/12/72

San Francisco, California  
October 12, 1972

M I N U T E S

The Four Hundred Fiftieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 12, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of August 10, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**1. REAL PROPERTY FUND -  
DECLARATION OF SURPLUS:**

**RESOLUTION NO. 9125**

RESOLVED, that this Commission does hereby declare as surplus the unappropriated balance in the Recreation and Park Department Real Property Fund, so that these monies may be used in accordance with the provisions of Section 6.409 of the Charter.

\* \* \* \* \*

**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9126**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

**To**

**For**

Mary V. Carpenter  
570 Madrid Street  
San Francisco, CA  
94112

Full settlement of claim for a broken window by a ball originating at the Excelsior Playground occurring on or about 7/30/72, at or near 570 Madrid Street, San Francisco.

Date: 7/30/72  
Amount: \$19.62

Louis Del Grosso  
2460 Folsom Street  
San Francisco, CA  
94110

Full settlement of claim for a broken window by a ball originating at the Folsom Playground occurring at or near 2460 Folsom Street, San Francisco.

Date: 4/30/72  
Amount: \$25.71

Mrs. E. Gallwitz  
532 Silliman St.  
San Francisco, CA  
94134

Full settlement of claim for window damages occurring at or near 532 Silliman Street, San Francisco.

Date: 6/28/72  
Amount: \$ 8.17

Mrs. Anna Humbert  
1395 Hampshire St.  
San Francisco, CA  
94110

Full settlement of claim for property damages by ball originating at Rolph Playground occurring at or near 1395 Hampshire Street, San Francisco.

Date: 5/21/72  
Amount: \$30.99

(CONTINUED)

10/12/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. DAMAGE CLAIMS:** (Continued)

**To**

**For:**

Marie M. Larson  
186 Lowell Street  
San Francisco, CA  
94112

Full settlement of claim  
for broken window due to  
baseballs being hit  
through window from play-  
ground occurring at or  
near Alice Chalmers Play-  
ground.

Date: 7/10/72  
Amount: \$24.50

Joseph Lucchesi  
1942 Powell St.  
San Francisco, CA  
94133

Full settlement of claim  
for a broken window by a  
ball originating at the  
North Beach Playground  
occurring at or near 1942  
Powell Street, San Fran-  
cisco.

Date: 7/4/72  
Amount: \$24.14

Margaret Parkhurst  
111 Douglass St.  
San Francisco, CA  
94131

Full settlement of claims  
for a broken window by a  
ball originating at  
Douglass Playground occur-  
ring on or about 6/17/72,  
at or near 111 Douglass  
Street, San Francisco.

Date: 6/17/72  
Amount: \$28.11

John Piva  
1906 Powell Street  
San Francisco, CA  
94133

Full settlement of claim  
for a broken window by a  
ball originating at North  
Beach Playground occurring  
at or near 1906 Powell  
Street, San Francisco.

Date: 5/24/72  
Amount: \$38.00

W. Reardon  
157 Collingwood St.  
San Francisco, CA  
94114

Full settlement of claim  
for a broken window by a  
ball originating at the  
Eureka Playground occur-  
ring at or near 157  
Collingwood Street, San  
Francisco.

Date: 7/8/72  
Amount: \$20.72

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. DAMAGE CLAIMS:** (Continued)

<u>To</u>	<u>For</u>
Antonio Reginato 129 Collins Street San Francisco, CA 94118	Full settlement of claim for a broken window by a ball originating at the Laurel Hill Playground occurring at or near 129 Collins Street, San Francisco.  Date: 6/20/72 Amount: \$22.42
Regina Richardson 1306 Shrader St. San Francisco, CA 94117	Full settlement of claim for a broken window by a ball originating at the Grattan Playground occurring at or near 1306 Shrader Street, San Francisco.  Date: 6/4/72 Amount: \$11.50
Art Yick 618 Lombard St. San Francisco, CA 94133	Full settlement of claim for a broken window by a ball originating at North Beach Playground occurring at or near 616 Lombard Street, San Francisco.  Date: 6/25/72 Amount: \$16.55

\* \* \* \* \*

**3. REQUESTS FOR WARRANTS:**

RESOLUTION NO. 9127

RESOLVED, that this Commission does hereby  
approve the following Requests for Warrants:

A. To: Arthur L. Menzies  
Recreation and Park Department  
Fell and Stanyan Streets  
San Francisco, CA 94117

For: Reimbursement of travel expenses  
incurred during attendance of  
27th Congress of American Horti-  
cultural Society, Seattle,  
Washington, September 5-10, 1972.

Funds available in  
Appropriation No. 2.651.200.000.000  
Amount.....\$ 306.40

(CONTINUED)

10/12/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

3. **REQUESTS FOR WARRANTS:** (Continued)

B. To: Russell Manufacturing and  
Construction Co.  
1400 West Cowles Street  
Long Beach, CA 90813

For: Emergency replacement of cable  
which moves the movable stands at  
Candlestick Park. Cable broke  
while attempting to move stands.  
Time limitations for preparation  
of Stadium for football game on  
August 27, 1972 necessitated  
immediate replacement of cables.

Funds available in  
Appropriation No. 2.653.200.000.000

Amount.....\$ 281.60

C. To: San Francisco Flower Show  
738 - 22nd Avenue  
San Francisco, CA 94121

For: Payment of unemployment insurance  
for 2nd quarter 1972.

Funds available in  
Appropriation No. 0.997.002.072.000

Amount.....\$ 51.00

D. To: Department of Human Resources  
Development  
801 Turk Street  
San Francisco, CA 94102

For: Payment of unemployment insurance,  
penalty and interest for 2nd  
quarter, 1969, through first  
quarter, 1972. This is the amount  
due and payable prior to 9/1/72  
on salaries and wages paid by  
San Francisco Flower Show, Inc.  
for conducting the County Fair  
for and on behalf of the City and  
County.

Funds available in  
Appropriation No. 0.997.002.072.000

Amount.....\$ 942.03

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**3. REQUESTS FOR WARRANTS:** (Continued)

E. To: Lyons Magnus  
P. O. Box 646  
Clovis, CA 93612

For: Purchase of orange fruit-ade.  
Invoice was inadvertently omitted  
from payment on P.O. No. 10478 and  
Supplemental Purchase Order No.  
12741.

Total Amount Due	\$580.32
Amount Paid	<u>290.16</u>
Balance Due	\$290.16

Funds available in  
Appropriation No. 2.659.389.000.000

Amount.....\$ 290.16

F. To: Bank of America, NT & SA  
Corporate Agencies, for the  
Account of San Francisco  
Stadium, Inc.  
One South Van Ness Ave.  
San Francisco, CA 94103

For: Additional base rental due for the  
use and occupancy of demised  
premises and project (Candlestick  
Park) under Amended Park Lease  
and Supplemental Amended Park  
Lease, in accordance with  
Section 5.03.

Funds available in  
Appropriation No. 2.653.800.000.000

Amount.....\$ 32,000.00

G. To: National Recreation and Park  
Association  
1601 North Kent Street  
Arlington, Virginia 22209

For: Professional membership dues for  
Superintendent of Recreation,  
Joseph L. Misuraca.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 50.00

.....

(CONTINUED)

10/12/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**4. PAYMENTS:**

RESOLUTION NO. 9128

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 2-0044**

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1972, earned \$4,655.52 of net contract for \$26,000.00. Appropriation 2.651.200.000.010.

Amount.....\$ 4,655.52

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1972, earned \$6,783.02 of net contract for \$26,000.00. Appropriation 2.651.200.000.010.

Amount.....\$ 2,127.50

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1972, earned \$10,065.42 of net contract for \$26,000.00. Appropriation 2.651.200.000.010.

Amount.....\$ 3,282.40

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending August 31, 1972, for the regular patrol officer, earned \$1,815.00 of net contract for \$11,190.00. Appropriation 2.651.200.000.020.

Amount.....\$ 770.00

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending August 31, 1972, for the part-time patrol officer, earned \$2,015.00 of net contract for \$11,190.00. Appropriation 2.651.200.000.020.

Amount.....\$ 200.00

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. PAYMENTS: (Continued)**

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087: (Continued)**

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced, 5th  
payment for the period ending  
September 30, 1972, for the regular  
patrol officer, earned \$2,785.00 of  
net contract for \$11,190.00.  
Appropriation 2.651.200.000.020.

Amount.....\$ 770.00

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced, 6th  
payment for the period ending  
September 30, 1972, for the part-time  
patrol officer, earned \$3,035.00 of  
net contract for \$11,190.00.  
Appropriation 2.651.200.000.020.

Amount.....\$ 250.00

**C. Final contract payment to Reddy Sales  
Co., Inc., dba Eveready Electric Co.,  
for completion of construction work on  
August 7, 1972, under construction  
contract RP 618, Various Locations.  
Rehabilitate Lighting Systems (James  
Rolph Playground).  
Funds available in Appropriation  
1.447.502.651.000**

Amount.....\$ 1,712.65

(Award amount \$10,809)  
(Award with modification \$11,252.65)

**D. Final contract payment to Sibbald  
Construction Co. for completion of  
construction work on August 14, 1972  
under construction contract RP 623,  
Garfield Square Mini-Park.  
Funds available in Appropriation  
9.445.995.000.940**

Amount.....\$ 3,759.00

(Award amount \$33,734 Proposition B)  
(Award with modification \$37,059)

**E. Final payment to G. M. Labrucherie and  
Associates, Inc. for completion of con-  
struction work under Contract RP 571,  
John McLaren Park Amphitheater, on  
March 3, 1972. Funds available in Approp-  
riation 0.445.995.000.360**

Amount.....\$ 28,295.29

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(CONTINUED)

10/12/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. TRANSFERS OF FUNDS:**

RESOLUTION NO. 9129

RESOLVED, that this Commission does hereby request the Controller to approve the following transfers of funds:

- A. To provide additional funds required to pay unemployment insurance, interest and penalty on salaries and wages paid by San Francisco Flower Show, Inc., for conducting the County Fair for and on behalf of the City and County.

From Appropriation No. 0.997.001.072.000  
To Appropriation No. 0.997.002.072.000

Amount.....\$ 871.00

- B. To provide for additional debris box service at Ferry Park.

From Appropriation 0.651.300.000.000  
To Appropriation 0.651.200.000.000

Amount.....\$ 100.00

\* \* \* \* \*

**6. AGREEMENT FOR  
CANDLESTICK PARK CONVERSION:**

RESOLUTION NO. 9130

RESOLVED, that this Commission does hereby approve an Agreement between the City and County of San Francisco and Russell Manufacturing and Construction Company, to provide all personnel, material, supplies and equipment for moving the movable stands, installation and removal of seat filler plates, removal and replacement of foul poles, placement and removal of portable stairs and placement and removal of temporary fencing for the preparation of the Stadium for events other than baseball games. (August 1, 1972 through June 30, 1973)

Funds available from Appropriation No.  
2.653.200.000.000  
To Appropriation No. 2.653.200.000.010

Amount.....\$ 18,730.00

\* \* \* \* \*

(CONTINUED)

10/12/72



7. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9131

RESOLVED, that this Commission does hereby  
approve the following Encumbrance Requests:

- A. To Golden Gate Disposal Company  
for scavenger service at Ferry Park  
(Justin Herman Park) for the period  
September 1, 1972 through June 30,  
1973.

Funds available in  
Appropriation No. 0.651.200.000.000

Amount.....\$ 1,700.00

- B. To The Langevin Sound Service for  
operating public address system at  
Candlestick Park Stadium as directed  
by Stadium Manager (August 1, 1972  
through June 30, 1973).

Funds available in  
Appropriation No. 2.653.200.000.000

Amount.....\$ 1,116.00

- C. To The Langevin Sound Service for  
maintenance and repair of public  
address system at Candlestick Park  
Stadium (July 1, 1972 - June 30, 1973).

Funds available in  
Appropriation No. 2.653.200.000.000

Amount.....\$ 2,000.00

\* \* \* \* \*

8. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9132

RESOLVED, that this Commission does hereby  
request the Controller to approve the  
following Allotments of Funds:

- A. To provide funds to supplement Work  
Order No. 2-0235 for wage increases in  
crafts classifications for maintenance  
and repairs to Automotive Equipment  
for 1972-73.

Funds available in  
Appropriation No. 2.651.216.000.000

Amount.....\$ 9,750.00

(CONTINUED)

10/12/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

182

8. ALLOTMENT OF FUNDS: (Continued)

- B. To provide for work order for maintenance and repairs of Automotive Equipment (Candlestick Park).

Funds available in  
Appropriation No. 2.653.216.000.000

Amount.....\$ 1,250.00

- C. To provide for payment of provisions for fire and liability insurance at Marina Yacht Harbor.

Funds available in  
Appropriation No. 2.648.800.000.000

Amount.....\$ 6,443.00

- D. To provide for encumbrance request for armored car service and to provide funds for other contractual services for the first quarter due to transfer of funds from allotted balance for certification of contract No. 2-0044, Golden Gate Park Band Concerts.

Armored Car Service	\$15,560.00
Other #200 Objects	
of Expenditure	\$26,000.00
Total Requested	\$41,560.00

Funds available in  
Appropriation No. 2.651.200.000.000

Amount.....\$ 41,560.00

- E. To provide for materials and supplies needed for preparation of Candlestick Park Stadium for football games.

Funds available in  
Appropriation No. 2.653.300.000.000

Amount.....\$ 7,500.00

- F. To provide for additional base rental due for the use and occupancy of demised premises and project under Amended Park Lease and Supplemental Amended Park Lease, in accordance with Section 5.03. (Candlestick Park)

Funds available in  
Appropriation No. 2.653.800.000.000

Amount.....\$ 32,000.00

\* \* \* \* \*

(CONTINUED)

10/12/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

183

9. WORK ORDERS:

RESOLUTION NO. 9133

RESOLVED, that this Commission does hereby  
approve the following Work Orders:

- A. To OFFICE OF THE MAYOR - Emergency  
Services for purchase of surplus  
federal materials and supplies.

Funds available in Appropriation  
No. 2.651.300.000.000

Amount.....\$ 1,000.00

- B. To PURCHASING - Central Shops to  
supplement Work Order No. 2-0235 for  
wage rate increases in crafts classifi-  
cations for maintenance and repairs to  
automotive equipment for fiscal year  
1972-73.

Funds available in Appropriation  
No. 2.651.216.000.000

Amount.....\$ 9,750.00

- C. To DEPARTMENT OF PUBLIC WORKS for  
preparation of plans, specifications,  
construction and inspection of Golden  
Gate Park Strybing Arboretum Service  
Road.

Funds available in Recreation and  
Park Department Appropriation  
949-12 to Public Works Appropriation  
2.445.995.000.000

Amount.....\$ 14,200.00

- D. To DEPARTMENT OF PUBLIC WORKS (Bureau  
of Engineering) for inspection under  
construction Contract RP 613, Seward  
Mini-Park.

Funds available in Appropriation  
1.445.995.000 (#17)

Amount.....\$ 3,750.00

- E. To DEPARTMENT OF PUBLIC WORKS (Bureau  
of Engineering) for inspection under  
construction Contract RP 614, Various  
Locations, Resurface Walks and Paths  
and Parking Areas.

Funds available in Appropriations  
0.447.704.651 and 1.447.706.651

Amount.....\$ 2,348.00

(CONTINUED)

10/12/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

184

9. WORK ORDERS: (Continued)

- F. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 615, Various Recreation and Park Locations, Reconstruct Chain Link Fencing.

Funds available in Appropriation  
1.447.707.651.000

Amount.....\$ 1,661.00

- G. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 617, Various Recreation and Park Locations, Re-surface Courts and Play Areas.

Funds available in Appropriations  
0.447.703.651 and 1.447.705.651.

Amount.....\$ 3,189.00

- H. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 622, Hyde Street Mini-Park.

Funds available in Appropriation  
1.445.995.000 (#53)

Amount.....\$ 2,300.00

- I. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 625 Margaret Hayward Playground, Rehabilitate Floodlighting.

Funds available in Appropriations  
1.447.703.651.000 and 2.447.704.651.000

Amount.....\$ 3,377.00

- J. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 619, Marina Small Craft Harbor, Maintenance Dredging Contract 2, Shoreline Rock Removal (RP 619)

Funds available in Appropriation  
0.445.995.000.000 (#30)

Amount.....\$ 710.00

.....

(CONTINUED)

10/12/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

185

10. AWARDS OF CONTRACTS:

RESOLUTION NO. 9134

RESOLVED, that this Commission does hereby approve the following Awards of Contracts, as recommended by the Director of Public Works:

- A. To Mapco Construction, Contract RP 613, Seward Mini-Park.

Funds available in Appropriation  
1.445.995.000 (#17)

Amount.....\$ 42,800.00

- B. To Tamal Construction Co., construction Contract RP 622, Hyde Street Mini-Park.

Funds available in Appropriation  
1.445.995.000

Amount.....\$ 38,436.00

- C. To Steiny & Company, Inc., construction Contract RP 625, Margaret Hayward Playground, Rehabilitate Floodlighting.

Funds available in Appropriations  
1.447.703.651.000 and 2.447.704.651.000.

Amount.....\$ 33,756.00

- D. To Anchor Post Products, Inc., construction Contract RP 615, Various Recreation and Park Locations, Reconstruct Chain Link Fencing.

Funds available in Appropriation  
1.447.707.651.000

Amount.....\$ 14,969.00

- E. To Malott & Peterson-Grundy, construction Contract RP 617, Various Recreation and Park Locations, Resurface Courts and Play Areas.

Funds available in Appropriations  
0.447.703.651 and 1.447.705.651.

Amount.....\$ 31,887.00

- F. To W. K. McLellan Co., Contract RP 614, Various Recreation and Park locations, Resurface Walks and Paths.

Funds available in Appropriations  
0.447.704.651 and 1.447.706.651.

Amount.....\$ 23,484.00

(CONTINUED)

10/12/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**10. AWARDS OF CONTRACTS:** (Continued)

- G. To Joseph Kaplan, Inc., construction Contract RP 619, Marina Small Craft Harbor, Maintenance Dredging Contract 2, Shoreline Rock Removal.

Funds available in Appropriation  
0.445.995.000.000 (#30)

Amount.....\$ 5,900.00

\* \* \* \* \*

**11. MODIFICATION OF CONTRACT:**

RESOLUTION NO. 9135

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Reddy Sales, Inc., dba Eveready Electric Co., construction Contract RP 618, Various Locations, Rehabilitate Lighting Systems (James Rolph Playground).

Funds available in Appropriation  
1.445.995.000.720

Amount.....\$ 443.65

\* \* \* \* \*

**12. MODIFICATION OF CONTRACT:**

RESOLUTION NO. 9136

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Sibbald Construction Company, construction Contract RP 623, Garfield Square Area Mini-Park.

Funds available in Appropriation  
9.445.995.000.940

Amount.....\$ 3,325.00

\* \* \* \* \*

(CONTINUED)

10/12/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

187

13. TRANSFER OF FUNDS:

RESOLUTION NO. 9137

RESOLVED, that this Commission does hereby approve a Transfer of Funds in the amount of \$1,500.00 from 1972 Federal Recreation Support Program - MDTA Grant Agreement No. 2176-06 - Encumbrance No. 2-0670 (Transportation Program) to Encumbrance No. 2-0646 (Admissions Program) to cover additional funds needed for "Admissions Program".

\* \* \* \* \*

14. PAYMENT - CANDLESTICK PARK CONVERSION:

RESOLUTION NO. 9138

RESOLVED, that this Commission does hereby approve payment to Russell Manufacturing and Construction Co., initial payment for the period ending September 15, 1972, earned \$11,550.00 of net contract for \$18,730.00, for Candlestick Park Conversion.

Amount.....\$11,550.00

Appropriation No. 2.653.200.000.010

\* \* \* \* \*

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_ ACTION \_\_\_\_\_

(CONTINUED)

10/12/72

REQUESTS:

188

MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, approval of the request of the Ukrainian Congress Committee for permission to present a special program at the Music Concourse on Sunday, September 24, 1972, to celebrate Ukrainian Day, in conjunction with the regular Band Concert, was ratified, and the request of Children of the American Revolution for permission to present a special program at the Music Concourse on Sunday, October 29, 1972, was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. STRYBING ARBORETUM -  
HELEN CROCKER RUSSELL LIBRARY:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9139

RESOLVED, that this Commission does hereby approve the Lease and Agreement with the Strybing Arboretum for the operation of the Helen Crocker Russell Library which has been donated to the City, and which has been placed under the jurisdiction of the Recreation and Park Commission; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute this document.

\* \* \* \* \*

2. STRYBING ARBORETUM -  
MOON VIEWING PAVILION GARDEN:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9140

RESOLVED, that this Commission does hereby accept the generous offer of Ikebana International, San Francisco Bay Area Chapter, to provide funds for completion of the Moon Viewing Platform and Rail, at an estimated cost of \$2,000.00, in the Moon Viewing Pavilion Garden in Strybing Arboretum; and

FURTHER RESOLVED, that the Secretary is requested to send a letter of thanks to the donor.

\* \* \* \* \*

(CONTINUED)

10/12/72



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

3. **ACCEPTANCE OF GIFT -  
STRYBING ARBORETUM:**

On motion of Commissioner McAteer,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

**RESOLUTION NO. 9141**

RESOLVED, that this Commission does hereby  
accept with appropriate expressions of  
gratitude the gift of 26,765 bulbs,  
valued at approximately \$6,000.00, for  
Strybing Arboretum from the Netherlands  
Flower-Bulb Institute, Inc., New York,  
and the Secretary is requested to  
transmit a letter of appreciation to the  
donor.

\*\*\*\*\*

4. **WEST PORTAL PLAYGROUND:**

Mr. Jack Barron of the Transit Task  
Force presented and explained a  
schematic plan for the proposed  
new configuration of West Portal  
Playground in relation to the  
proposed Municipal Railway West  
Portal Station.

According to Mr. Barron, the architects'  
objectives were to provide a complete  
operating station; to provide better  
facilities for the playground; and to  
develop a plan for both that will  
benefit the total neighborhood.

Mr. Barron stated that according to  
the plan a new building would be  
constructed on the upper terrace of  
the playground to replace the existing  
structure; and that the station would  
be 30 feet long, half of which would  
be enclosed.

On motion of Commissioner Friend,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

(CONTINUED)

10/12/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. WEST PORTAL PLAYGROUND: (Continued)

RESOLUTION NO. 9142

RESOLVED, that this Commission does hereby approve in principle the schematic plan prepared by the Transit Task Force (TTF 1129.1, 1129.2, 1129.3) for the proposed new configuration of West Portal Playground in relation to the proposed Municipal Railway West Portal Station, subject to approval of the City Attorney and other City agencies which are involved; and

FURTHER RESOLVED, that additional plans be submitted to this Commission at a later date to determine size of the station and details relating to the playground area.

\* \* \* \* \*

5. GOLDEN GATE PARK -  
GOLDEN GATE EQUESTRIAN CENTRE:

Mr. DiGrazia complimented Mr. Peter Primiani, present at the meeting, for the excellent appearance and condition of the Golden Gate Equestrian Centre, and remarked that the lease for the riding academy provided an indoor ring.

Following presentation by Mr. Primiani of the plan of the proposed canopy to be installed, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9143

RESOLVED, that this Commission does hereby approve the plan of the proposed canopy to be installed at the Golden Gate Equestrian Centre in Golden Gate Park.

\* \* \* \* \*

6. JUSTIN HERMAN PLAZA -  
BRONZE PLAQUE:

Mr. Mel Ury of the San Francisco Redevelopment Agency submitted the plan of the proposed plaque for the Justin Herman Plaza.

Mr. Ury requested that the name Justin Herman Plaza be used instead of Justin Herman Park, to which no objection was expressed by any member of the Commission.

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. JUSTIN HERMAN PLAZA -  
BRONZE PLAQUE: (Continued)

On motion of Commissioner Johnson,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9144

RESOLVED, that this Commission does  
hereby approve the plan of the proposed  
plaque, presented by the San Francisco  
Redevelopment Agency, to be placed in  
Justin Herman Plaza at the following  
locations:

1. On a light column facing Market  
Street.
2. On a light column facing the Ferry  
Building.

\* \* \* \* \*

7. CIVIC CENTER PLAZA -  
NAME CHANGE:

Commissioner Stendell remarked that the  
Names Committee recommended that there  
be no change in the name of the Civic  
Center Plaza, and suggested that one of  
our new facilities in the Hunters Point  
Area be named to honor Dr. Martin  
Luther King.

On motion of Commissioner Thomas,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

RESOLUTION NO. 9145

RESOLVED, that this Commission does  
hereby recommend that there be no change in  
the name of the Civic Center Plaza; and

FURTHER RESOLVED, that the request of  
the Board of Supervisors that another public  
facility be named to honor the late Dr.  
Martin Luther King be referred to Committee,  
with the suggestion that one of the new  
facilities, under the jurisdiction of the  
Recreation and Park Commission, in the  
Hunters Point Redevelopment Area, be so  
named.

\* \* \* \* \*

(CONTINUED)

10/12/72

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**8. CANDLESTICK PARK -  
PROMOTION DIRECTOR:**

Commissioner Stendell explained that now that Candlestick Park is nearing completion a Promotion Director was a necessity.

According to Commissioner Stendell, a Commission Committee had considered various applicants, and recommended the appointment of Gray Creveling.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9146

RESOLVED, that this Commission does hereby appoint Gray Creveling Promotion Director of Candlestick Park; and

FURTHER RESOLVED, that execution of an agreement for his services is hereby approved.

\* \* \* \* \*

**9. SUPPLEMENTAL APPROPRIATION -  
FEDERAL REVENUE SHARING BUDGET:**

The General Manager, Mr. Joseph Caverly, explained that the funds which were anticipated to be available from the proposed Federal Revenue Sharing Plan would be particularly helpful to this Department in taking care of needs for material, maintenance and equipment.

Miss Sheila Sullivan, representing City Employees' Union, Local 400, urged the Commission to approve the proposed Supplemental Appropriation, and called attention to the need for a truck for Marina Green.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9147

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$3,822,750.00 to represent the Department's proposed Revenue Sharing Budget for the current fiscal year.

\* \* \* \* \*

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. GOLDEN GATE PARK -  
AGREEMENT WITH KENNY TRANSPORTATION CO.:

Mr. Joseph Caverly, General Manager, referred to the proposal which had been received from Kenny Transportation Company, and stated that it was his belief that the conditions required modification, and that a number of improvements in the service could be made.

Mr. James Kenny presented a map showing the proposed new route, at a cost of \$1.00 for adults and 50¢ for children.

On the recommendation of the General Manager, President DiGrazia referred the request of Kenny Transportation Company for a concession agreement to continue to operate the Parkmobile in Golden Gate Park to Commission Committee and Staff.

\*\*\*\*\*

11. SAN FRANCISCO COUNTY FAIR AND  
FLOWER SHOW BUDGET:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9148

RESOLVED, that this Commission does hereby approve the San Francisco County Fair and Flower Show Budget, in the amount of \$102,528.00 for the year 1973.

\*\*\*\*\*

12. PALACE OF FINE ARTS THEATRE -  
AGREEMENT FOR FOOD AND BEVERAGE  
CONCESSION:

On the recommendation of the Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9149

RESOLVED, that this Commission does hereby grant a revocable permit to Guckenheimer Enterprises, Inc. of Redwood City to sell food and alcoholic beverages during the Film Festival at the Palace of Fine Arts Theatre from October 13 through October 22, 1972, at a rental of ten percent (10%) of the gross receipts.

\*\*\*\*\*

(CONTINUED)

10/12/72

COMMISSION COMMITTEE  
AND STAFF:

13. HELEN BORDEN GREEN BEQUEST:

On motion of Commissioner McAteer,  
seconded by Vice President Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9150

RESOLVED, that this Commission does  
hereby accept a bequest of books relating  
to Art, Drama (Costuming) and Music from  
the Estate of Mrs. Helen Borden Green.

\* \* \* \* \*

14. MARINA SMALL CRAFT HARBOR -  
PERMIT TO PACIFIC TELEPHONE  
AND TELEGRAPH COMPANY:

On motion of Commissioner Johnson,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9151

RESOLVED, that this Commission does  
hereby grant a revocable permit to the  
Pacific Telephone and Telegraph Company  
to install an above ground pedestal  
terminal (23 inches by 10 inches by 43  
inches) on City-owned property at the  
Marina Small Craft Harbor (on Marina  
Boulevard at the Baker Street inter-  
section).

\* \* \* \* \*

15. PALACE OF FINE ARTS -  
EXPLORATORIUM:

On motion of Commissioner Thomas,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9152

RESOLVED, that this Commission does  
hereby grant permission to the Palace of  
Fine Arts and Science Foundation to install  
a gas-fired radiant heating system in the  
Exploratorium at the Palace of Fine Arts,  
at a cost of approximately \$35,000.00; and

FURTHER RESOLVED, that installation of  
said heating system is accepted as a gift  
from the Palace of Arts and Science Founda-  
tion.

\* \* \* \* \*

(CONTINUED)

10/12/72



**COMMISSION COMMITTEE  
AND STAFF:**

**16. ARTS AND CRAFTS ADVISORY COMMITTEE:**

Mr. Joseph Misuraca, Superintendent of Recreation, explained that the Arts and Crafts Advisory Committee was similar to the committee which had been formed some time ago for the Music Division.

According to Mr. Misuraca, the proposed constitution and by-laws of the Committee would provide for the conduct of classes in cooperation with the Arts and Crafts Division of the Department.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9153**

RESOLVED, that this Commission does hereby approve the formation of an Arts and Crafts Advisory Committee, its proposed constitution and by-laws, and its proposal to conduct classes in cooperation with the Arts and Crafts Division of the Recreation and Park Department, subject to the review and approval of the City Attorney.

\* \* \* \* \*

**17. ACCEPTANCE OF AWARDS:**

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9154**

RESOLVED, that this Commission does hereby accept \$1,040.00 from the San Mateo County Fair and Floral Fiesta for awards for the exhibits entered by the City and County of San Francisco.

\* \* \* \* \*

**18. KEZAR PAVILION:**

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was approved:

**RESOLUTION NO. 9155**

RESOLVED, that this Commission does hereby approve the request of the Mission Coalition for the rental of Kezar Pavilion for a karate tournament on October 28, 1972; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

\* \* \* \* \*

(CONTINUED)

10/12/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

19. PERSONNEL - CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9156

RESOLVED, that this Commission does hereby ratify approval of permission granted by the General Manager to Ronald Reuther, Director of the Zoo, to attend the A.A.Z.P.A. Annual Conference at Portland, Oregon, from September 29 through October 6, 1972; and

FURTHER RESOLVED, that approval of permission granted by the General Manager to Paul Maxwell, Zoologist, to attend the A.A.Z.P.A. Annual Conference at Portland, Oregon, from October 1 through October 6, 1972, is also ratified.

\*\*\*\*\*

20. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9157

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo	Osaka Zoo
<u>to receive:</u>	<u>to receive:</u>
One pair of Raccoon	One pair of Fallow
Dogs	Deer

(Transportation costs will be paid by the San Francisco Zoological Society.)

\*\*\*\*\*

21. SAN FRANCISCO ZOO:

Mr. James Schroeder, representing Wildlife Alive, protested submission of a Supplemental Appropriation for construction of the Animal Hospital.

On the recommendation of the General Manager and the Director of the Zoo, and on motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

21. SAN FRANCISCO ZOO: (Continued)

RESOLUTION NO. 9158

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$436,000.00 for construction of the Animal Hospital and modification of the Service Building at the San Francisco Zoo.

\* \* \* \* \*

22. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD:

Mr. Robert Heath, who was present at the meeting, described and explained the new route of the miniature railroad, which would serve the proposed undeveloped parking area at the Zoo, and stated that there would be a slight modification in one of the stations.

Mr. Ron Reuther, Director of the Zoo, stated that Mr. Heath was now requesting an extension of six months only, and that the modified plans will be presented to the Commission for approval in the very near future.

Mr. James Ludwig of the San Francisco Zoological Society recommended that the Commission approve the request of Mr. Heath for an extension of time.

Mr. James Schroeder urged the Commission to deny the request of Robert Heath for an extension of time.

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9159

RESOLVED, that this Commission does hereby approve the request of Robert Heath for a six months' extension of time for starting construction of the miniature railroad at the Zoo.

\* \* \* \* \*

23. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

10/12/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

23. SAN FRANCISCO ZOOLOGICAL SOCIETY: (Contd)

RESOLUTION NO. 9160

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to charge certain improvements in the amount of approximately \$16,000.00 against the Storyland Improvement and Maintenance Account.

\* \* \*

Mr. James Schroeder expressed his objection to the foregoing action of the Commission.

\* \* \* \* \*

24. REPORT BY GENERAL MANAGER:

A. Plan for Action.

Mr. Caverly advised the Commission that the Recreation Division was on the verge of implementing the "Satellite Concept" recommended by the Plan for Action. A series of staff meetings has been scheduled on October 18, 20 and 21, to explain the implementation process. Mr. Caverly pointed out that the underlying purpose of the Satellite Program is to provide better leisure time services in each of the communities and neighborhoods where the Department operates playgrounds and recreation centers. It has long been recognized that there is a need to make individual programs more reflective of the needs of particular communities. The greater decentralization being proposed will afford each Recreation Director an opportunity to fully utilize his or her special talents. Greater flexibility for scheduling special events will be provided. The goal of improving the Department's already diverse recreation programs will require the full cooperation of every staff member.

Mr. Caverly indicated that he was confident that this significant endeavor will be successful because of the Department's highly professional staff.

Mr. Caverly further noted that special in-service training sessions were conducted last fall to acquaint staff with the various recommendations contained in the Plan for Action. This review process included an all-day meeting at the Junior Museum last January. At that meeting a staff committee was appointed to review all aspects of the Plan for Action. This

(CONTINUED)

10/12/77



24. REPORT BY GENERAL MANAGER: (Continued)

A. Plan for Action: (Continued)

Committee has paid particular attention to the practical details of implementing the Satellite Concept, one of the major changes proposed in the Plan.

B. Golden Gate National Recreation Area:

Mr. Caverly reported to the Commission on the status of the proposed Golden Gate National Recreation Area, and said that he testified on September 22, 1972, at the Senate Hearing considering the Golden Gate National Recreation Area, chaired by Senator Bible of Nevada. Copies of Mr. Caverly's prepared testimony were distributed to the Commission.

Mr. Caverly pointed out on a map the City properties included in the proposed new Recreation Area. These are: Fort Funston, Ocean Beach, Sutro Heights Park, Seal Rocks, Land's End, Port Miley, Lincoln Park, Marina Green and Small Craft Harbor and Aquatic Park. Other San Francisco properties include portions of the Presidio, Fort Mason, and the State Maritime Historical Park ("Hyde Street Pier"). In addition, Mr. Caverly pointed out that the Park boundaries include extensive lands in Marin County, as well as Angel Island and Alcatraz in San Francisco Bay, for a total of 32,000 acres.

Mr. Caverly indicated that he stressed at the hearing that San Francisco was not "dumping" any unwanted Park lands on the Federal Government; rather, the ocean front and Bay shoreline properties in question constitute some of the most priceless Park lands in the United States. He noted that the House of Representatives had the previous day passed the bill establishing the new Park; Senate action is imminent.

Mr. Caverly further noted that a number of individuals had flown to Washington in support of the proposal. He particularly cited the excellent presentations made by Mrs. Amy Meyer, representing the Sierra Club, and Mr. Jim Weinberger, speaking for SPUR.

The Commission was advised that a provision requiring the donation of San Francisco properties before the Secretary of the Interior might purchase the Cliff House-Sutro Baths Area had been deleted from the adopted House bill.

.....

(CONTINUED)

10/12/72

25. GYMNASIUM IN MISSION AREA:

Mr. Caverly advised the Commission that the Department had been requested by both the Model Cities Agency and the Mission Coalition to participate in establishing a gymnasium in the Mission District at which boxing and karate would be taught to interested youth.

It is proposed that the Department enter into a contract with Model Cities Agency, which has secured funding in the amount of \$70,000 for the first year. The actual day-to-day responsibility for operating the program would be sub-contracted to the Centro Latino-Catholic Youth Organization. This Department has been requested to supply overall supervision and technical assistance.

Speaking in favor of the proposal were Carlos Navarro of the Mission Coalition and Fabio DeLatorre. Mr. Chuck Ayala, representing the Centro Latino, stressed the need to provide additional recreational opportunities in the Mission District. He strongly urged the Commission to approve the new program. Mr. Malloy indicated that he had been working with the City Attorney's staff to draw up the appropriate contracts.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9161

RESOLVED, that this Commission does hereby approve in principle the proposed Mission Neighborhood Physical Development Program to establish a gymnasium providing instructions in boxing and karate for the Mission District, and does hereby authorize the General Manager or his representative to execute the appropriate legal documents.

\* \* \* \* \*

26. FORMER COMMISSIONER ROBERT J. COSTELLO:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the Secretary was requested to write a letter to former Commissioner Robert J. Costello, commending him for his contribution to the Commission and to the Department while serving as a member of the Recreation and Park Commission.

\* \* \* \* \*

(CONTINUED)

10/12/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Carol Rawitscher, commending John LeTourneau, Recreation Director at Midtown Terrace Playground, for his ability, patience and understanding.
2. From Denise Malmquist, Director Girl Scouts Day Camps, expressing appreciation for the tour of the Zoo on August 30th.
3. From Barbara Ingle, Librarian, Helen Crocker Russell Library of Horticulture, thanking Mr. Caverly for having presented the book "The Royal Botanic Garden Edinburgh 1670-1970" to Mrs. D. Stephen Coney, President of Strybing Arboretum Society, as a donation to the library.
4. From The Bay Area Tennis League, expressing its appreciation for the cooperation of the Department in connection with the ninth annual Team Championship Tournament, recently concluded in Golden Gate Park.
5. From Mrs. Sandy Maslow, expressing appreciation to Mr. Caverly, Mr. Spring and members of the staff for their help in the development of an 8 week work program for 12 children from Homewood Terrace.
6. From Linda Johnson, OMI Social and Recreation Committee, thanking Mr. Misuraca, Mrs. Rodgers and her staff for their help in making their community picnic such a success.
7. From Nancy Lowell Compton, expressing appreciation for the free tennis lessons offered during the summer.
8. From Miss Joyce Yarbrough, Economic Opportunity Council of San Francisco, thanking Mr. Ed Kelly for his help in making their summer camping program such a success.
9. From R. L. Williams, M.D., copy of letter to Mayor Alioto expressing his family's enjoyment of Camp Mather.
10. From Lynne C. Uhl, Jr., commending Mr. Skip Del Sarto, Director at West Portal Playground, for his excellent work and enthusiasm.
11. From The Swendsens, expressing appreciation for their children's enjoyment of the outstanding summer program provided at Fulton Playground.
12. From Mr. and Mrs. John Johnson, California Coastal Alliance, thanking Mr. Leonard Fitzpatrick for his cooperation in connection with their coastal life send-off at Land's End.

(CONTINUED)

11/12/77

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

13. From Merlin L. Henry, Jr., expressing his family's enjoyment of Camp Mather and complimenting the staff for their excellent work.
14. From Mrs. Toni Chumbley, expressing her appreciation of Golden Gate Park and commending Mr. Lynn English, Assistant Gardener, for his courtesy.
15. From Mrs. Julie Stinson, commending Mr. James Williford, of Presidio Heights Playground, for his diligence and courtesy.
16. From San Francisco Aid to Retarded Children, expressing thanks to Mr. Joseph Caverly and Mr. Joseph Misuraca for their splendid cooperation in an effort to develop neighborhood based activity centers for seriously handicapped adults.
17. From Myron Krueger, American Lawn Bowls Association, expressing thanks to Mr. Caverly for the Department's contribution to the success of the recently concluded Second Annual Tournament of the Pacific Inter-Mountain Division of the American Lawn Bowls Association.
18. From Rhoda Goldman, expressing thanks to Mrs. Bernice Rodgers for her cooperation and assistance in making the 1972 Summer Musical Festival the most successful season ever held at Stern Grove.
19. From Jim Friedman, thanking Mrs. Bernice Rodgers for her help during the recent successful Stern Grove Season.
20. From Mrs. McMichael, expressing her family's enjoyment and appreciation of the musical events presented this year at Stern Grove.
21. From Theatre of Man Company, thanking Bernice Rodgers, Sue Dorsey, Leonard Fitzpatrick, Mario Cotruvo and Dan Dempsey for their help in connection with the presentation of free children's theatre in Golden Gate Park during the summer.
22. From San Francisco Chapter, National Association of Retired Federal Employees, expressing appreciation for the use of Sigmund Stern Grove for their annual picnic, and commending Mr. Aloysius O'Brien, gardener there, for his splendid cooperation.

(CONTINUED)

10/12/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

23. From Recreation Center for the Handicapped, Inc., thanking Mrs. Bernice Rodgers for her help in connection with the presentation of their recent Art Festival at Fleishacker Pool.

\*\*\*\*\*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:50 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

10/12/72

San Francisco, California  
November 9, 1972

# MINUTES

The Four Hundred Fifty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 9, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell

ABSENT: Commissioner Friend  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Special Meeting of October 12, 1972, and Regular Meeting of October 12, 1972.

\* \* \* \* \*

## SPECIAL ORDER OF BUSINESS:

On motion of ~~Vice President~~ Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

11/9/72



San Francisco, California  
November 9, 1972

# MINUTES

The Four Hundred Fifty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 9, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell

ABSENT: Commissioner Friend  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Special Meeting of October 12, 1972, and Regular Meeting of October 12, 1972.

\* \* \* \* \*

## SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

11/9/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

1. CANDLESTICK PARK PARKING AREA -  
WORK ORDER:

RESOLUTION NO. 9162

RESOLVED, that this Commission does hereby approve a Work Order, in the amount of \$5,000.00, to the Department of Public Works for emergency drainage corrections because of flooding conditions due to ground settlement in the parking area.

Funds available in  
 Appropriation No. 2.653.214.000

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9163

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Emily Barnickon 125 Somerset St. San Francisco, CA 94134	Full settlement of claim for a broken window by a ball originating at the Portola Playground occurring on or about 7/8/72, at or near 125 Somerset Street, San Francisco.  Date: 7/8/72 Amount: \$18.00
Lawrence M. Barr 400 - 38th Avenue San Francisco, CA 94121	Full settlement of claim for broken window by ball originating at Lincoln Park occurring at or near 400 - 38th Avenue, San Francisco.  Date: 8/15/72 Amount: \$27.30
Mrs. E. Gallwitz 532 Silliman St. San Francisco, CA 94134	Full settlement of claim for broken window by ball originating at Portola Playground occurring at or near 532 Silliman Street, San Francisco.  Date: 8/15/72 Amount: \$17.60

(CONTINUED)

11/9/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. DAMAGE CLAIMS:** (Continued)

<u>To</u>	<u>For</u>
Gust C. Genesios 831 - 38th Avenue San Francisco, CA 94121	Full settlement of claim for broken window by ball originating at Cabrillo Playground occurring at or near 831 - 38th Avenue, San Francisco.  Date: 8/13/72 Amount: \$5.00
John E. Gross 1257 Masonic Ave. San Francisco, CA 94117	Full settlement of claim for broken windows by ball originating at Duboce Playground occur- ring at or near 49 Potomac Street, San Francisco.  Date: 5/28/72 Amount: \$56.00
Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for broken window and damaged shade by ball originating at Rolph Playground occurring at or near 1395 Hampshire Street, San Francisco.  Date: 8/8/72 Amount: \$25.16
John Labuda 114 Crescent Ave. San Francisco, CA 94110	Full settlement of claim for broken window by ball originating at Portola Playground occurring at or near 114 Crescent Avenue, San Francisco.  Date: 8/11/72 Amount: \$29.00
Augustina La Rocca 1966 Powell Street San Francisco, CA 94133	Full settlement of claim for broken window by ball originating at North Beach Playground occur- ring at or near 1956 Powell Street, San Francisco.  Date: 7/26/72 Amount: \$24.39
Lois Maehler 102 W. Avalon Dr. Pacifica, CA	Full settlement of claim for a shattered wind- shield by ball originat- ing at Sharp Park Golf Course, occurring at or near Lakeside Avenue, Pacifica, California.  Date: 7/16/72 Amount: \$139.31

(CONTINUED)

11/9/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
Kathleen Shea 389 Dellbrook Ave. San Francisco, CA 94131	Full settlement of claim for broken car window by ball originating at West Portal playground occur- ring at or near West Portal playground, San Francisco.
	Date: 8/10/72 Amount: \$25.93

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 9164

RESOLVED, that this Commission does hereby  
 approve the following payments:

A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 2-0044

To Ralph Murray, Director, Golden  
 Gate Park Band Concerts, 4th  
 payment for the period ending  
 October 31, 1972, earned \$17,015.06  
 of net contract for \$26,000.00.  
 Appropriation 2.651.200.000.010.

Amount.....\$ 6,949.64

B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087:

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced,  
 7th payment for the period ending  
 October 31, 1972, for the regular  
 patrol officer earned \$3,805.00 of  
 net contract for \$11,190.00.  
 Appropriation 2.651.200.000.020.

Amount.....\$ 770.00

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced,  
 8th payment for the period ending  
 October 31, 1972 for the part-time  
 patrol officer, earned \$4,030.00 of  
 net contract for \$11,190.00  
 Appropriation 2.651.200.000.020.

Amount.....\$ 225.00

(CONTINUED)

11/9/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

3. **PAYMENTS:** (Continued)

C. **CANDLESTICK PARK CONVERSION -  
CERT. NO. 20192:**

To Russell Manufacturing and Construction Co., 2nd payment for the period ending September 30, 1972, earned \$13,460.00 of net contract for \$18,730.00, for Candlestick Park Conversion.  
Appropriation 2.653.200.000.010.

Amount.....\$ 1,910.00

To Russell Manufacturing and Construction Co., 3rd payment for the period ending October 31, 1972, for Candlestick Park Conversion, earned \$15,370.00 of net contract for \$18,730.00.  
Appropriation 2.653.200.000.010.

Amount.....\$ 1,910.00

D. **CANDLESTICK PARK JANITORIAL SERVICES -  
CERT. NO. 20201:**

To Allied Maintenance Service Corporation, initial payment for Candlestick Park cleaning services for the period ending August 31, 1972, earned \$8,389.59 of net contract for \$55,000.00.  
Appropriation 2.653.200.000.020.

Amount.....\$ 8,389.59

To Allied Maintenance Service Corporation, 2nd payment for Candlestick Park cleaning services for the period ending September 30, 1972, earned \$16,211.95 of net contract for \$55,000.00.  
Appropriation 2.653.200.000.020

Amount.....\$ 7,822.36

\*\*\*\*\*

(CONTINUED)

11/9/72

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9165**

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

A. To: Chris Knudtsen Slaughterhouse  
201 West College Avenue  
Santa Rosa, CA 95401

For: Horsemeat. Vendor made error in  
billing; correct amount should be  
\$1,829.52 including sales tax,  
not \$1,529.52 as paid by  
Controller.  
Corrected Invoice Amount \$1,829.52  
Amount paid on  
Purchase Order 10982 \$1,529.52

Amount Due.....\$ 300.00

Funds available in  
Appropriation 2,651,300,000.000

B. To: Recreation Center for the  
Handicapped, Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Blvd.  
San Francisco, CA 94132

For: Reimbursement of expenses incurred  
for the Handicapped Division for  
the months of July, August and  
September, 1972, for services  
provided for participants not  
covered under programs funded  
through San Francisco Social  
Services Department.

Funds available in  
Appropriation 2,651,298,000.000

Amount.....\$ 5,626.00

C. To: Boyajan Carpet Service  
393 - 9th Street  
San Francisco, CA 94103

For: Damage by crane to Astroturf while  
moving bleachers necessitated  
emergency work in redning second  
base area in preparation for  
football game.

Funds available in  
Appropriation 2,653,200,000.000

Amount.....\$ 110.00

\*\*\*\*\*

(CONTINUED)

11/9/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. TRANSFER OF FUNDS:**

RESOLUTION NO. 9166

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for certification of contract for Candlestick Park Promotion Director and other contractual services;

Promotion Director	\$1,448.00
Other contractual services	\$2,552.00
Total Amount	\$4,000.00

Funds Available in Appropriation  
No. 2.653.213.000.000  
Transfer to Appropriation No.  
2.653.200.000.000

\*\*\*\*\*

**6. ALLOTMENT OF FUNDS:**

RESOLUTION NO. 9167

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotments of Funds:

- A. To provide for purchase of portable electric pump as listed in 1971-72 budget (release from reserve).

Funds available in  
Appropriation No. 1.659.400.000.000

Amount.....\$ 90.00

- B. To provide for work orders for maintenance and repair of structures at Candlestick Park Stadium.

Funds available in  
Appropriation No. 2.653.214.00.000

Amount..... 26,250.00

- C. To provide for payment of lease permit fee and real estate tax at Camp Mather.

Funds available in  
Appropriation No. 2.659.800.00.00

Amount.....\$ 1,000.00

\*\*\*\*\*

(CONTINUED)

11/5/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

7. WORK ORDERS:

RESOLUTION NO. 9168

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To DEPARTMENT OF PUBLIC WORKS - Building Repair for maintenance and repair at Candlestick Park.

Funds available in  
 Appropriation No. 2.653.214.000.000

Amount.....\$ 47,500.00

- B. To DEPARTMENT OF PUBLIC WORKS (BUREAU OF ENGINEERING) for inspection work under construction Contract RP 603 Hunters Point Redevelopment Area, Palou-Jennings Park.

Funds available in Appropriations  
 1.445.995.000.000 (#28)  
 and 1.447.501.651.000

Amount.....\$ 9,400.00

- C. To DEPARTMENT OF PUBLIC WORKS (BUREAU OF ENGINEERING) for inspection work under construction Contract RP 631 Redevelopment Areas Installation of Play Equipment.

Funds available in  
 Appropriation No. 2.445.995.000

Amount.....\$ 1,100.00

\* \* \* \* \*

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9169

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Joseph Kaplan, Inc. under construction Contract RP 619, Marina Small Craft Harbor Maintenance Dredging Contract 2, Shoreline Rock Removal; final contract quantity adjustment under Bid Item 2 of contract.

Decrease.....\$450.00 )

\* \* \* \* \*

(CONTINUED)

11/9/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**9. AWARDS OF CONTRACTS:**

RESOLUTION NO. 9170

RESOLVED, that this Commission does hereby approve the following Awards of Contracts, as recommended by the Director of Public Works:

- A. To Tamal Construction Co. under construction Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park.

Funds available in Appropriations  
9.447.505.656.000 and  
1.445.995.000.000 (#28)

Amount.....\$ 148,502.00

- B. To Sibbald Construction Co., under construction Contract RP 631 Redevelopment Areas Installation of Play Equipment.

Funds available in  
Appropriation 2.445.995.000

Amount.....\$ 9,680.00

\* \* \* \* \*

**10. PAYMENTS:**

RESOLUTION NO. 9171

- A. First and final payment to T.M.T. Company for completion of construction work on October 5, 1972 under construction Contract RP 620 Palou Mini-Park.  
Funds available in  
Appropriation 0.445.995.000.000  
(Award amount \$7,392, no modifications)

Amount.....\$ 7,392.00

- B. First and final payment to Joseph Kaplan, Inc., for completion of construction work on October 10, 1972 under construction Contract RP 619, Marina Small Craft Harbor Maintenance Dredging Contract No. 2. (Award amount \$5,900, Award with modifications \$5,250)  
Funds available in  
Appropriation 0.445.995.000.300

Amount.....\$ 5,250.00

\* \* \* \* \*

(CONTINUED)

11/9/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9172**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10426 through T20643, made by the General Manager and certified by the Secretary during the period from June 2, 1972, through November 1, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

**12. WORK ORDERS:**

**RESOLUTION NO. 9173**

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To DEPARTMENT OF PUBLIC WORKS - for maintenance and repair at Marina Yacht Harbor for the fiscal year 1972-1973.

Funds available in  
Appropriation No. 2.648.214.000

Amount.....\$ 6,000.00

- B. To DEPARTMENT OF PUBLIC WORKS - for Chinese Playground Development.

Funds available in  
Appropriation No. 956.101

Amount.....\$40,000.00

- C. To DEPARTMENT OF PUBLIC WORKS - for development of the following:

Franklin Square .....\$ 29,423.00  
Mission Pool & Playground.. 25,490.00  
Jackson Square..... 29,177.00

Funds available from State Grant  
for Land and Water Conservation  
Fund projects. Appropriation No.  
1.651.997.071.000

\*\*\*\*\*

(CONTINUED)

11/9/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

13. REQUEST FOR WARRANT:

RESOLUTION NO. 9174

RESOLVED, that this Commission does hereby approve Request for Warrant to State Board of Equalization for purchase and use tax for the quarter ending September 30, 1972.

Amount.....\$ 365.49

\*\*\*\*\*

14. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9175

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller, in the amount of \$9,975.00 to provide funds for the following:

- A. To reclassify 2 positions of 3410 Assistant Gardener to 2 positions of 3416 Gardener effective November 1, 1972, at a cost of \$2353, and to change the class title of 7354 Truck Driver, Heavy, to 7355 Truck Driver (no increase in pay). These changes approved by the Civil Service Commission on July 10 and September 25, 1972.
- B. For adjustment in salaries of various supervisory employees in accordance with the provisions of Sec. VII(H) of the 1972-73 Salary Standardization Ordinance and are retroactive to July 1, 1972. \$5764.00
- C. For the reclassification of one position of Class 7334 Stationary Engineer to one position of Class 7335 Senior Stationary Engineer. This position is assigned to Candlestick Park. \$1858.00

\*\*\*\*\*

15. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9176

RESOLVED, that this Commission does hereby approve the following Allotment of Funds:

<u>Appropriation No.</u>	<u>Amount</u>
2.651.130.001	\$ 3,000.00
2.651.130.002	\$ 5,000.00

(Additional allotment requested due to increased summer employments.)

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(CONTINUED)

11/9/72

REQUEST:PORTSMOUTH SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the request of the Chinese Chamber of Commerce for permission to place seven mechanical amusement rides in Portsmouth Square (on the concrete portions of the Park), in connection with the annual Chinese New Year's Festival from February 10, 1973, through February 18, 1973, was approved.

COMMISSION COMMITTEE  
AND STAFF:1. PALACE OF FINE ARTS -  
IMPROVEMENT TO BUILDING:

At the request of Mr. Richard Harcourt, President, Palace of Fine Arts League, Mr. Vincent G. Raney, Architect, presented and explained plans for certain improvements to be made to the Palace of Fine Arts Building, such as an entrance to the theatre, an expanded lobby, a marquee, etc., to be provided by the League by and through Walter S. Johnson.

Mr. Harcourt stated that the gift of these improvements by Walter S. Johnson is conditioned upon approval of the proposed concession agreement, which has not as yet been finalized but which has been offered to the League by the Commission, subject to technical corrections and resolution of ambiguities, including those pertaining to a sub-lease which will be granted by the League to the Palace of Arts and Science Foundation for the operation of the Exploratorium.

Mr. Harcourt stated that the plans will require approval of the Art Commission and had already been discussed with members of the Civic Design Committee.

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9177

RESOLVED, that this Commission does hereby approve plans prepared by Vincent G. Raney, A.I.A., Alterations to Palace of Fine Arts - Job No. 1070A, Sheet No. A1, for certain improvements to the Palace of Fine Arts building to be provided by the Palace of Fine Arts League, by and through Walter S. Johnson, in accordance with the

(CONTINUED)

11/9/72



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

1. PALACE OF FINE ARTS -  
IMPROVEMENTS TO BUILDING:

terms of a pending lease with the Palace of Fine Arts League for the operation of concessions within the Palace of Fine Arts building; and

FURTHER RESOLVED, that an appropriate letter of thanks and appreciation be sent to Walter S. Johnson for his generosity in agreeing to make said improvements, valued at approximately \$90,000.00.

\* \* \* \* \*

2. SUPPLEMENTAL APPROPRIATION:

Mr. Joseph Caverly, General Manager, referred to the annual problem of coots at the golf courses and stated that last year's experience with a falconer, Mr. Rex Reynolds, had been very effective and recommended approval of a Supplemental Appropriation in the amount of \$5,000.00 to provide similar services this year.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9178

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller in the amount of \$5,000.00 for the services of a falconer on a selective basis for the control of coots at Sharp Park and Harding Park Golf Courses.

\* \* \* \* \*

3. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9179

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of drapes from the Golden Gate Tennis Club, valued at approximately \$200.00, to be installed at the Clubhouse in the Golden Gate Park Tennis Courts; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

11/2/72

4. CANDLESTICK PARK -  
EAST-WEST GAME:

On motion of Commissioner Stendell,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9180

RESOLVED, that this Commission does  
hereby authorize execution of a Waiver and  
Release Agreement between the Recreation  
and Park Commission and Islam Temple  
Shrine East-West Football Committee rela-  
tive to insurance contracts in connection  
with the East-West Football Game to be  
played at Candlestick Park on December 30,  
1972.

\* \* \* \* \*

5. LEROY J. SINDELL, SR. REQUEST:

Mr. Paul Yuke, Business Manager,  
explained that through the City Attor-  
ney a proposal had been received from  
Samuel L. Fendel, Esq., trustee of the  
Leroy J. Sindell, Sr. Trust, in which  
the obligor of one of the notes agreed  
to pay off the present balance of  
\$8,247.93 in full at a discount of  
30% in lieu of making payments of  
\$75.00 a month at 6-1/2% interest per  
annum, to be paid in full by January 1,  
1978.

According to Mr. Yuke, under the pro-  
visions of this trust the Golden Gate  
Senior Citizens' Recreation Center  
holds a 25% interest in the subject  
note.

On the recommendation of Mr. Caverly  
and Mr. Yuke, and on motion of Commis-  
sioner Johnson, seconded by Vice Presi-  
dent Dominguez, the following resolu-  
tion was adopted:

RESOLUTION NO. 9181

RESOLVED, that this Commission does  
hereby accept the proposal of Samuel L.  
Fendel, Esq., trustee of the Leroy J.  
Sindell, Sr. Trust, in which the present  
balance of \$8,247.93 on the note executed  
by Clyde and Josephine C. Courale to the  
Leroy J. Sindell, Sr. Estate on February 1,  
1968, be paid in full at a discount of  
30%.

\* \* \* \* \*

(CONTINUED)

11/9/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. GOLDEN GATE PARK -  
FRANCIS SCOTT KEY MONUMENT:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, it was recommended that the matter of determining a site for the relocation of the Francis Scott Key Monument be referred to a Committee.

President DiGrazia then appointed Vice President Dominguez and Commissioner McAteer to serve on this Committee, with the request that they meet with the Committee from the Art Commission to determine a suitable site for the monument which would be mutually satisfactory to both Commissions.

\* \* \* \* \*

7. ACCEPTANCE OF GIFT:

Mr. John Bryan, Director of Strybing Arboretum, presented a plan for a bench which would be provided by a gift of John O. England for placement in Strybing Arboretum.

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9182

RESOLVED, that this Commission does hereby accept a gift of \$500.00 from John O. England, to be used for the construction and placement of a bench to be located in the Strybing Arboretum in memory of his wife; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

8. GOLDEN GATE PARK -  
TENNIS PROFESSIONAL:

Mr. Joseph Caverly recommended the issuance of a permit to Dave Kregel for the operation of the Tennis Pro Shop at Golden Gate Park on an interim basis until such time as an award of contract would be made for a long term

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

11/9/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. GOLDEN GATE PARK -  
TENNIS PROFESSIONAL: (Continued)

RESOLUTION NO. 9183

RESOLVED, that this Commission does hereby approve a permit to Dave Kregel for the operation of the Tennis Pro Shop at Golden Gate Park Tennis Courts on an interim basis, from October 11, 1972, to April 30, 1973, at a rental of 10% of revenue from lessons and sale of merchandise.

\* \* \* \* \*

9. REPORT BY GENERAL MANAGER:

A. RECREATION DIVISION REORGANIZATION:

Mr. Caverly reported that the program of decentralization in the Recreation Division, as recommended in the Plan for Action, is reaching its implementation stages.

According to Mr. Caverly, on or about December 1, 1972 the satellite concept of recreation programming will take effect throughout the City with the 13 operations reaching into each section of San Francisco for community involvement and participation in innovative programs, which will give Senior Directors more authority in the neighborhood.

Mr. Caverly stated that he and members of the staff had met with the Civil Service Commission and that it had been agreed to reduce the number of classifications, but that no one would be penalized by this action.

Mr. Caverly further stated that this reorganization can be achieved with little or no increase in the cost of operation and without adversely affecting any of our present employees.

According to Mr. Caverly, the result of this proposed reorganization will improve the morale and efficiency of the Department's operation.

Mr. Caverly commended Mr. Joseph Misuraca and his staff for their interest and cooperation in the plan for reorganization, and then asked for approval in principle of the proposed plan, so that he may proceed with the details.

(CONTINUED)

11/9/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. REPORT BY GENERAL MANAGER: (Continued)

A. RECREATION DIVISION  
REORGANIZATION: (Continued)

On motion of Commissioner McAteer, who expressed her complete approval of the plan, and commended Mr. Misuraca and the staff for their involvement, seconded by Commissioner Johnson, the following resolution was adopted.

RESOLUTION NO. 9184

RESOLVED, that this Commission does hereby approve in principle the plan for the reorganization and decentralization of the Recreation Division, as suggested in the Plan for Action; and

FURTHER RESOLVED, that the General Manager is authorized to proceed with the implementation of said reorganization.

\* \* \* \* \*

B. PERMITS FOR USE OF FACILITIES:

Mr. Caverly mentioned that the staff had been working on rules and regulations in connection with the granting of permits for the use of the Department's facilities, which would include a requirement that a performance bond be provided in some cases. Mr. Caverly stated that there had been a great increase in the number of permits being issued and that it was advisable to have certain guidelines to follow.

At the request of Mr. Caverly, President DiGrazia appointed Commissioner Friend to serve on a committee with the staff to finalize the rules and regulations which would be submitted to the Commission for approval at a later date.

C. IMPROVEMENT PLAN FOR RECREATION  
AND OPEN SPACE:

Mr. Caverly mentioned that the first public hearing relative to the Improvement Plan for Recreation and Open Space will be held on Thursday, November 16, 1972, at Room 282, City Hall.

President DiGrazia suggested that the members of the Commission attend this hearing if at all possible.

(CONTINUED)

11/9/72

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. REPORT BY GENERAL MANAGER: (Continued)

D. PARK CODE:

Mr. Caverly reported that members of the staff were meeting with the representatives from the City Attorney's Office to revise the Park Code.

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10. GOLDEN GATE NATIONAL RECREATION AREA

In the absence of Mr. Howard Chapman, Director, National Park Service, Mrs. George Meyer, representing People for Golden Gate National Recreation Area, presented a map of the recently established area and explained the boundaries. Mrs. Meyer stated that the land at the present time is not getting maximum use and that the area is a national resource which is used by people from all over the world.

At the suggestion of Mr. Caverly, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 1185

RESOLVED, that this Commission does hereby express its desire to cooperate with the National Park Service, Department of the Interior, in regard to the recently established Golden Gate National Recreation Area.

\*\*\*\*\*

11. CANDLESTICK PARK -  
REPORT BY PROMOTION DIRECTOR

Mr. Gray traveling, Promotion Director, Candlestick Park, gave a report of his activities in regard to solicitation of prospective users of Candlestick Park Stadium.

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CONTINUED

11/19/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Linda Noe Laine, expressing thanks for permission to present a special program at the Music Concourse to celebrate National Patriotic Education Week on October 29, 1972.
2. From the following, thanking Mrs. Bernice Rodgers for her help and cooperation in making arrangements for events held on the Department's facilities:  
  
Brian Stewart;  
Youth Band of Orange County; and  
Columbus Day Celebration Committee.
3. From Commanding Officer, HMAS HOBART, Royal Australian Navy, expressing appreciation to Mr. Faulkner, Mr. Massoni and Mrs. Rodgers for arranging for their athletics meeting, which was held in Golden Gate Park on October 4, 1972.
4. From Mrs. Betty V. Garvey, Group Leadership Worker, St. Philip's Senior Citizens' Club, thanking Mrs. Dorothy Troup for having arranged for their use of Pine Lake, and also thanking Mr. Flynn and the gardener for their cooperation.
5. From Owen Brady, USF Council 77, YMC, expressing appreciation for the use of Sigmund Stern Grove Lodge, and thanking Mrs. Dorothy Troup and her associates for their cooperation.
6. From Mr. Richard Magnani, expressing his family's enjoyment of their vacation at Camp Mather, and suggesting that floodlights be installed at the volleyball, tennis and badminton courts for night play.
7. From Wes Sargent, Recreation Superintendent, City of Fort Collins, Colorado, expressing appreciation to Herb Thomsen for a recent tour of the Department's facilities.
8. From Mr. and Mrs. Ross H. Martensen, commenting on the tremendous improvement in the operation of the horseback riding facility in Golden Gate Park.
9. From Robert B. Anderson, President of the Board of Directors of the travel program for foreign diplomats, expressing appreciation for the use of Kezar Stadium during the summer for the 30 Winnebago Motor Homes which were driven by foreign diplomats and their families on a tour of the Western states.

(CONTINUED)

11/9/72

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

10. From Islam Temple Shrine East-West Football Committee, expressing appreciation to Mr. Caverly and his staff for their splendid cooperation in connection with making arrangements for the annual East-West Game.
11. From Mark S. Kearney, expressing appreciation for the opportunity to work during the summer on the Workrecreation Program.
12. From Stan J. Yee, Chinatown-North Beach Area Youth Council, Inc., expressing appreciation for the summer program involving the Ping Yuen Housing Projects, and thanking Mr. Peter Ashe and Miss Donna Fung for their splendid cooperation.
13. From Dorothy McDonnell, commending Mr. James Hardin, Gardener in Golden Gate Park, for his kindness and helpfulness when her car heated and stalled.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:05 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

11/9/72



San Francisco, California  
December 14, 1972

M I N U T E S

The Four Hundred Fifty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 14, 1972, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 9, 1972.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

12/14/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND  
EMERGENCY APPOINTMENTS:

RESOLUTION NO. 9186

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20644 through T20672, made by the General Manager and certified by the Secretary during the period from June 3, 1972, through December 6, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9187

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Erminia and Assunta Banchero 1926 Powell Street San Francisco, CA 94133	Full settlement of claim for a broken window by ball origin- ating from North Beach Playground, occurring at or near 1926 Powell St., San Francisco.  Date: 9/12/72 Amount: \$37.16
Eamon J. Bowler 261 Madison Avenue San Bruno, CA 94066	Full settlement of claim for windshield damage by ball origin- ating at Lincoln Park Golf Course, occurring at or near Lincoln Park, San Francisco.  Date: 9/5/72 Amount: \$101.87
Darrell Fregia 1241C Turk Street San Francisco, CA 94115	Full settlement of claim for a broken car window by ball origin- ating at Silver Terrace Playground, occurring at or near Silver Terrace Playground, San Francisco.  Date: 9/24/72 Amount: \$50.30

(CONTINUED)

12/14/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
Juan C. Sanchez 1831 Palou Avenue San Francisco, CA 94124	Full settlement of claim for damaged asphalt tiles and asbestos shingles, occurring at or near 1831 Palou Avenue, San Francisco (Mini- Park).  Date: 1968 Amount: \$150.00
Mrs. Gloria Schach 550 Madrid Street San Francisco, CA 94112	Full settlement of claim for broken windshield of car by ball, occurring at or near 550 Madrid Street, San Francisco (Excelsior Playground).  Date: 3/25/72 Amount: \$55.00

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 9188

RESOLVED, that this Commission does hereby  
approve the following payments:

A. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
9th payment for the period ending  
November 30, 1972, for the regular  
patrol officer, earned \$4,800.00 of  
net contract for \$11,190.00.  
Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
10th payment for the period ending  
November 30, 1972, for the part-time  
patrol officer, earned \$4,900.00 of  
net contract for \$11,190.00.  
Appropriation No. 2.651.200.000.020

Amount.....\$ 100.00

(CONTINUED)

12/14/72

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

3. **PAYMENTS:** (Continued)

A. **LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT NO. 20087:** (Continued)

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
8th (A) payment for the period ending  
October 31, 1972, for the part-time  
patrol officer, earned \$4950.00 of net  
contract for \$11,190.00 (two days -  
holidays, inadvertently omitted from  
original invoice by contractor).  
Appropriation 2.651.200.000.020

Amount.....\$ 50.00

B. **CANDLESTICK PARK JANITORIAL SERVICES -  
CERT. NO. 20201:**

To Allied Maintenance and Service Cor-  
poration, 3rd payment for Candlestick  
Park cleaning services for the period  
ending October 31, 1972, earned  
\$24,034.31 of net contract for  
\$55,000.00.  
Appropriation 2.653.200.000.020

Amount.....\$ 7,822.36

C. **RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT NO. 20044:**

To Ralph Murray, Director, Golden Gate  
Park Band Concerts, 5th payment for the  
period ending November 30, 1972, earned  
\$21,308.51 of net contract for  
\$26,000.00.  
Appropriation 2.651.200.000.010

Amount.....\$ 4,293.45

\* \* \* \* \*

4. **REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9189**

RESOLVED, that this Commission does hereby  
approve the following Requests for Warrants.

A. To: San Francisco Flower Show, Inc.  
738 - 22nd Avenue  
San Francisco, CA 94121

For: Payment of unemployment insur-  
ance for 3rd quarter 1972.

Funds available in  
Appropriation No. 0.997.002.072.000

Amount.....\$ 107.66

(CONTINUED)

12/14/72



228

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

B. To: California Park & Recreation  
Society  
Suite 404, Del Webb Center  
2220 Tulare Street  
Presno, CA 93721

For: Sustaining membership for Joseph  
Caverly, General Manager, for the  
period 12/1/72 through 11/30/73.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 35.00

C. To: Unit Collection Officer  
Forest Service, USDA  
Stanislaus National Forest  
175 S. Fairview Lane  
Sonora, CA 95370

For: Payment of land-use permit for  
refuse and storage at Camp  
Mather.

Funds available in  
Appropriation No. 2.659.800.000.000

Amount.....\$ 99.00

D. To: Charles J. Pesce  
Tuolumne County Tax Collector  
Sonora, California

For: First installment for 1972-73  
real property tax on Camp  
Mather.

Funds available in  
Appropriation No. 2.659.800.000.000

Amount.....\$ 1,319.74

E. To: Ross Conti,  
San Mateo County Tax Collector  
County Government Center  
Redwood City, CA 94063

For: Payment of first installment for  
1972-73 real property taxes on  
Sharp Park.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 4,045.22

(CONTINUED)

12/14/72

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. REQUESTS FOR WARRANTS: (Continued)**

F. To: J. B. Malmstrom, Tax Collector  
P. O. Box 1192  
Hall of Records  
Fresno, CA 93715

For: Payment of 1972-73 real property  
taxes, both installments.

Funds available in Appropriation  
No. 949.1 (Fuhrman Bequest)

Amount.....\$ 49.44

G. To: Orville N. Molmen, Tax Collector  
Monterey County  
P. O. Box 891  
Salinas, CA 93901

For: Payment of 1972-73 real property  
taxes, both installments.

Funds available in Appropriation  
No. 949.1 (Fuhrman Bequest)

Amount.....\$ 64.42

H. To: John R. Doty  
Kern County Tax Collector  
1415 Truxton Avenue  
Bakersfield, CA 93301

For: Payment of 1972-73 real property  
taxes, both installments.

Funds available in Appropriation  
No. 949.1 (Fuhrman Bequest)

Amount.....\$ 1,435.28

I. To: State of California  
Department of Parks and Recreation  
Sacramento, CA 95811

For: Refund to the State of California  
for overpayment per audit adjust-  
ment on Tri-Park Bicycle Trail-  
ways Grant.

Funds available in Appropriation  
No. 6.656.999.502.000 (Department of  
Public Works Appropriation No.  
1.447.706.651.000)

Amount.....\$ 611.13

\* \* \* \* \*

(CONTINUED)

12/14/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. ALLOTMENT OF FUNDS:**

**RESOLUTION NO. 9190**

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotments of Funds;

- A. To provide for payment of real property taxes at Sharp Park.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 5,617.70

- B. To provide funds for work order for maintenance and repair of structures at San Francisco Zoo (R & P Budget Sheet 3, Line 9).

Funds available in  
Appropriation No. 2.652.200.000.000

Amount.....\$ 11,126.00

- C. To provide other contractual services for the football season due to transfer of funds by Controller from allotted balance for certification of contract for promotional director at Candlestick Park.

Funds available in  
Appropriation No. 2.653.200.000.000

Amount.....\$ 10,296.00

- D. To make additional allotment of funds in Appropriation 2.653.130.000 (Candlestick Park Wages) because of additional requirements due to Football Games.

Amount.....\$ 19,650.00

\* \* \* \* \*

**6. WORK ORDERS:**

**RESOLUTION NO. 9191**

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To DEPARTMENT OF PUBLIC WORKS - Building Repair for repair of cabin roofs at Camp Mather. (R & P Budget Sheet 4, Line 11).

Funds available in  
Appropriation No. 2.659.200.000.000

Amount.....\$ 1,500.00

(CONTINUED)

12/14/72

SPECIAL ORDER  
OF BUSINESS: (Continued)

6. WORK ORDERS: (Continued)

- B. To PUBLIC UTILITIES COMMISSION, Hetch Hetchy Bureau for repairs to electrical equipment and other equipment at Camp Mather, and for emergency repairs to automobiles from January 1, 1973 to June 30, 1973, inclusive.

Funds available in Appropriation  
 No. 2.659.200.000.000

Amount.....\$ 925.00

- C. To DEPARTMENT OF PUBLIC WORKS, Bureau of Building Repair, for maintenance and repair of structures at San Francisco Zoo.

Funds available in Appropriation  
 No. 2.652.200.000

Amount.....\$ 22,000.00

\* \* \* \* \*

7. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9192

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

- A. To PACIFIC TELEPHONE AND TELEGRAPH COMPANY for telephone service on Mather No. 2 for six months, commencing January 1, 1973 and ending June 30, 1973.

Funds available in  
 Appropriation No. 2.659.200.000.000

Amount.....\$ 600.00

- B. To PUBLIC UTILITIES COMMISSION, Hetch Hetchy Bureau, for power consumption at San Francisco Recreation Camp Mather for the period January 1, 1973 through June 30, 1973.

Funds available in  
 Appropriation No. 2.659.200.000.000

Amount.....\$ 1,800.00

\* \* \* \* \*

(CONTINUED)

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SPECIAL ORDER  
OF BUSINESS: (Continued)

7. AWARD OF CONTRACT:

RESOLUTION NO. 9193

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray to continue Golden Gate Park Band Concerts, and to pay musicians' salaries for performance on Sundays and holidays. (By Work Order from the Chief Administrative Officer funds were made available from Hotel Room Tax Fund to Publicity and Advertising Funds in the amount of \$26,000.00 for band concerts.)

Funds are allotted by Work Order to Recreation and Park Performing Appropriation No. 2.651.995.010.000.

Amount.....\$ 26,000.00

\* \* \* \* \*

8. PAYMENT:

RESOLUTION NO. 9194

RESOLVED, that this Commission does hereby approve the following payment, which has been recommended by the Department of Public Works:

To T.M.T. Co. for completion of construction work on September 20, 1972, under construction Contract RP 627, Children's Play Area Development, Pine Lake.

Funds available in  
Appropriation 9.445.995.000.870

Amount.....\$ 1,383.44

\* \* \* \* \*

9. WORK ORDER:

RESOLUTION NO. 9195

RESOLVED, that this Commission does hereby approve the following Work Order:

TO DEPARTMENT OF PUBLIC WORKS, Bureau of Engineering, for inspection work under construction Contract RP 621, Various Recreation and Park Locations, Reconstruct Irrigation Systems, Washington Square.

Funds available in  
Appropriation 1.447.702.651.

Amount.....\$ 1,752.00

\* \* \* \* \*

(CONTINUED)

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SPECIAL ORDER  
OF BUSINESS: (Continued)

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9196

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to T.M.T. Co., Inc., under Construction Contract RP 627, Pine Lake Play Area development.

Funds available in  
Appropriation 9.445.995.000.870

Amount.....\$ 661.44

\* \* \* \* \*

11. AWARD OF CONTRACT:

RESOLUTION NO. 9197

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to O. C. Jones for construction work under Construction Contract RP 634, Golden Gate Park Middle Drive East, J. F. Kennedy Drive to South Drive Pavement Reconstruction.

Funds available in  
Appropriation 2.685.711.000

Amount of Award.....\$ 60,809.00

\* \* \* \* \*

12. AWARD OF CONTRACT:

RESOLUTION NO. 9198

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Christner Company, Inc., for construction work under Construction Contract RP 621, Various Recreation and Park Locations, Reconstruct Irrigation Systems, Washington Square.

Funds available in  
Appropriation 1.447.702.651

Amount of Award.....\$ 15,952.00

\* \* \* \* \*

(CONTINUED)

12/14/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

10. SUPPLEMENTAL APPROPRIATION -  
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 9199

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$1,880.00 to the Mayor, Board of Supervisors and the Controller, for comprehensive public liability insurance (\$337.00) and for servicing portable toilets (\$1,543.00) at Marina Small Craft Harbor.

\*\*\*\*\*

11. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9200

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$32,000.00 to the Mayor, the Board of Supervisors, and the Controller, for contractual services and damage claims.

\*\*\*\*\*

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9201

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$405,399.00 to the Mayor, the Board of Supervisors, and the Controller, to provide funds for the reclassification of positions in the Recreation Division of the Department.

\*\*\*\*\*

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9202

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$1054.00 to the Mayor, the Board of Supervisors, and the Controller, to return surplus funds previously appropriated for wages of two sheet metal workers to the Compensation Reserve Account.

\*\*\*\*\*

(CONTINUED)

12/14/72

REQUEST:MUSIC CONCOURSE:

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the request of the Norwegian National League for permission to present a special program at the Music Concourse on May 20, 1973, in conjunction with the regular Sunday Band Concert, was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. CALIFORNIA ACADEMY OF SCIENCES -  
PLAN TO IMPROVE REAR SERVICE AREA:

Dr. George E. Lindsay, Director of the California Academy of Sciences, stated that the Academy has needs for an entrance from the Middle Drive, for underground parking for staff cars, and for additional space for anthropological exhibits, research collections and aquarium improvements. In addition, it is the desire of the Board of Trustees to conceal the service area and facilities at the rear of the Academy.

To meet these needs John Pflueger, Architect, was authorized to make a preliminary master plan of the proposed improvements.

Dr. Lindsay requested the Commission's approval of the first phase of the preliminary plans which include a new entrance to the Academy from Middle Drive, a Hall of Anthropology addition which will provide space for underground parking, exhibits about man, and research collections, as well as an addition to the aquarium, which is called a "fish round-about".

According to Dr. Lindsay the "fish round-about" will cost \$600,000, which will be a gift from a private foundation. Construction of the Hall of Anthropology and the entrance from Middle Drive will cost approximately \$3,000,000, for which funds will be available.

Dr. Lindsay then introduced Mr. John Pflueger, who presented and explained the preliminary plans of the proposed project.

President DiGrazia referred to the Charter section relating to the California Academy of Sciences, and

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. CALIFORNIA ACADEMY OF SCIENCES -  
PLAN TO IMPROVE REAR SERVICE AREA:  
(Continued)

stated that in addition to approval by the Recreation and Park Commission, action by the Board of Supervisors is required to designate the property in Golden Gate Park to be used by the Academy. President DiGrazia also stated that there is another Charter requirement that no building or addition to buildings shall be started by the Academy until it shall have submitted a statement of its ability to finance the proposed work to completion.

Commissioner Stendell recommended that there be a provision for a bus stop on Middle Drive. Dr. Lindsay expressed the hope that the school entrance will be in that area.

The following expressed their endorsement and approval of the proposed plan:

Lester C. Gunther, representing  
Steinhart Divers  
Paul J. P. Schumacher, California  
State University, San Francisco  
Richard Bolde, Gifted Program,  
Board of Education  
Kathleen Steinberg, retired public  
school teacher and docent at the  
Academy

Commissioner Thomas expressed an interest in knowing the exact square footage involved. Dr. Lindsay stated that this information will be procured from the Architect and will be submitted to the Commission at a later date.

Commissioner McAteer and Commissioner Friend expressed their approval of the project and commented that the proposed building plan will greatly improve the area and will be of benefit to the public.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9203

RESOLVED, that this Commission does hereby approve the preliminary plans presented by John Pflueger, Architect, for alterations and improvements to the California Academy of Sciences; and

(CONTINUED)

12/14/77

COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. CALIFORNIA ACADEMY OF SCIENCES -  
PLAN TO IMPROVE REAR SERVICE AREA:  
(Continued)

FURTHER RESOLVED, that consideration be given by the California Academy of Sciences for the provision of a bus stop on Middle Drive; and

FURTHER RESOLVED, that pursuant to Section 52 of the Charter said alterations and improvements shall not be started until the Academy of Sciences shall have submitted a statement of its ability to finance the proposed work to completion; and

FURTHER RESOLVED, that upon receipt of a report from the California Academy of Sciences indicating the exact area involved for the proposed improvements, the Board of Supervisors shall be requested to designate said area in Golden Gate Park for use by the Academy.

\* \* \* \* \*

2. SAN FRANCISCO MASTER PLAN FOR  
WASTE WATER MANAGEMENT:

Mr. Robert Levy, City Engineer, referred to the proposed Master Plan for Waste Water Management, which had been referred to a Commission Committee on March 9, 1972 for further review and study.

According to Mr. Levy, several sites for the proposed sewage plant had been considered, but it was believed that the area directly below the Zoo would be the most suitable.

Mr. Levy stated that 60% of the construction will be underground; that approval of this Commission and the Board of Supervisors is required. In addition, joint use of the property by the Department of Public Works and the Recreation and Park Department will ultimately require approval of the voters.

In reply to an inquiry by Mrs. George Meyer, People for Golden Gate National Recreation Area, as to how the Fort Funston Area would be affected by this construction, Mr. Levy stated that there will be no building on the Fort Funston property and that any construction in this area will be underground.

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. SAN FRANCISCO MASTER PLAN FOR  
WASTE WATER MANAGEMENT (Continued)

In motion of Commissioner Standell,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 5004

WHEREAS, the Recreation and Park  
Commission having reviewed the Master Plan  
for Waste Water Management, San Francisco,  
prepared by the Department of Public Works,  
does find that a proposed sewage treatment  
plant to be constructed on a portion of the  
43-acre property site adjacent to the  
southerly portion of the San Francisco  
Zoological Gardens could be of multiple use  
to the Department of Public Works and to  
the Recreation and Park Commission; and

WHEREAS, the Recreation and Park  
Commission finds that development of the  
treatment plant site will not significantly  
diminish the recreational usage of the  
property, if to the greatest extent possi-  
ble its construction will be underground;  
and

WHEREAS, it has been agreed by the  
Director of Public Works that said develop-  
ment will include parking provisions for  
approximately 2,200 automobiles and approx-  
imately 100 buses, which will be of great  
benefit to the Recreation and Park Depart-  
ment in accommodating visitors to the Zoo;  
and that, if legally permissible, 500  
paved automobile parking spaces will be  
developed on the site as soon as all  
approvals necessary for the use of the  
property for sewage treatment plant pur-  
poses are obtained, which improvements  
shall be credited toward the total joint  
use facilities to be financed under the  
auspices of the Department of Public  
Works; and

WHEREAS, it has also been agreed by  
the Director of Public Works that the  
underground sewage treatment plant struc-  
ture will be strengthened in order to pro-  
vide for Zoo improvements, including  
animal exhibits, to be determined by the  
Recreation and Park Commission; and that  
any Zoo facilities in the southerly portion  
of the San Francisco Zoological Gardens  
which are disturbed or altered during the  
period of construction of said sewage  
treatment plant will be replaced or re-  
stored at no expense to the Recreation  
and Park Commission; now, therefore, be it

RESOLVED, that this Commission does  
hereby approve in principle the Master  
Plan for Waste Water Management, San Fran-  
cisco, prepared by the Department of  
Public Works, with the following require-  
ments:

(CONTINUED)

12/14/12

COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. SAN FRANCISCO MASTER PLAN FOR  
WASTE WATER MANAGEMENT: (Continued)

1. That the provisions recited above are an integral part of this resolution;

2. That all plans and specifications for the sewage treatment plant to be constructed in the southerly portion of the San Francisco Zoological Gardens, for the development of the sewage treatment site area, and for any other element of the Master Plan for Waste Water Management which shall affect or cross any property under the jurisdiction of the Recreation and Park Commission, shall be presented to the Recreation and Park Commission for review and approval;

3. That a landscape master plan shall be developed for the sewage treatment plant site, with particular emphasis on screening the structure, and shall be presented to the Recreation and Park Commission for its approval;

4. That each increment of the development of the site area shall provide substantial multiple use of the property for recreational or park purposes;

5. That sewage emanating from the Zoo area shall be accepted in the treatment plant as soon as this facility is operating on a continuous wet and dry weather basis;

6. That the sewage treatment plant shall be free of any harmful environmental conditions, such as unpleasant odors, noise, or any other condition which would have a deleterious effect on humans or animals;

7. That roadway alignments shall provide the maximum flexibility for immediate and long-range use of the Zoo, with an emphasis on public convenience and traffic movement; and that consideration be given to multi-use roads to service both the Zoo and the treatment plant;

8. That an agreement relative to maintenance of the sewage treatment plant site, the landscaped areas, and the roadways, shall be prepared by the Department of Public Works and submitted to the Recreation and Park Commission for review and approval;

9. That a formula for the value of the total cost of providing joint use facilities shall be determined by an amendment to the Charter of the City and County of San Francisco, specifically authorizing joint use of the site; and

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. SAN FRANCISCO MASTER PLAN FOR  
WASTE WATER MANAGEMENT: (Continued)

FURTHER RESOLVED, that the Recreation and Park Commission reserves the right to finance or authorize additional improvements on the site which will not conflict with the aforementioned joint use facilities; and

FURTHER RESOLVED, that approval is based on the premise that the Master Plan for Waste Water Management dated September 15, 1971, will comply with adopted standards of the federal, state and regional regulatory agencies; that any changes to that Plan involving additional land area, under the jurisdiction of the Recreation and Park Commission, needed for the existing or proposed treatment plants, or other elements of the Master Plan requiring utilization of other properties under the jurisdiction of the Recreation and Park Commission shall require resubmission of the Plan to this Commission for further consideration.

\* \* \* \* \*

3. JUSTIN HERMAN PLAZA:

At the request of Commissioner Stendell, who asked that Mr. Mel Ury, Assistant to the Executive Director, San Francisco Redevelopment Agency, submit a breakdown of the cost of the plaques, consideration of approving the design of the plaque which recites credits for Justin Herman Plaza, and authorizing expenditures for the construction of the plaques to be placed in the Plaza was referred to Committee for further review.

\* \* \* \* \*

4. RECREATION CENTER FOR THE  
HANDICAPPED - PAYMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9205

RESOLVED, that this Commission does hereby authorize the following payments to the Recreation Center for the Handicapped for construction of their new building in the Lake Merced Tract:

Payment No. 1 - \$31,620.00;  
Payment No. 2 - \$17,200.00.

Funds in the amount of \$175,000.00 are available in Appropriation No. 9.651.500.011.000.

\* \* \* \* \*

(CONTINUED)

12/14/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. AUTHORIZATION OF REFUND -  
HENRY CALVIN WINSTON:

On motion of Vice President Dominguez,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9206

RESOLVED, that this Commission does  
hereby authorize a refund of \$1,000.00 to  
Henry Calvin Winston, 1736 Franklin Street  
Oakland, Calif. 94612, for rental of  
Candlestick Park on November 25, 1972, for  
a football game between Southern University,  
Louisiana, and University of Santa Clara,  
inasmuch as game was cancelled.

\*\*\*\*\*

6. S & S CATERING COMPANY -  
CONCESSION AGREEMENT:

On motion of Vice President Dominguez,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9207

RESOLVED, that this Commission does  
hereby approve the request of S & S Cater-  
ing Company for permission to close their  
refreshment stands from December 18 through  
December 31, 1972.

\*\*\*\*\*

7. JOSEPHINE D. RANDALL JUNIOR MUSEUM

The General Manager, Mr. Joseph Caverly,  
introduced Mr. John Dillon, Curator of  
Natural Science, Josephine D. Randall  
Junior Museum, who showed a drawing of  
a proposed environmental education  
center and presented slides of the  
grottoes directly behind the Junior  
Museum which offer natural amphitheatre-like settings for outdoor  
classes, free roaming animals, geology  
and botany nature trails and related  
nature studies.

According to Mr. Dillon, this proposed  
center can be developed with a minimum  
of construction and without a need to  
increase the annual operating expenses  
or staff requirements of the Junior  
Museum.

Mr. Dillon emphasized the need of  
environmental educational sites and  
retreats from urban pressure.

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

7. JOSEPHINE D. RANDALL JUNIOR MUSEUM:  
(Continued)

The Commissioners all expressed their approval of the concept of developing the hill in accordance with Mr. Dillon's proposal.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9208

RESOLVED, that this Commission does hereby approve in principle the concept of developing the area adjacent to the Josephine D. Randall Junior Museum into an environmental educational center.

\* \* \* \* \*

8. PALACE OF FINE ARTS -  
LEASE AGREEMENT WITH PALACE OF  
FINE ARTS LEAGUE:

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9209

RESOLVED, that this Commission does hereby authorize execution of the proposed Lease Agreement with the Palace of Fine Arts League when said document has been modified to conform with requirements of the City Attorney, with the provision that a sub-lease shall be given by the Palace of Fine Arts League to the Palace of Arts and Science Foundation for the use of the Exploratorium.

\* \* \* \* \*

9. STREET ARTISTS - PERMITS:

Mr. Craig Brown, Attorney, representing the Street Artists, requested the members of the Commission to approve 50 permits for Street Artists at the Embarcadero Plaza and 30 at the Civic Center Plaza to sell, offer for sale, expose for sale, or solicit offers to purchase art or craft items of their own creation.

Mr. Brown referred to the recent action of the Board of Supervisors, which had designated the Embarcadero Plaza and Civic Center Plaza as areas wherein Street Artists may sell their crafts, subject to the approval of the Recreation and Park Commission.

(CONTINUED)

12/14/72

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. STREET ARTISTS - PERMITS (Continued)

Commissioner Friend expressed a reluctance to grant the permits, believing that definite rules and regulations should be set by the Department's staff. Mr. O'Donnell, Superintendent of Parks, suggested that the area in the Civic Center Plaza be limited to the perimeter, to which Mr. Brown objected and asked that permission be granted for use of the center area.

Commissioner McAteer remarked that use of the center area would interfere with people sitting on the benches.

A discussion followed, during which Mr. Brown was insistent in requesting that permission be granted for the center section of the Plaza.

Commissioner Johnson moved that the request be tabled.

As an alternative, Commissioner McAteer suggested that permits be issued to the artists as requested on a trial basis until the first of the year, so that they will be able to sell their crafts during the Christmas season, and also suggested that in the meantime regulations pertaining to the exact location, cleanup, etc., be developed by the staff, and so moved.

Commissioner Johnson withdrew his motion and seconded Commissioner McAteer's motion.

Mr. Caverly stated that undoubtedly an arrangement could be worked out with the Street Artists which would be mutually satisfactory.

Mr. Brown expressed his disapproval of Commissioner McAteer's motion and refused to accept the limited permit.

Commissioner Johnson then moved, seconded by Commissioner McAteer and approved by the other members of the Commission, that the request of the Street Artist's Guild be tabled.

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(CONTINUED)

11/14/71



COMMISSION COMMITTEE  
AND STAFF (Cont. from p. 1)

II. SAN FRANCISCO BAY  
EXCHANGE OF ANIMALS

On the recommendation of the General Manager of the Zoo and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9111

RESOLVED, that this Commission does hereby approve the following exchange of animals:

SAN FRANCISCO BAY      1 male adult male  
to receive      (Hesperomys) to receive

1. Hesperomys      1 male adult male  
and to receive      (Hesperomys)

SAN FRANCISCO BAY      1 male adult male  
to receive      (Hesperomys) to receive

1 male adult male      1 male adult male  
to receive from San      to receive from San  
Diego Zoo

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

III. SUPPLEMENTAL APPROPRIATION

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9211

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$11,211.97 to the Mayor, Board of Supervisors and the Controller, to provide funds for the operation of the Hilltop Recreation Center at Hunters' Point for the months of February, March, April, May and June, 1971.

(CONTINUED)

12/14/71

COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. CANDLESTICK PARK -  
ADDITIONAL PARKING FACILITIES:

President DiGrazia referred to the inadequate parking facilities at Candlestick Park during the football season. Commissioner Johnson moved, seconded by Commissioner Friend, that the Board of Supervisors be requested to ask San Francisco Stadium, Inc. to submit a letter of intent relative to expanding and constructing additional parking facilities at Candlestick Park.

Mr. Joseph Bratkovich, representing the Visitation Valley Improvement Association, expressed his opposition to the motion and asked to be heard.

Commissioner Johnson withdrew his motion, and Mr. Bratkovich asked that consideration of this matter be delayed because the neighborhood surrounding Candlestick Park had not been informed about the proposal to expand the parking facilities at Candlestick Park.

According to Mr. Bratkovich, the residents of Visitation Valley were opposed to additional parking facilities being provided, which will bring more automobile traffic into an over-crowded neighborhood and which will greatly inconvenience the homeowners in the area.

President DiGrazia explained that additional parking facilities will take traffic off the streets.

Mr. Bratkovich reiterated his opposition to expanding and constructing additional parking facilities at Candlestick Park.

On motion of Commissioner Johnson, seconded by Commissioner Friend, with Commissioner McAteer dissenting, the following resolution was adopted:

RESOLUTION NO. 9212

WHEREAS, Candlestick Park Stadium has recently been expanded from a capacity of 43,000 to a capacity of 61,000, without any provision for additional parking; and

WHEREAS, the Recreation and Park Commission has found that additional parking facilities are needed at Candlestick Park during the professional football season and other anticipated special events; and

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. CANDLESTICK PARK -  
ADDITIONAL PARKING FACILITIES:  
(Continued)

WHEREAS, it is known that there is vacant land adjacent to Candlestick Park which it is believed can be acquired by the City and made available for parking purposes; and

WHEREAS, it is the desire of this Commission that San Francisco Stadium, Inc. consider the possibility of financing for the expansion of the parking capacity at Candlestick Park and the issuance of additional bonds; now therefore be it

RESOLVED, that this Commission does hereby request the Board of Supervisors to ask San Francisco Stadium, Inc. to submit a letter of intent relative to expanding and constructing additional parking facilities at Candlestick Park.

\* \* \* \* \*

13. JAMES MOFFET - IN MEMORIAM:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9213

WHEREAS, the members of this Commission have noted with deep sorrow and a profound sense of civic loss the death of James Moffet, long time resident of San Francisco, whose dedication to the advancement of tennis in this City and throughout the United States has merited national acclaim; and

WHEREAS, Jim Moffet, or "Mr. Tennis" as he was affectionately known, as early as 1910 persuaded the Superintendent of Parks, John McLaren, to install asphalt surface on the tennis courts in Golden Gate Park, and later was instrumental in urging the establishment of the five-year program of resurfacing all tennis courts in San Francisco under the jurisdiction of the Recreation and Park Commission; and

WHEREAS, the members of this Commission, the staff of the Department and the entire community will cherish the memory of Jim Moffet, his exceedingly fine personal traits, his untiring interest in tennis, his foresight in founding the well known Youth Tennis Foundation Program which has provided lessons and instructions in tennis for countless thousands of under-privileged children in San Francisco; now therefore be it

(CONTINUED)

12/14/72

COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. JAMES MOFFET - IN MEMORIAM:

RESOLVED, that the Recreation and Park Commission does hereby adjourn its meeting this day out of respect to the memory of the late James Moffet and does hereby direct that a suitable copy of this resolution be tendered to Mrs. Violet Moffet, his widow, as an expression of the Commission's deep sympathy and heartfelt condolence.

\* \* \* \* \*

14. CANDLESTICK PARK -  
LEASE WITH GOLDEN GATEWAY PARKING CO.

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9214

RESOLVED, that this Commission does hereby approve a lease prepared by the Director of Property with the Golden Gateway Parking Company for a portion of Lot 6, Assessor's Block 4977, in the vicinity of Candlestick Park for parking purposes.

\* \* \* \* \*

15. REPORT BY GENERAL MANAGER:

A. FEES AND CONCESSIONS:

Mr. Caverly stated that he had been reviewing the possibility of having a special fund set up in which some of the departmental revenues could be deposited for use in improving the concessions and facilities, and suggested that such a proposal be submitted to the Board of Supervisors for their consideration.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9215

RESOLVED, that this Commission does hereby authorize the General Manager to prepare a proposal for submission to the Board of Supervisors which would create a special fund into which a portion of the departmental revenues could be deposited for use in improving concessions and facilities.

\* \* \* \* \*

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

15. REPORT BY GENERAL MANAGER: (Continued)

B. REVENUE SHARING:

Mr. Caverly emphasized the importance of revenue sharing, and stated that Mr. R. G. Pollis, Chairman, Blythe Zellerbach Committee, which had made a comprehensive study of the operations of the Department - the Plan for Action - had written a letter to the Mayor, urging that funds from the revenue sharing account be used for implementation of the suggestions contained in the Plan for Action.

\* \* \* \* \*

C. SATELLITE PROGRAM:

Mr. Caverly reported that the Satellite Program will be initiated on December 1, which will provide increased responsibilities to Senior Directors and greater community participation in recreation programming. Mr. Caverly also stated that a supplemental appropriation for the reorganization of the Recreation Department had been submitted to the Mayor, the Board of Supervisors and the Controller.

\* \* \* \* \*

D. IMPROVEMENT PLAN FOR  
OPEN SPACE AND RECREATION:

Mr. Caverly stated that the third and final public hearing is scheduled for January 11 at 3:00 P.M., Room 289, City Hall.

\* \* \* \* \*

E. MODEL CITIES CONTRACT:

Mr. Caverly stated that on December 18 Mayor Alioto will execute the final documents for the boxing program, approved by the Commission on October 12, involving the Recreation and Park Department, Model Cities, Centro Latino-CYO and Mission Coalition, which will represent an important affiliation between public agencies and neighborhood groups.

According to Mr. Caverly, the total budget for a nine-months period is \$70,000.00. The Recreation and Park Department will exercise general supervision of the boxing and karate programs which will be conducted by the Centro Latino at 25th and Potrero Streets.

\* \* \* \* \*

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. REPORT BY GENERAL MANAGER: (Continued)

P. GOLDEN GATE NATIONAL  
RECREATION AREA:

According to Mr. Caverly, in the near future the Secretary of the Interior is expected to appoint a 15-member Policy Advisory Committee for the Golden Gate National Recreation Area.

Mr. Caverly expressed the importance of representatives from the Commission and the Department being named as members of the Committee, since certain San Francisco parcels may be transferred to the newly created Area.

At the suggestion of Mr. Caverly, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9216

RESOLVED, that this Commission does hereby recommend that a letter be addressed to the Secretary of the Interior, Washington, D.C., requesting that its President, Mr. Loris DiGrazia, and the General Manager of the Recreation and Park Department, Mr. Joseph Caverly, be named members of the Golden Gate National Recreation Policy-Advisory Committee.

\* \* \* \* \*

16. CANDLESTICK PARK PARKING LOT -  
USE FOR FLEA MARKET:

Mr. Gray Creveling, Promotion Director at Candlestick Park, stated that Mr. Leonard Kerber of Fiesta Pairs, who was present at the meeting, had requested use of a portion of the parking lot at Candlestick Park for the operation of a flea market for a period of one year, one Sunday a month.

No action was taken on this request and President DiGrazia asked that more information be obtained before it is considered by the Commission.

\* \* \* \* \*

(CONTINUED)

12/14/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Stephen J. Congdon, expressing appreciation for the use of the Music Concourse on November 4, 1972.
2. From James M. Glick, M.D., thanking Mrs. June Harman for her cooperation in making arrangements for some visiting French physicians to play tennis at the Alice Marble courts.
3. From Sisters of the Holy Family, expressing appreciation for the Floral Plaque in Golden Gate Park which commemorated their Centennial.
4. From the following, protesting use of falcons to control coots at the golf courses:  
  
Gloria Lawson  
H. Bourke
5. From R. M. Meiklejohn, expressing his car pool's daily enjoyment of Golden Gate Park.
6. From Recreation Superintendent, City of Daly City, thanking Mr. Martin Greenlaw, Director of Aquatics, for his cooperation in arranging for a visit to Larsen Pool, and also thanking the personnel at this facility for their courtesy.
7. From John McLaren Society, copy of a resolution adopted on November 27, 1972, favoring location of the Francis Scott Key Monument somewhere within the confines of the Music Concourse and facing the front of the band stand.
8. From San Francisco Merionettes, expressing appreciation for the Department's support during their very successful Aquacade which was recently held at Balboa Pool.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:02 P.M. in memory of the late Jim Moffet.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

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Zoo

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San Francisco, California  
January 11, 1973

MINUTES

The Four Hundred Fifty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 11, 1973, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner Stendell

ABSENT: Commissioner McAteer  
Commissioner Thomas

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

1/11/73

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SPECIAL ORDER  
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS:

RESOLUTION NO. 9215-A

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Joseph Arsanis 2351 Toyon Way San Bruno, CA 94066	Full settlement of claim for auto damage by a ball originating at Balboa Park, occurring at or near #1 Balboa Lane, San Francisco  Date: 7/--/72 Amount: \$18.00
Mrs. A. Baharis 1342 Shrader Street San Francisco, CA 94117	Full settlement of claim for broken window by ball originating at Grattan Playground, occurring at or near 1342 Shrader Street, San Francisco.  Date: 2/22/72 Amount: \$21.30
Mark B. Shoats 1710 - 25th Street San Francisco, CA 94107	Full settlement of claim for loss of his tennis shoes, occurring at or near Garfield Swimming Pool, San Francisco.  Date: 9/8/72 Amount: \$5.00
Johnny Woods 2128 Sutter St. #2 San Francisco, CA 94115	Full settlement of claim for loss of tennis shoes at Hamilton Swimming Pool.  Date: 9/23/72 Amount: \$5.00
Joseph E. Gross 1257 Masonic Avenue San Francisco, CA 94117	Full settlement of claim for broken windows by ball originating at the Duboce Park, occurring at or near 47 Potomac Street, San Francisco  Date: 7/28/71 Amount: \$64.42

(CONTINUED)

1/11/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
John Piva 1906 Powell St. San Francisco, CA 94133	Full settlement of claim for a broken window by ball originating at North Beach Playground, occurring at or near 1906 Powell Street, San Francisco.  Date: 8/8/72 Amount: \$38.00
John Piva 1906 Powell St. San Francisco, CA 94133	Full settlement of claim for broken windows by ball originating at North Beach Playground, occur- ring at or near 1906 Powell Street, San Francisco.  Date: 9/12/72 Amount: \$57.00

\* \* \* \* \*

2. PAYMENTS:

RESOLUTION NO. 9216-A

RESOLVED, that this Commission does hereby  
approve the following payments:

A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20044:

To Ralph Murray, Director, Golden  
Gate Park Band Concerts, 6th payment  
for the period ending December 17,  
1972, earned \$21,733.76 of net contract  
for \$26,000.00.  
Appropriation No. 2.651.200.000.010

Amount.....\$ 425.25

To Ralph Murray, Director, Golden  
Gate Park Band Concerts, 7th payment  
for the period ending December 31,  
1972, earned \$23,757.16 of net contract  
for \$26,000.00.  
Appropriation No. 2.651.200.000.010

Amount.....\$2,023.40

SPECIAL ORDER  
OF BUSINESS: (Continued)

2. PAYMENTS: (Continued)

B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
11th payment for the period ending  
December 31, 1972, for the regular  
patrol officer, earned \$5,720.00 of  
net contract for \$11,190.00.  
Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

C. CANDLESTICK PARK JANITORIAL SERVICES -  
CERT. NO. 20201:

To Allied Maintenance and Service  
Corporation, 4th payment for Candle-  
stick Park cleaning services for the  
period ending November 30, 1972,  
earned \$27,945.49 of net contract for  
\$55,000.00.  
Appropriation No. 2.653.200.000.020

Amount.....\$ 3,911.18

To Allied Maintenance and Service  
Corporation, 5th payment for Candle-  
stick Park cleaning services for the  
period ending December 31, 1972,  
earned \$45,864.43 of net contract  
for \$55,000.00.  
Appropriation No. 2.653.200.000.020

Amount.....\$ 17,918.94

\* \* \* \* \*

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9217

RESOLVED, that this Commission does hereby  
approve the following Requests for Warrants:

A. To: Stove Plumbers Supplies Co.  
P. O. Box 330  
Oakland, CA 94604

For: Plumbing supplies - invoice  
inadvertently omitted from  
payment by Controller.

Funds available in  
Appropriation No. 1.653.300.000.000

Amount.....\$ 51.43

(CONTINUED)

1/11/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**3. REQUESTS FOR WARRANTS: (Continued)**

B. To: American Association of  
Zoological Parks and Aquariums  
Oglebay Park  
Wheeling, West Virginia 26003

For: Organizational membership for the  
San Francisco Zoological Gardens  
for the period commencing  
January 1, 1973 through  
December 31, 1973.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 400.00

C. To: U. S. Department of Agriculture  
Animal and Plant Health  
Inspection Service  
650 Capitol Mall, Room 8566  
Sacramento, CA 95814

For: Annual license fee for Exhibitor's  
License for San Francisco Zoo, as  
required under Animal Act of 1970,  
for the period February, 1972  
through January, 1973.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 100.00

\* \* \* \* \*

**4. WORK ORDERS:**

**RESOLUTION NO. 9218**

RESOLVED, that this Commission does hereby  
approve the following Work Orders:

A. To DEPARTMENT OF PUBLIC WORKS, Bureau  
of Street Repairs, for paving of  
Marina Yacht Harbor area.

Funds available in  
Appropriation No. 2.648.214.000.000

Amount.....\$ 500.00

B. To DEPARTMENT OF ELECTRICITY, for  
procurement and installation of three  
additional mobile transmitter-receiver  
groups as part of radio communications  
system.

Funds available in  
Appropriation No. 2.651.400.000.000

Amount.....\$ 3,300.00

(CONTINUED)

1/11/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. WORK ORDERS: (Continued)

C. To RECREATION AND PARK DEPARTMENT, for maintenance and operation of Hall of Flowers for the period January 1 to June 30, 1973 (County Fair Fund).

Funds available from Appropriation No. 0.997.001.073.000. . . \$1,755.00

and Appropriation No. 0.997.003.073.000 . . . \$11,423.00

to Performing Appropriation No. 2.651.995.997.000 \$13,178.00

D. To DEPARTMENT OF PUBLIC WORKS, Bureau of Engineering, for inspection work under construction Contract RP 630, Chinese Playground Development, Phase I.

Funds available in Appropriation 1.445.995.000 (#50)

Amount..... \$ 5,400.00

5. AWARD OF CONTRACT:

RESOLUTION NO. 9219

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Collishaw Corporation for construction work under construction Contract RP 630, Chinese Playground Development, Phase I.

Funds available in Appropriation No. 1.445.995.000 (#50).

Amount.....\$ 69,672.00

\* \* \* \* \*

(CONTINUED)

1/11/73



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SPECIAL ORDER  
OF BUSINESS: (Continued)

6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9220

RESOLVED, that this Commission does hereby request the Controller to approve advance allotment of funds to provide for purchase of lighting fixtures and lamps and other materials and supplies needed for preparation and maintenance of Candlestick Park Stadium.

Funds available in  
Appropriation No. 2.653.300.000.000

Amount.....\$ 2,500.00

\* \* \* \* \*

7. TRANSFER OF FUNDS:

RESOLUTION NO. 9221

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to provide for salaries and wages of clerk stenographer, janitors and gardeners in 1973 County Fair Fund accounts:

From Appropriation  
No. 0.997.000.000.000. . . . . \$ 13,178.00

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To Appropriation	
No. 0.997.001.073.000	\$ 1,755.00
and Appropriation	
No. 0.997.003.073.000	<u>11,423.00</u>
	\$13,178.00

(Transfer is being made pending receipt of approved 1973 County Fair Budget from State Department of Agriculture, Division of Fairs and Expositions.)

\* \* \* \* \*

(CONTINUED)

1/11/73

REQUESTS:CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following requests for the Floral Plaque in Golden Gate Park for the months of February and March were approved:

February - Request of the San Francisco Convention and Visitors' Bureau - a tribute to the City's Chinese community and the advent of the Chinese New Year.

March - Request of Ikebana International, San Francisco Bay Area Chapter - to publicize the Eleventh Spring Flower Show to be held at the Hall of Flowers.

MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the Jewish National Fund for permission to present a special program in celebration of Israel Independence Day at the Music Concourse on May 6, 1973, in conjunction with the regular Sunday band concert, was approved.

\* \* \* \* \*

(CONTINUED)

1/11/73



**COMMISSION COMMITTEE  
AND STAFF:**

**1. REPORT BY GENERAL MANAGER:**

The General Manager, Mr. Joseph Caverly, reported that a major step had been taken on December 1, 1972, by the establishment of the Satellite System in the Recreation Division -- a recommendation of the Plan for Action. According to Mr. Caverly, further reorganization of this Division is under way.

Mr. Caverly enumerated the following capital improvements -- construction projects which had been accomplished during the year:

- Completion of Candlestick Park;
- Rebuilding of Ocean View Gymnasium;
- Completion of Helen Crocker Russell Library in Strybing Arboretum;
- Six new Mini-Parks;
- Progress in construction of John Muir Nature Trail in Strybing Arboretum;
- Irrigation at Union Square;
- McLaren Park Amphitheatre.

In addition, Mr. Caverly mentioned various gifts and bequests which were received, among which was the bequest of Claud Gourley, valued at approximately \$80,000.00, to be used in Golden Gate Park; the progress of Friends of Recreation and Parks; the interest of the Chamber of Commerce in seeking sponsors for the "Adopt A Park" Program; the establishment of the Golden Gate National Recreation Area; and further stated that a proposed ordinance providing that a portion of funds received by the Department from fees and concessions be deposited in a special account to improve our facilities had been approved by the Commission.

Mr. Caverly pointed out to the Commission that he had been informed there was a possibility of grants from HUD and Land and Water Conservation Funds being discontinued.

At the request of Mr. Caverly, Commissioner Friend, seconded by Vice President Dominguez, moved that a letter be sent to all federal legislators, asking that there be no cut in funds for such grants.

Mr. Caverly announced with regret the resignation of Ron Reuther, Director of the Zoo, and Mario Cotruvo, Assistant to General Manager, Public Services, and commended both employees for their splendid work record and for their great contributions to the Department.

(CONTINUED)

1/11/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. REPORT BY GENERAL MANAGER: (Continued)

Mr. Caverly also mentioned that proposals had been received for the operation of Sharp Park Golf Course and were being reviewed by a Commission Committee; that new rules and regulations for the Marina Small Craft Harbor had been adopted; and that the Equestrian Center in Golden Gate Park had been greatly improved under a new lessee.

At the conclusion, President DiGrazia expressed the appreciation of the Commission for the splendid report and commended Mr. Caverly and the staff for their achievements during the year and for their splendid cooperation with the members of the Commission.

\* \* \* \* \*

2. BERNAL PARK -  
CHANGE IN NAME:

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9222

RESOLVED, that this Commission does hereby approve the request of the Bernal Heights Association that the name of Bernal Park be officially changed to its popular name "Precita Park".

\* \* \* \* \*

3. 1973-74 BUDGET:

Commissioner Friend presented a memorandum to the members of the Commission pointing out that the Budget Committee had worked closely with the General Manager in reviewing the proposed budget requests of the staff and that certain deletions had been made in the amount of \$1,407,397.00.

The following changes were also pointed out:

1. That the requested funds for the Hunter's Point Redevelopment Project had been reduced from \$1,051,950.00 to \$230,000.00 because the full amount could not be expended during the forthcoming fiscal year;

2. That \$45,332.00 had been added to provide funds for Health Service System as a result of the passage at the last election of Amendment "O";

(CONTINUED)

1/11/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. 1973-74 BUDGET: (Continued)

3. A provision for special audit services -- \$5,000.00.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9223

RESOLVED, that this Commission does hereby approve the budget requests for 1973-74 in the amount of \$22,150,000.00, as prepared by the staff and reviewed by Commission Committee.

\* \* \* \* \*

4. MARINA SMALL CRAFT HARBOR:

At the request of Commissioner Stendell, who asked for a report of priorities of repairs needed at the Harbor and whether or not the funds available in Appropriation No. 8.648.500.001 may be used for purposes other than landscaping, paving and irrigation at the East Harbor, the work order under consideration, in the amount of \$85,436.00, was referred to staff by President DiGrazia, with the request that the desired information be submitted in ample time before the next meeting so that it may be reviewed by him and Commissioner Stendell.

\* \* \* \* \*

5. JUSTIN HERMAN PLAZA:

Following an explanation by Mr. Mel Ury of the San Francisco Redevelopment Agency, and on motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9224

RESOLVED, that this Commission does hereby approve the request of the San Francisco Redevelopment Agency that a work order be issued to the Port Commission in an amount not to exceed \$1,000.00 for relocation of the traffic signal on that portion of Justin Herman Plaza which is on Port property.

\* \* \* \* \*

(CONTINUED)

1/11/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. JUSTIN HERMAN PLAZA:

On motion of Commissioner Stendell,  
seconded by Commissioner Friend, the  
following resolutions were adopted:

RESOLUTION NO. 9225

RESOLVED, that this Commission does  
hereby approve design of plaque which  
recites credits for Justin Herman Plaza,  
and which is to be set horizontally in the  
Plaza to the south of the fountain under-  
neath one of the light standards.

\* \* \*

RESOLUTION NO. 9226

RESOLVED, that this Commission does  
hereby authorize the following expenditures  
for the construction of the plaques at  
Justin Herman Plaza:

For the vertical plaques which  
identify the Plaza - \$643.00, with an  
estimate not to exceed \$300.00 for the  
design and working drawings.

For the horizontal plaque installed  
-- not to exceed \$2,000.00.

\* \* \* \* \*

7. LINCOLN PARK:

On motion of Vice President Dominguez,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9227

RESOLVED, that this Commission does  
hereby approve the request of the United  
States Army, Corps of Engineers, for a  
new permit authorizing the United States  
Army to continue to use the right of way  
covering fifteen multiple clay duct line  
through Lincoln Park to Fort Miley Military  
Reservation for a term of ten years,  
beginning retroactively October 29, 1972,  
in accordance with conditions originally  
set forth in permit dated April 28, 1943.

\* \* \* \* \*

(CONTINUED)

1/11/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

8. GOLDEN GATE PARK -  
SPEEDWAY MEADOWS:

Commissioner Stendell referred to the recommendation of the Board of Supervisors that the Recreation and Park Commission give consideration to renaming Speedway Meadows in Golden Gate Park "Martin Luther King Meadows", and stated that in his opinion renaming of an existing facility would not be an appropriate tribute to the late Dr. Martin Luther King, and suggested that a future new development be so named.

At the request of Commissioner Stendell, President DiGrazia referred this matter to a Commission Committee and staff for later consideration.

9. COIT TOWER:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9228

RESOLVED, that the following price schedule for postcards, guide books and view books sold at Coit Tower is hereby approved:

Postcards 3-3/4" x 6"	10¢
Postcards 5-1/2" x 8-3/4"	15¢
Albums	35¢
Guide Books	75¢
View Books	75¢

\* \* \* \* \*

10. LAKE MERCED TRACT:

Commissioner Stendell reported that he had reviewed the drawings which had been submitted by the Water Department pursuant to the Commission's Resolution No. 8967, adopted by this Commission on March 9, 1972, and found them to be satisfactory.

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9229

RESOLVED, that this Commission does hereby approve the drawings submitted by the San Francisco Water Department (prepared by Anthony M. Guzzardo and Associates, Inc., Sheets No. 1.1 and 1.12 - Lake Merced

(CONTINUED)

1/11/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. LAKE MERCED TRACT: (Continued)

Hill), showing the roadway and landscape plan of that portion of the Lake Merced Tract which is to be used as an access-way from Lake Merced Boulevard to the proposed Gerson Bakar Development on the San Francisco Golf Course property.

\* \* \* \* \*

11. NRPA PUBLIC HEARING:

At the suggestion of the General Manager, Mr. Joseph Caverly, and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9230

RESOLVED, that this Commission does hereby grant permission to the General Manager and certain members of the staff to attend the National Recreation and Park Association public hearing sponsored by the Committee on Minority Affairs which will be held at the Hilton Hotel, San Francisco International Airport, on January 17, 1973; and

FURTHER RESOLVED, that payment of expenses incurred in connection with said public hearing is authorized.

\* \* \* \* \*

12. PERSONNEL:

President DiGrazia requested the Secretary to write letters of appreciation to Ron Reuther, Director of the Zoo, and Mario Cotruvo, Assistant to General Manager, Public Services, for their outstanding service and great contributions to the Recreation and Park Department.

\* \* \* \* \*

(CONTINUED)

1/11/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Ocean View-Merced Heights-Ingleside Community Association, thanking Mr. Hal Flinn, Mrs. Bennett and her staff, for the help they provided during the "Rap House Kick Off Day" at Ocean View Playground.
2. From Reverend Joseph P. O'Reilly, St. Stephen's Church, thanking Mr. Carl Poch and staff for having arranged to trim the trees on the Department's property on Eucalyptus Drive, thus eliminating a hazard to the parish house.
3. From John Leonard, thanking the Directors at Upper Noe Recreation Center for their excellent work during the past year.
4. From Gloria Barcojo, expressing appreciation for the award which was recently presented to her by the Aquatics Division for her help in the swimming program for children.
5. From Lemuel A. Garrison, Director, United States Department of the Interior, thanking Mr. Caverly for his presentation during the recent Urban Week portion of the 39th session of "Introduction to Park Operations" and also thanking Mr. Thomas Malloy and Mr. Jack Spring for their usual expert leadership.
6. From the following, thanking Mr. Caverly for hosting the N.R.P.A. meeting on legislation which was recently held at McLaren Lodge:  
 John P. Lagomarcino,  
 Director, Division of Special  
 Programs, National Recreation and  
 Park Association  
 Charles J. Reitz, Assistant  
 Director, Field Service, National  
 Recreation and Park Association
7. From Curtis N. Decker, Instructor, City College of San Francisco, commending Mr. Jon Greenberg for the excellent talk which he gave to the students.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:30 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly, Secretary  
 Recreation and Park Commission

1/11/73

San Francisco, California  
February 8, 1973

M I N U T E S

The Four Hundred Fifty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 8, 1973, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\*\*\*\*\*

APPROVAL OF  
MINUTES:

Approval of Minutes of Regular  
Meeting of January 11, 1973.

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

2/8/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9231**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20673 through T20712, made by the General Manager and certified by the Secretary during the period December 7, 1972, through February 1, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9232**

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Mrs. Harry Berger 6921 California St. San Francisco, CA 94121	Full settlement of claim for a broken window by ball originat- ing at Argonne Play- ground occurring at or near 6921 California St., San Francisco.  Date: 11/11/72 Amount: \$16.25
Peggy J. Frank 7 Congo Street San Francisco, CA 94131	Full settlement of claim for a broken wind- shield by ball originat- ing at Balboa Park, Ocean and San Jose Avenues, San Francisco.  Date: 9/29/72 Amount: \$106.52
Lauren O'Leary 1866 - 22nd Ave. San Francisco, CA 94122	Full settlement of claim for loss of a smock occurring at Rossi Pool, San Francisco.  Date: 9/13/72 Amount: \$12.00

\* \* \* \* \*

(CONTINUED)

2/8/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

3. **PAYMENTS:**

**RESOLUTION NO. 9233**

RESOLVED, that this Commission does hereby approve the following payments:

A. **LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending January 31, 1973, for the regular patrol officer, earned \$6,490.00 of net contract for \$11,190.00.  
Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

B. **RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20044:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending January 31, 1973, earned \$26,000.00 of net contract for \$26,000.00.  
Appropriation No. 2.651.200.000.010

Amount.....\$ 2,242.84\*

C. **RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending January 31, 1973, earned \$1,773.66 of net contract for \$26,000.00.  
Appropriation No. 2.651.995.010.010

Amount.....\$ 1,773.66\*

\*Note - Total charges  
for January: \$2,242.84  
1,773.66  
\$4,016.50

(CONTINUED)

2/8/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

D. CANDLESTICK PARK FACILITIES  
PROMOTION - CERT. NO. 20246:

To Gray Creveling, Promotional Director, Candlestick Park facilities, earned total of \$9,893.94 of net contract for \$36,000.00, for the following payments:

- #1 \$6,000.00 for salary during October 16, 1972 - January 15, 1973
- #2 \$ 539.39 for expenses during October 16-31, 1972
- #3 \$ 743.60 for expenses during November, 1972
- #4 \$1,610.95 for expenses during December, 1972
- #5 \$1,000.00 for salary during January 16-31, 1973

Appropriation No. 2.653.200.000.030

Amount.....\$ 9,893.94

- E. Final payment to Anchor Post Products, Inc., for completion of construction work on December 21, 1972, under construction contract RP 615, Various Recreation and Park Locations, Chain Link Fencing.

Funds available in

Appropriation No. 1.447.707.651.010

Amount.....\$14,969.00

\* \* \* \* \*

(CONTINUED)

2/8/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:

RESOLUTION NO. 9234

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease and Supplemental Amended Park Lease with San Francisco Stadium, Inc.; and

FURTHER RESOLVED, that a request for warrant to:

Bank of America, NT & SA  
Corporate Agencies, for the  
Account of S. F. Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, CA 94103

is also approved.

Funds available in Appropriation  
No. 2.653.800.000.000

Amount.....\$982,335.00

\* \* \* \* \*

5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9235

RESOLVED, that this Commission does hereby request the Controller to approve the following Requests for Warrants:

A. To: John Sexton Co.  
410 Allerton Avenue  
South San Francisco, Calif.

For: Refund of rental deposit for use  
of Sigmund Stern Clubhouse.

Amount.....\$ 10.00

B. To: Michael and Nina Smith  
1100 Fulton Street  
San Francisco, Calif.

For: Refund of advance deposit paid  
for berth rental at Marina Small  
Craft Harbor.

Amount.....\$ 17.00

(CONTINUED)

2/6/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

C. To: Michael Jarrett  
148 Pixley Street  
San Francisco, Calif.

For: Refund of advance deposit paid  
for berth rental at Marina Small  
Craft Harbor.

Amount.....\$ 28.00

D. To: State Board of Equalization  
Sacramento  
California

For: Sales and Use Tax for the 4th  
quarter ending December 31, 1972.

Amount.....\$ 183.84

E. To: State Board of Equalization  
Sacramento  
California

For: Sales Tax at Camp Mather for the  
1972 season.

Amount.....\$3,696.14

F. To: Charles J. Pesce  
Tax Collector  
Tuolumne County, Calif.

For: Transient occupancy tax at Camp  
Mather for the 1972 season.

Amount.....\$3,618.92

G. To: International Shade Tree  
Conference, Inc.  
P. O. Box 71  
3 Lincoln Square  
Urbana, Illinois 61801

For: Sustaining membership for  
Superintendent of Parks for the  
period January 1 - December 31,  
1973, in the International and  
Western Chapters of International  
Shade Tree Conference, Inc.  
Funds available in Appropriation  
No. 2.651.800.000.000

Amount.....\$ 25.00

\* \* \* \* \*

(CONTINUED)

2/8/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9236

RESOLVED, that this Commission does hereby request the Controller to approve an advance allotment of funds to provide for purchase of postcards, view books and guide books for resale at Coit Tower.

Funds available in Appropriation  
No. 2.651.300.001.000

Amount.....\$ 250.00

\* \* \* \* \*

7. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9237

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve submission of a Supplemental Appropriation Request in the amount of \$933.00, to increase the rate of pay for Class 7213 Plumber Foreman, Class 7347 Plumber and Class 7348 Steamfitter, for the period from April 1, 1972, to June 30, 1972, pursuant to action taken by the Civil Service Commission.

\* \* \* \* \*

8. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9238

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve submission of a Supplemental Appropriation Request to adjust the rate of pay for plumbers and electricians for the fiscal year 1972-73.

This adjustment is in accordance with action taken by the Civil Service Commission and does not require additional funds.

\* \* \* \* \*

(CONTINUED)

2/8/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

9. AWARD OF CONTRACT:

RESOLUTION NO. 9239

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Electrical Construction and Sales Corp. for construction work under construction contract RP 632A, Various Recreation and Park Locations, Multiple Park Lighting.

Funds available in Appropriation  
 No. 1.445.995.000 (#52)

Amount of Award.....\$ 48,893.00

\* \* \* \* \*

10. AWARD OF CONTRACT:

RESOLUTION NO. 9240

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Electrical Construction and Sales Corp. for construction work under construction contract RP 632B, Various Recreation and Park Locations, Multiple Park Lighting Gilman Playground.

Funds available in Appropriation No.  
 1.445.995.000 (#52)

Amount of Award.....\$ 13,047.00

\* \* \* \* \*

11. WORK ORDERS:

RESOLUTION NO. 9241

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Department of Public Works, Bureau of Engineering, for inspection work under construction contract RP 632A, Various Recreation and Park Locations, Multiple Park Lighting.

Funds available in Appropriation  
 1.445.995.000 (#52)

Amount.....\$ 4,889.00

(CONTINUED)

2/8/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

11. WORK ORDERS: (Continued)

- B. To Department of Public Works, Bureau of Engineering, for inspection work under construction Contract RP 632B, Various Recreation and Park Locations, Multiple Park Lighting, Gilman Playground.

Funds available in Appropriation  
 1.445.995.000 (#52)

Amount.....\$ 1,305.00

\* \* \* \* \*

REQUESTS:

MUSIC CONCOURSE:

- A. On motion of Vice President Dominguez, seconded by Commissioner McAteer, approval of the request of San Francisco African American Historical and Cultural Society, Inc. to present a special program at the Music Concourse on Sunday, February 11, 1973, as part of Black History Week, in conjunction with the regular band concert, was ratified.
- B. On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Polish American Congress, Inc. to present a special program at the Music Concourse on Sunday, May 13, 1973, to celebrate Polish Constitution Day, in conjunction with the regular band concert, was approved.

CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for the Floral Plaque in Golden Gate Park for the months of April and May were approved:

- April - Request of Northern California Israel Jubilee Committee - to commemorate the 25th Anniversary of the founding of the State of Israel.
- May - Request of the San Francisco School Safety Patrol Advisory Committee - to commemorate the 50th anniversary of the San Francisco School Safety Patrol.

\* \* \* \* \*

(CONTINUED)

2/8/73



**COMMISSION COMMITTEE  
AND STAFF:**

**1. KEZAR STADIUM AND PAVILION:**

Mr. Gary Analla of the San Francisco Sheriff's Office referred to the request of Sheriff Hongisto for use of Kezar Stadium and Pavilion on Sunday, June 10, 1973, for a concert, the proceeds of which are to be used to benefit the jail facilities of the City and County of San Francisco. Mr. Analla also referred to the great success of benefit musical events in the past at other locations.

In response to an inquiry, Mr. Gary Jackson, also representing the Sheriff's Office, stated that the type of program had not been determined as yet because it was necessary first to have assurance that Kezar would be available for their use. Mr. Jackson also stated that possibly the Pavilion would not be used.

According to Mr. Analla and Mr. Jackson, 100% of the net profits from the event will be for the benefit of the inmates of the jail.

Mr. Bernard Foster, Vice President of Haight Ashbury Neighborhood Council, stated that his organization did not oppose the request under consideration.

Mrs. Anna Guth, representing the Haight-Ashbury Merchants and Improvement Association, and Mrs. Rennetta Southcott, representing Rossi Park Area Protective Association, Inc., expressed concern about problems which might result because of so many people coming into the neighborhood, and urged that every effort be made to maintain peace.

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9242**

RESOLVED, that this Commission does hereby approve the request of Sheriff Hongisto for the use of Kezar Stadium and Pavilion on Sunday, June 10, 1973, for a concert, the proceeds of which are to be used to benefit the jail facilities of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, are authorized to execute the necessary agreement.

\* \* \* \* \*

(CONTINUED)

2/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, Mr. Joseph Caverly, and of the Superintendent of Parks, Mr. Emmett O'Donnell, who stated that the funds being requested were necessary for the proper operation of Candlestick Park until the end of the fiscal year, and on motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9243

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$63,651.82 to the Mayor, the Board of Supervisors and the Controller, for Candlestick Park -- for waterproofing stadium, supply of seats and standards for replacement, installation of new zippers on Astroturf, equipment, and wages necessary to carry out the Department's operations at this facility until the end of the fiscal year.

\* \* \* \* \*

3. ACCEPTANCE OF GIFTS:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9244

RESOLVED, that this Commission does hereby accept the following gifts:

From Oregon Bulb Farms, 480 lily bulbs, valued at \$1800.00, for planting in Strybing Arboretum; 700 lily bulbs, valued at \$900.00, for planting in Golden Gate Park.

From Ikebana International San Francisco Bay Area Chapter, Inc., 50 Akebono Flowering Cherry Trees, valued at \$375.00.

From San Francisco Chapter Number 190, National Association of Women in Construction, a contribution of \$84.00 to the mobile summer unit.

From Sumitomo Bank of California, 100 and Kanzan Cherry Trees, valued at \$1590.00

FURTHER RESOLVED, that an appropriate letter of thanks be sent to each donor.

\* \* \* \* \*

(CONTINUED)

2/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9245

RESOLVED, that this Commission does hereby accept \$15,000.00 from the San Francisco Zoological Society to cover additional cost estimate for the proposed remodeling of the Asian Elephant Yard at the Zoo; and

FURTHER RESOLVED, that a work order in the amount of \$15,000.00, transferring these funds to the Department of Public Works, is also approved; and

FURTHER RESOLVED, that any balance unexpended from funds received for this purpose shall be returned to the San Francisco Zoological Society.

\* \* \* \* \*

5. CONFERENCE ATTENDANCE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9246

RESOLVED, that this Commission does hereby grant permission to the General Manager, Mr. Joseph Caverly, to attend the Western Region AAZPA Conference to be held at San Diego February 18-22, 1973; and

FURTHER RESOLVED, that payment of expenses for same is authorized; and

FURTHER RESOLVED, that payment of additional travel expenses in connection with interviewing applicants for the position of Director of the Zoo is also authorized.

\* \* \* \* \*

(CONTINUED)

2/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION:

Mr. Mel Ury, representing the San Francisco Redevelopment Agency, stated that the Recreation and Park Department's Capital Improvement Budget Submission for the fiscal year 1973-74 included a request for \$186,000.00 to construct the Walter Haas Playground in Diamond Heights; that the Agency plans to close out the Diamond Heights Project by June 30, 1973; and that in order for the City to request credit for its share of financing Urban Renewal Projects, commitment to fund City improvements has to be certain by the close-out date.

For this reason Mr. Ury requested submission of a Supplemental Appropriation at this time for funds to construct the Walter Haas Playground. According to Mr. Ury, if the Supplemental Appropriation is approved by the Board of Supervisors and if final drawings are in process by June 30, 1973, the City will receive a credit of \$266,000.00.

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9247

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$186,000.00 to the Mayor, the Board of Supervisors and the Controller for construction of the Walter Haas Playground in Diamond Heights.

\* \* \* \* \*

7. ACCEPTANCE OF GIFT:

Mr. Joseph Caverly referred to the gift of a "Parcourse", in place at Mountain Lake Park, from Peter Stocker, valued at \$6,000.00. According to Mr. Caverly this "Parcourse" is the first of its kind in the United States and was designed by Mr. Stocker after seeing similar courses in Switzerland. Mr. Caverly reported that the course consisted of twenty stations, each requiring a different exercise, thus combining jogging with calisthenics in a relaxed manner.

Mr. Caverly introduced Mr. Stocker, who referred to the popularity of similar "Parcourses" in Europe.

(CONTINUED)

2/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

All of the members of the Commission expressed their appreciation to Mr. Stocker for his generous gift, which it is anticipated will receive good use following the preview on February 7, at which several members of the San Francisco Forty Niners football team and others tested the course.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9248

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of a "Parcourse", in place at Mountain Lake Park, valued at \$6,000.00, from Peter Stocker.

\* \* \* \* \*

8. CAMP MATHER:

The advisability of increasing the rates for Camp Mather for the 1973 season was discussed.

Commissioner Friend recommended that the rates for children be increased fifty cents and that the age categories for children be changed so that there would be no charge for children under two and that the next category would be from two to nine.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9249

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1973 season at Camp Mather.

A. Rates:

Residents of San Francisco -

Adults	\$9.00 per day
Children	
10 - 17	\$5.00 per day
2 - 9	\$3.00 per day
Under 2	No charge

Non-Residents of San Francisco -

Adults	\$11.00 per day
Children	
10 - 17	\$6.00 per day
2 - 9	\$3.50 per day
Under 2	No charge

Registration Fee:	Per Adult - \$2.00
	Per Child - .50

(CONTINUED)

2/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. CAMP MATHER: (Continued)

B. Dates:

June 16, 1973 to September 1, 1973.

\* \* \* \* \*

9. SAN FRANCISCO FORTY NINERS -  
INCREASE IN TICKET PRICES:

Mr. Louis Spadia, President, San Francisco Forty Niners, referred to their request for an increase in ticket prices, and stated that over a two-year period their operating expenses have increased a total of 37.3%.

According to Mr. Spadia, eight other national football league clubs have already announced price increases and several others will be announcing increases in the very near future.

Mr. Spadia pointed out that the prices for Forty Niner tickets, even with the requested increase, will be lower than those of the other clubs mentioned.

Mr. Spadia mentioned that no increase in the price of general admission tickets was being requested. In response to an inquiry by Commissioner Friend as to what charitable work was being done by the Forty Niners, Mr. Spadia stated that 400 seats were allocated to the Red Cross for each game, and that 600 youngsters were given free admission. Mr. Spadia also remarked that last year a special game "The Mayor's Youth Bowl" provided \$104,000.00 to the City, and these funds are presently being distributed to various organizations under the administration of the local newspapers and TV stations.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9250

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for an increase in ticket prices as follows:

(CONTINUED)

2/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. SAN FRANCISCO FORTY NINERS -  
INCREASE IN TICKET PRICES: (Continued)

Reserved seats - from \$7.00 to \$8.00.

(50¢ per ticket City Admission  
Tax not included)

Mezzanine Boxes - From \$10.00 to \$12.00.

(50¢ per ticket City Admission  
Tax not included)

No increase requested for  
General Admission tickets.

\* \* \* \* \*

10. REPORT BY GENERAL MANAGER:

A. Fees and Concessions:

Mr. Caverly reported that pursuant to the action of the Commission on December 14, 1972 (Resolution No. 9215) two proposed ordinances had been submitted to the Board of Supervisors which would create special funds into which a portion of the departmental revenues could be deposited for use in improving concessions and facilities.

Commissioner Friend expressed his approval of the submission of the proposed ordinances and pointed out the benefit that would result to the Department in upgrading its facilities if creation of these special funds had the approval of the Board of Supervisors.

B. California and Pacific Southwest  
Recreation and Park Conference:

Mr. Caverly announced that the 25th Annual California and Pacific Southwest Recreation and Park Conference will be held in San Francisco March 2-6, and that the members of the Department's staff were arranging golf and tennis tournaments and events for the wives' program.

C. San Francisco Zoo:

Mr. Caverly referred to a letter which had been received from the San Francisco Zoological Society stating that at their meeting of January 25 it had been decided that 100% of the monthly service fee, estimated at \$6,000.00 per year, for the proposed new Zoo communications system would be temporarily advanced, with the understanding that

(CONTINUED)

2/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. REPORT BY GENERAL MANAGER: (Continued)

the Recreation and Park Department will request as soon as possible that the City budget 50%, their share, or approximately \$3,000.00 per year, at the beginning of the next fiscal year. The Society will pay this fee beginning on the date of completion until the beginning of the following City and County of San Francisco fiscal year.

At the request of Mr. Caverly, and on motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9251

RESOLVED, that this Commission does hereby authorize the General Manager to arrange for the installation of an improved communications system for the San Francisco Zoo, subject to the approval of the plan by the Department of Public Works and other related City agencies.

\* \* \* \* \*

11. PERSONNEL - ANDREW CARNIGLIA:

Commissioner McAteer announced the approaching retirement of Andrew Carniglia, Senior Recreation Director, after 28 years of outstanding service with the Department.

On motion of Commissioner McAteer, President DiGrazia requested the Secretary to write a letter of commendation to Mr. Carniglia with best wishes to him for a very happy retirement.

\* \* \* \* \*

(CONTINUED)

2/8/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Upper Noe Valley Neighborhood Council, commending Mr. Al Levy, Director at Noe Valley Playground, for his splendid work.
2. From Mrs. William P. Wreden, President, Ikebana International, San Francisco Bay Area Chapter, Inc., expressing appreciation for having been granted the floral plaque in Golden Gate Park for the month of March.
3. From Thomas D. Marquoit, General Manager, Olympic Club, expressing thanks and appreciation to the members of the staff of the Department for their excellent cooperation and assistance in making the 80th Annual New Year's Hike & Dip a huge success.
4. From American Cancer Society, a Certificate of Merit to Bernice Rodgers, expressing appreciation for her notable service.
5. From Catholic Committee for the Aging of San Francisco, thanking Mrs. Dorothy Troup for making arrangements for their use of Wawona Clubhouse.
6. From Fred A. Matthews, Associate Director, March of Dimes, thanking Mrs. Bernice Rodgers for her help in making arrangements for the use of Union Square for their recent Youth Action Committee Balloon Day project.
7. From Mr. and Mrs. Paul G. Brunner, commenting on the excellent appearance of Golden Gate Park.
8. From Jack G. Levine, commending the staff at the Marina Small Craft Harbor, and in particular Harry Hanson, for their courtesy and helpfulness.
9. From Lou Edgar, Recreation Superintendent, City of Sacramento, thanking Mr. Leonard Fitzpatrick for making arrangements for a tour of the Zoo and a Play Day for children from Sacramento and also thanking Mrs. Izola Couter and Don Ybarreta for making the day such a total success.
10. From Martin L. Deane, commending John O'Rourke, starter at the Golden Gate Park Golf Course, for his courtesy.

(CONTINUED)

2/8/73

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

11. From Dr. Caesar Churchwell, Boy Scouts of America, commending Mr. Andrew Carniglia, Senior Director of Glen Park Playground, for his help and cooperation in connection with El Camino Boy Scout Christmas Party.

\* \* \* \* \*

ADJOURNMENT: On motion of Commissioner McAteer, following a moment of silence, the meeting was adjourned at 3:45 PM in memory of Earl C. Herald, Ph.D., Associate Director of Steinhart Aquarium, whose recent death was a great loss to the City.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

2/8/73



San Francisco, California  
March 8, 1973

M I N U T E S

The Four Hundred Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 8, 1973, by President DiGrazia

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Vice President Dominguez

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of February 8, 1973.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

3/8/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**1. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9252**

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

To San Francisco Flower Show, Inc., during the period January 1-December 31, 1973, for costs incurred in connection with the County Fair (Flower Show):

	<u>Amount</u>
A. For administrative salaries (Flower show manager)	\$3,600.00
Appropriation 0.997.001.073.000	
B. For administrative expenses (Travel, office supplies, telephone, postage and insurance)	1,025.00
Appropriation 0.997.002.073.000	
C. For maintenance and general operations (rental of P.A. system)	150.00
Appropriation 0.997.004.073.000	
D. For publicity costs	1,600.00
Appropriation 0.997.005.073.000	
E. For attendance operational costs	1,565.00
Appropriation 0.997.006.073.000	
F. For eligible premiums (cash, trophies, etc.)	7,185.00
Appropriation 0.997.007.073.000	
G. For exhibit costs (preparation for show)	4,260.00
Appropriation 0.997.008.073.000	

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(CONTINUED)

3/8/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9253**

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

- A. To: Recreation Center for the Handicapped, Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Boulevard  
San Francisco, CA 94132

For: Reimbursement for expenses incurred for the Handicapped Division during the months of October, November and December, 1972, for services provided for participants not covered under programs funded through San Francisco Social Services Department.

Funds available in  
Appropriation No. 2.651.298.000.000

Amount.....\$ 6,738.00

- B. To: National Recreation and Park Association  
1601 North Kent Street  
Arlington, Virginia 22209

For: Sustaining membership for General Manager in National Recreation and Park Association for 1973 (professional membership).

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 50.00

- C. To: Western Fairs Association, Inc.  
P. O. Box 5155  
Sacramento, CA 95817

For: 1973 annual dues in connection with County Fair.

Funds available in  
Appropriation No. 0.997.002.073.000

Amount.....\$ 1,000.00

- D. To: Recreation Center for the Handicapped, Inc., Payment No. 2

For: Construction of Recreation Center for the Handicapped in the Lake Merced Tract.

Funds in the amount of \$175,000.00 available in Appropriation No. 9.651.500.011.000

Amount.....\$ 11,119.00

(CONTINUED)

3/8/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

2. **REQUESTS FOR WARRANTS:** (Continued)

E. To: Recreation Center for the  
Handicapped, Inc., Payment No. 3

For: Construction of Recreation Center  
for the Handicapped in the Lake  
Merced Tract.

Funds in the amount of \$175,000.00  
available in Appropriation No.  
9.651.500.011.000

Amount.....\$ 13,933.00

F. To: Vincent Zaroni  
3125 Steiner Street  
San Francisco, CA 94123

For: Refund of berth rental deposit at  
Marina Yacht Harbor

Amount.....\$ 27.00

G. To: Michael Morrell  
3529 Webster Street  
San Francisco, CA 94123

For: Refund of berth rental deposit at  
Marina Yacht Harbor

Amount.....\$ 23.00

H. To: U. S. Department of Agriculture  
650 Capitol Mall  
Sacramento, Calif.

For: Annual License for Animal  
Exhibitor at San Francisco Zoo  
for the calendar year 1973, fee.

Amount.....\$ 100.00

I. To: Denny-Harris, Inc.  
118 St. Clair NE  
Cleveland, Ohio 44114

For: Refund of permit for filming a  
commercial which was cancelled  
due to rain.

Amount.....\$ 200.00

\* \* \* \* \*

(CONTINUED)

3/8/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**3. PAYMENTS:**

**RESOLUTION NO. 9254**

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$3,309.61 of net contract for \$26,000.00, for the following payments:

#2 \$283.50 For period February 1-15, 1973

#3 \$1,252.45 For period February 16-28, 1973

Appropriation No. 2.651.995.010.010

Amount..... \$1,535.95

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending February 28, 1973. For the regular patrol officer, earned \$7,260.00 of net contract for \$11,190.00.

Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

**C. CANDLESTICK PARK CONVERSION -  
CERT. NO. 20192:**

To Russell Manufacturing and Construction Co., 4th payment for the period ending January 31, 1973, for Candlestick Park conversion, earned \$17,280.00 of net contract for \$18,730.00.

Appropriation No. 2.653.200.000.010

Amount.....\$ 1,910.00

(CONTINUED)

3/8/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

D. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 20246:

To Gray Creveling, Promotional Director,  
Candlestick Park Facilities, earned  
total of \$11,893.94 of net contract for  
\$36,000.00 for the following payments:

#6 \$1,000.00 for salary during  
February 1 - 15, 1973  
#7 \$1,000.00 for salary during  
February 16- 28, 1973

Appropriation No. 2.653.200.000.030

Amount..... \$2,000.00

E. To Youth Activities of the Archdiocese  
of San Francisco, 1830 Market Street,  
San Francisco, CA 94102, payment No. 1,  
for first month's budget advance in  
accordance with contract provisions of  
Mission Physical Development Project.

Appropriation No. 2.651.995.001.020

Amount.....\$ 38,130.00

\* \* \* \* \*

4. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9255

RESOLVED, that this Commission does hereby  
request the Controller to approve an allot-  
ment of funds to provide for payment of  
comprehensive liability insurance as re-  
quired for Marina Yacht Harbor in accord-  
ance with the Agreement (Sec. 17(d),  
1/22/63) between the City and the State of  
California. (This allotment is being made  
pending Board of Supervisors' Approval of  
Supplemental Appropriation of Funds for  
insurance for Yacht Harbor.)

Funds available in  
Appropriation No. 2.648.800.000.000

Amount.....\$ 337.00

\* \* \* \* \*

(CONTINUED)

3/8/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

5. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9256

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$4,950.00 to the Mayor, the Board of Supervisors and the Controller, for gasoline for General Division and Camp Mather, \$4,800.00 and \$150.00, respectively. (The amounts requested reflect a 37% increase effective March 1, 1973, on new City contract.)

Funds available in  
 Appropriation No. 2.651.300.000.000 and  
 Appropriation No. 2.659.300.000.000.

\* \* \* \* \*

6. WORK ORDERS:

RESOLUTION NO. 9257

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Recreation and Park Department to supplement Work Order No. 2-1972 for maintenance and operation of Hall of Flowers for the period January 1 - June 30, 1973.

Funds allotted by Work Order to  
 Recreation and Park Performing  
 Appropriation No. 2.651.995.997.000

Amount..... \$ 20,810.00

- B. To Department of Public Works - Building Repair, for plumbing, glazing and other services required for maintenance and repair of building and grounds for the period ending November 30, 1973.

Funds available in  
 Appropriation No. 0.997.004.073.000

Amount.....\$ 3,350.00

\* \* \* \* \*

(CONTINUED)

3/8/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

7. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9258

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20713 through T20726, made by the General Manager and certified by the Secretary during the period February 2, 1973, through March 1, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

(CONTINUED)

3/8/73



REQUESTS:MUSIC CONCOURSE:

- A. On motion of Commissioner Thomas, seconded by Commissioner Friend, approval of the request of the United Irish Societies for permission to present a special program at the Music Concourse on March 4, 1973, to commemorate Robert Emmet Day, in conjunction with the regular Sunday band concert, was ratified.
- B. On motion of Commissioner Thomas, seconded by Commissioner Friend, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Sunday or holiday band concert were approved:

From Jackie - April 8, 1973.  
 From The Military Order of the  
 World Wars - May 27, 1973.  
 From San Francisco County Council,  
 The American Legion, May 28, 1973.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. ST. MARY'S SQUARE:

Mr. S. E. Onorato, President of St. Mary's Square Garage, Inc., presented an expansion program for the garage and the park.

According to Mr. Onorato, his organization proposed to purchase the land located at the northwest corner of Pine and Kearny Streets, consisting of approximately 13,856 square feet, on which a building of five floors and a basement would be constructed with the third, fourth, fifth and sixth floors coinciding with the existing garage floors and open to each of these floors, thus creating an additional 210 parking stalls.

Mr. Onorato stated that above the sixth floor an extension of St. Mary's Square would be built and cantilevered over the present top floor of the garage, adding a total of 23,165 square feet to the existing Park.

Architectural drawings of the elevation of the building, as well as schematics of each level and a perspective indicating the appearance of the project and the Park, were presented.

(CONTINUED)

3/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. ST. MARY'S SQUARE: (Continued)

Mr. Onorato pointed out that the design and area bulk would guarantee continued sunshine to the Square, rather than to have it obscured by a high-rise building which could be constructed on this location under the present code.

In order to make this economically feasible Mr. Onorato asked for an extension of the existing lease to the year 2000, which would mean an extension of 15 years. Mr. Onorato further stated that the City in return would be receiving a recreational park area of 23,165 square feet until the year 2000, plus additional rent on the increased capacity of the garage of approximately \$8,000.00 per year.

Questions were posed by the Commissioners regarding the background of the present lease, etc., which were answered by Mr. Onorato.

Commissioner Johnson stated that he believed the proposal should contain a provision for maintenance of the Park. Pursuant to this statement by Commissioner Johnson, Commissioner Friend expressed the thought that possibly the percentage of the present lease could be increased, so that the City would receive additional compensation in lieu of maintenance not being provided.

Commissioners McAteer, Friend, Thomas and Stendell expressed interest in the proposal and thought that it had merit and would provide additional open space, which was needed in this area.

President DiGrazia stated that a project such as that presented by Mr. Onorato involved several City Departments including the Director of Property, Department of City Planning, and the Parking Authority, and suggested that the matter be referred to the City Attorney for review and advice as to proper procedure, which met with the approval of the Commissioners.

President DiGrazia asked the Secretary to send a copy of Mr. Onorato's proposal to the City Attorney, and then appointed a committee consisting of Commissioner Stendell, Commissioner Friend and Commissioner Thomas to meet with Mr. O'Connor and to submit a report at the next regular meeting of the Commission, which will be held on April 12, 1973.

\* \* \* \* \*

(CONTINUED)

3/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. SAN FRANCISCO ZOO -  
SUPPLEMENTAL APPROPRIATION:

The General Manager, Mr. Joseph Caverly, expressed the need for a modern communication system at the Zoo, which had already been approved by the Commission, and stated that the San Francisco Zoological Society had contributed \$10,000.00 for the cost of its installation.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9259

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$30,000.00 to the Mayor, the Board of Supervisors and the Controller, to reappropriate funds, appropriated for Zoo purposes, for the installation of a total communication system at the Zoo.

\* \* \* \* \*

3. CAMP MATHER -  
SADDLE HORSE CONCESSION:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9260

RESOLVED, that this Commission does hereby approve the request of Joe E. Barnes, operator of the saddle horse concession at Camp Mather, for the following increases in rates and charges for certain rides:

One hour ride	From \$2.50 to \$3.00
One hour Children's Rides	From \$1.75 to \$2.00
Sunset Ride	
6:30 to 8:15 P.M.	From \$3.00 to \$3.50
Breakfast Ride (1/2 Day)	From \$5.00 to \$6.00
Hayride - Adults	From \$1.50 to \$2.00
Burro Ride - 1/2 hr.	From \$0.75 discontinued
Add 1 hour minimum	\$1.50

\* \* \* \* \*

(CONTINUED)

3/8/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

4. CANDLESTICK PARK -  
STEVENS CALIFORNIA ENTERPRISES:

Mr. James Kelly, representing Stevens California Enterprises, asked the Commission to approve his request for increases in prices of certain food items vended at Candlestick Park, because of the increased cost of labor, merchandise, services and depreciation.

On motion of Commissioner Johnson, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9261

RESOLVED, that this Commission does hereby approve the request of Stevens California Enterprises, Inc. for the following increases in price of certain food items vended at Candlestick Park:

Bottled Beer	From 50¢ to 60¢
Draft Beer	From 50¢ to 55¢
Frankfurters (10 to 1 lb)	From 40¢ to 50¢
Frankfurters (4 to 1 lb)	From 75¢ to 85¢
Polish Sausage (4 to 1 lb)	From 60¢ to 85¢
Soft Drinks (12 oz)	From 25¢ to 30¢ (25¢ at stands)
Ice Cream	From 25¢ to 30¢ (25¢ at stands)

\* \* \* \* \*

5. LEROY S. SINDELL, SR. TRUST:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9262

RESOLVED, that this Commission does hereby accept \$72.25 from the Leroy S. Sindell Bequest for the Golden Gate Park Senior Citizens' Center.

\* \* \* \* \*

6. JAMES C. SYMES BEQUEST:

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9263

RESOLVED, that this Commission does hereby accept \$300.00 from the Estate of James C. Symes for the Golden Gate Park Senior Citizens' Center.

\* \* \* \* \*

(CONTINUED)

3/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson,  
seconded by Commissioner Stendell,  
the following resolution was adopted:

RESOLUTION NO. 9264

RESOLVED, that this Commission does hereby  
approve submission of proposed ordinance  
prepared by the City Attorney to the  
Board of Supervisors, authorizing settle-  
ment of litigation of Louis Colton vs.  
City and County of San Francisco for  
\$3500.00.

\* \* \* \* \*

8. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9265

RESOLVED, that this Commission does hereby  
approve submission of proposed ordinance  
prepared by the City Attorney for submiss-  
ion to the Board of Supervisors, authoriz-  
ing settlement of litigation of Frances  
Laughton vs. City and County of San Fran-  
cisco for \$750.00.

\* \* \* \* \*

9. CANDLESTICK PARK -  
PERMITS TO SELL SOUVENIRS  
AND NOVELTIES:

On motion of Commissioner Friend,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9266

RESOLVED, that this Commission does hereby  
renew the permits of the following:

Dewitt O. Burlingame  
David Long  
Edward J. Azzara

to sell souvenirs and novelties at  
designated locations at Candlestick Park,  
outside of the stadium, during the base-  
ball season, for a fee of \$100.00 per  
vendor.

\* \* \* \* \*

(CONTINUED)

3/8/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

10. DOG EXERCISE AREAS:

Mr. Emmett O'Donnell, Superintendent of Parks, referred to the request of the San Francisco Commission of Animal Control and Welfare for designation of dog exercise areas on certain properties under the jurisdiction of the Recreation and Park Department and agreed that there was a need for such areas.

According to Mr. O'Donnell, any areas so designated should be on a temporary basis; should be properly posted; and should be publicized.

Mr. O'Donnell mentioned that a letter had been received from St. Gabriel's Men's Club opposing use of the sand area by West Sunset for this purpose, inasmuch as it was hoped that eventually soccer fields would be installed here. Mr. O'Donnell again pointed out that this area would be used on a temporary basis only, so that when funds are available there would be no problem about installing soccer fields.

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9267

RESOLVED, that this Commission does hereby approve the request of the San Francisco Commission of Animal Control and Welfare for designation of dog exercise areas on certain properties under the jurisdiction of the Recreation and Park Department; and

FURTHER RESOLVED, that such areas, to be determined by the General Manager and the Superintendent of Parks, shall be allocated on a temporary basis only; and

FURTHER RESOLVED, that said areas shall be properly posted and publicized.

\* \* \* \* \*

(CONTINUED)

3/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9268

RESOLVED, that this Commission does hereby ratify approval of the request of the Consul General of Nicaragua for permission to hold benefit baseball games at Candlestick Park on Saturday, March 3, and Sunday, March 4, 1973.

\* \* \* \* \*

12. SAN FRANCISCO SPECIAL OLYMPICS PROGRAM FOR MENTALLY RETARDED PERSONS:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9269

RESOLVED, that this Commission does hereby agree to sponsor the San Francisco Special Olympics Program for Mentally Retarded Persons in San Francisco; and

FURTHER RESOLVED, that the use of Kezar Stadium on April 28, 1973, for track and field events in connection with said program is also approved.

\* \* \* \* \*

13. CONFERENCE ATTENDANCE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9270

RESOLVED, that this Commission does hereby approve attendance of the General Manager and members of the staff at the California and Pacific Southwest Recreation and Park Conference which was held in San Francisco March 2-6, 1973; and

FURTHER RESOLVED, that payment of expenses for same is hereby authorized.

\* \* \* \* \*

(CONTINUED)

3/8/73

COMMISSION COMMITTEE  
AND STAFF. (Continued)

14. CONFERENCE ATTENDANCE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9271

RESOLVED, that this Commission does hereby grant permission to the General Manager to attend a conference of the Urban Park and Recreation Alliance which will be held in San Antonio, Texas, April 23-25, 1973, and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

15. SUPPLEMENTAL BUDGET:

The General Manager, Mr. Joseph Caverly, referred to the Supplemental Budget Requests for 1973-74, and stated that included were the priority No. 1, Revenue Sharing Items, which amounted to \$2,457,100.00.

Mr. Joseph Misuraca, Superintendent of Recreation, asked that in addition an amount of \$76,000.00 be included for the 1973 Summer Special Recreation Program.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9272

RESOLVED, that this Commission does hereby approve the Supplemental Budget Requests prepared by the staff for 1973-74, in the amount of \$2,769,150.00.

\* \* \* \* \*

16. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9273

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation to the Mayor, the Board of Supervisors, and the Controller, in the amount of \$9,556.00, to provide funds for the payment of overtime salary and wages for personnel required to work on memorial holidays for the late former President Truman and the late former President Johnson.

\* \* \* \* \*

(CONTINUED)

3/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

17. LAKE MERCED - PISTOL RANGE:

Officer Mark Hurley of the San Francisco Police Department referred to the proposal which he had submitted to the staff for athletic facilities to be constructed near the Pistol Range at Lake Merced.

According to Officer Hurley, the facilities will include a rowing facility, a gymnasium, pool room, lounge, and library, as well as outdoor tennis courts and a basketball court.

The cove would be used for their racing shells and would not interfere with the present fishing or sailing programs on the Lake.

According to Officer Hurley, the proposal for building the athletic facilities and use of the area - had already been approved by the Police Commission and by the Public Utilities Commission.

Officer Hurley also stated that the proposed building would not be seen from John Muir Drive.

Mr. Frank Mehl, operator of the Lake Merced Sports Center, stated that his concession agreement with the Commission grants him the exclusive right and privilege of operating boats in the Lake Merced Tract, and although he heartily approved of the proposal of the Police Department, he wanted it understood that he could not be liable for any accidents or injuries that might occur in connection with this proposed operation.

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9274

RESOLVED, that this Commission does hereby approve in principle the proposal of the San Francisco Police Department to build athletic facilities near the pistol range at Lake Merced; and

FURTHER RESOLVED, that the concessionaire of Lake Merced Sports Center, Frank Mehl, shall not be liable for any injuries or accidents resulting from operation of the proposed athletic facilities.

\*\*\*\*\*

(CONTINUED)

3/8/73

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**18. LEROY VANE AND CLAUD GOURLEY  
BEQUEST FUNDS:**

The General Manager, Mr. Joseph Caverly, asked for the guidance of the Commission in regard to the sale of mutual fund shares, stocks and bonds, in the Leroy Vane Bequest Fund and Claud Gourley Bequest Fund.

At the suggestion of Commissioner Stendell, President DiGrazia referred this matter to committee and asked Commissioner Stendell and Commissioner Friend to serve with him in studying these two bequests.

President DiGrazia stated that a full report would be made to the Commission before action is taken in regard to disposition of any of the securities.

\* \* \* \* \*

**19. GOLDEN GATE PARK -  
RIDING AND STALL CONCESSION:**

Mr. Stephen Holman, representing the Golden Gate Equestrian Centre, Ltd., referred to his organization's letter of February 27, 1973, which requested permission to amend Section 7 of their lease agreement to read as follows:

Trail rides	\$ 4.00 one hour
Class Lessons - Series of ten lessons, 1 hour each	70.00
Semi-private - three or less people in class	9.50 hr-student
Private Lessons	12.00 hr-student
Stall Rental:	
Main Barn	115.00 per month
Grandstand	110.00 per month
Paddock	90.00 per month
Wagon and Trail Rides:	
1 hour hay ride	3.00 per person
*1 hour hay ride with stop	4.00 per person
1 hour hay ride w/stop and food	5.00 per person
*(stop at camp site)	

Mr. Holman outlined reasons for the requested increases in rates; compared the present rates to rates of similar facilities in the Bay Area and elsewhere; referred to the cost of living increase; and stated that the Centre had incurred a loss in their operation.

(CONTINUED)

3/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

19. GOLDEN GATE PARK -  
RIDING AND STALL CONCESSION: (Cont'd)

Mr. Holman also pointed out that a better level of service is being provided, and mentioned that it was the desire of the Centre to terminate all present agreements with the boarders and to re-write them so that they would all be uniform.

The General Manager stated that the boarders had not been notified of the requested increases, and that when the lease was developed assurance was given that they would be informed if any changes were made in the rates, etc. Mrs. Lynn Prevolos and Mr. Sidney Tanner, representing the boarders, expressed their opposition to the request for the amendment of the lease and also to Mr. Holman's statement that it was intended to terminate all present agreements and re-write them. In addition, Mr. Tanner remarked that some provisions in the lease had not been carried out by the lessor.

President DiGrazia stated that no action would be taken by the Commission today, and referred the matter to a committee consisting of Commissioner McTeer and Commissioner Thomas, who along with him would meet with the boarders. President DiGrazia further stated that a report would be submitted at the next meeting of the Commission, which will be held on April 12, so that the Centre's request may be considered again on that date.

\* \* \* \* \*

20. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly reported as follows:

- A. That the Finance Committee of the Board of Supervisors had recommended passage of the proposed ordinances establishing special funds -- one from fees collected at golf courses, and the other from fees collected at miscellaneous Recreation and Park concessions.
- B. That the California and Pacific Southwest Recreation and Park Conference which had been held in San Francisco was a great success with registration of 3500 people.

(CONTINUED)

3/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

20. REPORT BY GENERAL MANAGER: (Cont'd)

C. SAN FRANCISCO ZOO:

Mr. Caverly stated that the article in the newspapers regarding the recent death of the black rhinoceros at the Zoo was misleading inasmuch as the veterinarian at the Zoo had been treating this animal and had been in consultation with other veterinarians regarding her condition.

Mr. Caverly stated that improvements had been made at the Zoo and mentioned the excellent docent program there.

Mr. Caverly recommended to the Commission that an "In House" Committee be formed, consisting of three Commissioners and three other members who along with a member of the staff, who would be appointed by him to serve as a liaison between the Committee and the Department, would make a thorough study at the Zoo and would make recommendations regarding its improvement.

All of the members of the Commission expressed approval of Mr. Caverly's recommendation regarding the Zoo, and President DiGrazia authorized him to proceed with the plan that he had outlined.

\* \* \* \* \*

21. PERSONNEL -- VERA CURTIN:

Commissioner McAteer reported that Vera Curtin, a Senior Recreation Director, had retired in February after 34 years of outstanding service with the Recreation and Park Department. Commissioner McAteer commended Miss Curtin for her excellent work and her dedication to the Department.

On motion of Commissioner McAteer, President DiGrazia requested the Secretary to write a letter of commendation to Miss Curtin with best wishes to her for a very happy retirement.

\* \* \* \* \*

(CONTINUED)

3/8/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Grandvel A. Jackson, Supervisor, Human Relations, San Francisco Unified School District, expressing appreciation for use of the Lake Merced Boathouse for a seminar in inter-group interaction.
2. From Mrs. Arthur Kaplanis and Mrs. John Langdell, California Congress of Parents and Teachers, expressing appreciation to Mrs. Bernice Rodgers for her assistance in making arrangements for the traditional Founders' Day observance.
3. From The National Conference of Christians and Jews, Inc., expressing appreciation for the Commission's approval of their request for the floral plaque in Golden Gate Park.
4. From Mrs. Florence Chinn, commenting on the excellent condition of Rossi Park and commending the gardener at this facility, James Christianson, for his diligence.
5. From Mr. A. A. Beals, commending Assistant Harbormaster Harry Hansen for his action in preventing damage to Mr. Beals' boat during a recent storm.
6. From Mrs. Daniel C. Cutter, docent, DeYoung Museum, expressing appreciation to Mr. John Bryan and Mr. Arthur Menzies for their help in identifying flowers and trees on the medieval tapestries and paintings in the DeYoung Museum.
7. From Dwight F. Rettie, Executive Director, National Recreation and Park Association, expressing appreciation for having been sent a copy of the Annual Report, and expressing his pride in the work which Mr. Caverly is doing in San Francisco.
8. From Mrs. John L. Pastorino, expressing her enjoyment of the evening ballroom dance class which is conducted at the Recreational Arts Building, and commending Mrs. Irene Weed Smith for her ability as a teacher.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:45 P.M., following which President DiGrazia announced that an Executive Session would be held to discuss personnel problems.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly  
Secretary

3/8/73

ERROR

**CORRECTION**

THIS DOCUMENT HAS BEEN  
**REPHOTOGRAPHED**  
TO ASSURE LEGIBILITY



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\*\*\*\*\*

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\*\*\*\*\*

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*Mary B. Connolly*  
Mary B. Connolly  
Secretary

3/8/73

San Francisco, California  
April 12, 1973

M I N U T E S

The Four Hundred Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 12, 1973, by Commissioner Stendell.

• • • • •

ROLL CALL: Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: President Digrasia

At the request of Vice President Dominguez, Commissioner Stendell presided at the meeting.

• • • • •

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of March 8, 1973.

• • • • •

SPECIAL ORDER  
OF BUSINESS:

In motion of Commissioner Friend, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1971, were ratified:

(CONTINUED)

4-12-73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**1. DAMAGE CLAIMS:**

**RESOLUTION NO. 9275**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Mrs. Harry Berger 6921 California St. San Francisco, CA 94121	Full settlement of claim for window damage occur- ring on or about 12/3/72, at 434 - 19th Avenue, San Francisco, as a result of ball game held at Argonne Play- ground.  Date: 12/3/72 Amount: \$12.00
Vergilio Casaccia 1918 Powell Street San Francisco, CA 94133	Full settlement of claim for damage to glass door by ball originating at North Beach Playground occurring at or near 1918 Powell Street, San Francisco.  Date: Aug. 1972 Amount: \$5.99
L. Crenna 165 - 18th Avenue San Francisco, CA 94121	Full settlement of claim for broken window by ball originating at Richmond Playground, at or near 165 - 18th Avenue, San Francisco.  Date: 10/21/72 Amount: \$22.30
Brian Marthens 203 Greenway Drive Pacifica, CA 94044	Full settlement of claim for broken window by ball originating at Sharp Park Golf Course, at or near 203 Greenway Drive, Pacifica.  Date: 9/3/72 Amount: \$26.61

\*\*\*\*\*

(CONTINUED)

4/12/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9276**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20727 through T20742 made by the General Manager and certified by the Secretary during the period March 2, 1973, through April 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

**3. REQUEST FOR WARRANTS:**

**RESOLUTION NO. 9277**

RESOLVED, that this Commission does hereby approve the following requests for Warrants:

A. To: Mr. Ross Conti  
San Mateo Tax Collector  
County Government Center  
Redwood City, CA 94063

For: Payment of second installment  
for 1972-73 real property taxes  
for Sharp Park.

Funds available in Appropriation  
No. 2.651.800.000.000

Amount.....\$ 4,045.72

B. To: Mr. Charles J. Pesce  
Tuolumne County Tax Collector  
Sonora, California

For: Second installment taxes for  
1972-73 Camp Mather real property.

Funds available in Appropriation  
No. 2.659.800.000.000

Amount.....\$ 1,319.74

(CONTINUED)

4/12/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**3. REQUEST FOR WARRANTS (Continued):**

C. To: Anchor Post Products, Inc.  
6500 Eastern Avenue  
Baltimore, Maryland 21224

For: Fencing materials

Funds available in Appropriation  
No. 2.651.300.000.000

Amount.....\$ 49.61

D. To: Rainbo Baking Company  
San Joaquin Bakers, Inc.  
1517 - 10th Street  
P. O. Box 4398  
Modesto, CA 95352

For: Bread and bakery products

Funds available in Appropriation  
No. 2.659.389.000.000

Amount.....\$ 11.00

E. To: Laura Scudder's Snack Foods Div.  
486 Cabot Road  
South San Francisco, CA 94080

For: Potato chips

Funds available in Appropriation  
No. 2.651.389.000

Amount.....\$ 40.50

F. To: Robert S. Asquith  
P. O. Box 682  
Milbrae, California  
(Payable to him when vacating  
the harbor.)

For: Refund of berth rental deposit  
at Marina Yacht Harbor

Amount.....\$ 49.00

G. To: Ernest Wertheim  
2145 - 19th Avenue  
San Francisco, California

For: Refund of room rental deposit at  
Hall of Flowers because of  
cancellation of meeting

Amount.....\$ 12.50

\* \* \* \* \*

(CONTINUED)

4/12/73

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. PAYMENTS:**

**RESOLUTION NO. 9278**

RESOLVED, that this Commission does hereby approve the following payments:

**A. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for the period ending March 31, 1973, for the regular patrol officer, earned \$8,030.00 of net contract for \$11,190.00.  
Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

**B. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 20246:**

To Gray Creveling, Promotional Director, Candlestick Park facilities, earned total of \$15,386.89 of net contract for \$36,000.00 for the following payments:

#8 \$1,492.95 for expenses made in January, 1973  
#9 \$1,000.00 for salary during March 1 - 15, 1973  
#10 \$1,000.00 for salary during March 16 - 31, 1973

Appropriation No. 2.653.200.000.030

Amount.....\$ 3,492.95

**C. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$7,824.44 of net contract for \$26,000.00 for the following payments:

#4 \$2,427.94 for the period March 1 - 15, 1973  
#5 \$2,086.89 for the period March 16 - 31, 1973

Appropriation No. 2.651.995.010.010

Amount.....\$ 4,514.83

**D. To W. K. McLellan for completion of construction work under Contract RP 614 Various Locations, Resurface Walks, Paths and Parking Areas (Panhandle, Kezar Area, Rhodendron Dell, Marx Meadow in Golden Gate Park, Japanese Tea Garden, Lands End).  
Funds available in Appropriations 0.447.704.651 and 1.447.706.651**

Amount.....\$ 6,524.76  
\*\*\*\*\*

(CONTINUED)

4/12/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**5. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9279**

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Terminix of Northern California, Inc., to supplement Encumbrance Request No. 2-0644 for pest control services at the Zoo Aviary and swimming pools during the months of May and June, 1973. Funds available in Appropriation No. 2.651.200.000.000

Amount.....\$ 152.00

- B. To Loomis Armored Car Service to supplement Encumbrance Request No. 2-0912 for armored car service to cover increase in rates. Funds available in Appropriation No. 2.651.200.000.000

Amount.....\$ 6,510.00

- C. To The Langevin Company to supplement Encumbrance Request No. 2-0796 for operating public address system at Candlestick Park Stadium as directed by Stadium Manager. Funds available in Appropriation No. 2.653.200.000.000

Amount.....\$ 400.00

\* \* \* \* \*

**6. TRANSFER OF FUNDS:**

**RESOLUTION NO. 9280**

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to provide for preparations to open Camp Mather for the 1973 season:

From Appropriation No. 2.659.389.000.000

Foodstuffs \$ 6,860.00

To Appropriation No.

2.659.111.000.000

Overtime \$ 1,300.00

Appropriation No.

2.659.120.000.000

Temporary Salaries 2,200.00

Appropriation No.

2.659.200.000.000

Contractual Services 860.00

Appropriation No.

2.659.300.000.000

Materials and

Supplies 2,500.00

\* \* \* \* \*

(CONTINUED)

4/12/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

7. WORK ORDERS:

RESOLUTION NO. 9281

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Department of Public Works, Bureau of Engineering, for inspection work and office engineering under construction Contract RP 616, Twenty-Fourth Street Mini-Park.  
Funds available in Appropriation  
1.445.995.000 (#8)

Amount.....\$ 3,155.00

- B. To Department of Public Works, Bureau of Engineering, for contract preparation and construction of San Francisco Zoological Gardens Animal Hospital.  
Funds available in Appropriation  
2.652.519.000.000 and Department of Public Works Appropriation  
2.445.995.000.000 (#83)

Estimated Amount....\$ 436,000.00

\* \* \* \* \*

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9282

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to W. K. McLellan under construction Contract RP 614, Various Recreation and Park locations, resurfacing walks and paths and parking areas.

Funds available in Appropriations  
6.447.704.651 and 1.447.706.651

Amount of increase \$1,095.00

\* \* \* \* \*

(CONTINUED)

4/12/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9283

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to W. K. McLellan under construction Contract RP 614, Various Recreation and Park locations, resurfacing walks and paths in parking areas, to adjust quantity of materials used in contract.

Funds available in Appropriations  
6.447.704.651 and 1.447.706.651

Amount of increase \$1,205.76

\* \* \* \* \*

CONTINUED

6/12/71

REQUESTS:MUSIC CONCOURSE:

- A. On motion of Vice President Dominguez, seconded by Commissioner Johnson, approval of the request of the Pan American Society for permission to present a special program at the Music Concourse on April 15, 1973, in conjunction with the regular band concert, was ratified.
- B. On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular Sunday band concert, were approved:

From the San Francisco Birthday Committee - June 24, 1973.

From the Captive Nations Committee - July 22, 1973.

From the Leif Erikson League - October 14, 1973.

\* \* \* \* \*

CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following requests for the floral plaque in Golden Gate Park were approved:

June - From Big Brothers, Inc., to honor Big Brother Week.

July - From M. H. DeYoung Memorial Museum, to publicize an exhibit of the art of Andrew Wyeth.

\* \* \* \* \*

(CONTINUED)

4/12/73



**COMMISSION COMMITTEE  
AND STAFF:**

**1. GOLDEN GATE PARK -  
RIDING AND STALL CONCESSION:**

Commissioner Stendell stated that the request of the Golden Gate Equestrian Centre, Ltd., for permission to amend their rates and charges, was being again considered today.

Mr. Stephen Hollman, representing the Centre, remarked that he had made a presentation at the March 8 meeting; that he had submitted confidential information to the staff; that \$78,000 had been invested in major capital improvements; and that inasmuch as a loss had been sustained, his organization felt that the increases requested are justified.

The following boarders at the Centre expressed their opposition to the increases:

Dr. Justin Firenze  
Mrs. Lyn Precvolos  
Mr. Robert S. Barrington

stating that the rates for similar services in the Bay Area had been documented and that the increases requested were out of line; that the lessee had not performed according to the agreement, inasmuch as there was no tack shop, no hot walker, the rings had not been repaired, and no inside ring had been provided.

Dr. Firenze also stated it was his opinion that the capital expenditures amounted to no more than \$35,000.

Mr. Donwayne Benedict, speaking for the boarders, 47 of whom were present at the meeting, opposed the rates, and stated as a professional C.P.A. he had not been able to see the books, and expressed his belief that the public should have the figures in order to determine whether or not an increase was justified.

Mr. A. Cal Rossi, President, Golden Gate Equestrian Centre, Ltd., stated he intended to submit to the Commission a copy of his report to the Internal Revenue Service; that he had certified that the figures which he had submitted were correct; that he was looking for a balanced operation, with three basic categories -- trail rides, lessons, and boarders; and that he did not want to increase the hourly rate for trail rides since this would affect the greatest number of people.

(CONTINUED)

4/12/73

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

1. **GOLDEN GATE PARK -  
RIDING AND STALL CONCESSION:** (Continued)

Mr. Hollman stated that the cost per month for each horse boarded was \$98.00 against an income of \$90.00, which does not include the cost of capital improvements. Mr. Hollman further stated that their books should not be open to the public -- that this was a matter of privacy.

Mr. Paul Yuke, Business Manager, stated that there was no provision in the lease agreement that the books of the Centre should be open for inspection, but that there was a requirement that the "gross revenue" figures shall be made available to the lessor, and that in addition a copy of the lessee's federal income tax return must be submitted.

Mr. Yuke also stated that he had spoken to the Manager at the Centre and that statements had been given to him showing the breakdown and costs per month per horse, but he was not permitted to look at the supporting documents, although the owners had certified that the figures were correct.

Commissioner Thomas stated that he had served on the Committee; that he felt that improvements had been made at the stables; that the management was attempting to do a good job; that the rain had certainly had an adverse effect on their business; and suggested that the request be denied at this time and that in August or September it would be reviewed again after an analysis of the I.R.S. return.

Commissioner Friend remarked that there had been no protest about rates and charges other than those proposed for the boarders, and suggested that the amendment as requested, with the exception of the stall rental rates, be approved.

In response to an inquiry by Commissioner Stendell, Mrs. Preovolos stated she believed that the rates for the other services were in order.

Commissioner Thomas expressed his concurrence with Commissioner Friend's suggestion.

Mr. Hollman stated that if the rates for the stalls were not increased the Centre will be operating at a loss and asked that the rates for the trail rides be increased to \$5.00 an hour and that class lessons be increased to \$75.00.

(CONTINUED)

4/12/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. GOLDEN GATE PARK -  
RIDING AND STALL CONCESSION: (Continued)

On motion of Commissioner Thomas,  
 seconded by Commissioner Johnson, the  
 following resolution was adopted:

RESOLUTION NO. 9284

RESOLVED, that this Commission does hereby  
 approve the request of the Golden Gate  
 Equestrian Centre, Ltd. for permission to  
 amend Section 7, "Rates and Charges" of their  
 lease agreement, to reflect the following  
 changes and additions:

Trail rides \$ 4.00 one hour

Class Lessons - Series of  
 ten lessons, 1 hour each 70.00

Semi-private - three or  
 less people in class 9.50 hr-student

Private Lessons 12.00 hr-student

Wagon and Trail Rides:

1 hour hay ride 3.00 per person

1 hour hay ride with stop\* 4.00 per person

1 hour hay ride w/stop  
 and food 5.00 per person

\*(stop at camp site)

; and

FURTHER RESOLVED, that the request for an  
 increase in the stall rental charges is  
 hereby denied, with the provision that if  
 lessee re-submits its request prior to  
 September 1, 1973, together with substantiat-  
 ing figures pertaining to the Golden Gate  
 Equestrian Centre's operation, said request  
 will again be considered by this Commission.

\*\*\*\*\*

2. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD:

Mr. Robert Heath asked for approval of  
 his request for an additional ninety-day  
 extension for the construction of the  
 miniature railroad at the Zoo.

Mr. Heath stated he had hoped to get  
 the cost down to \$450,000, but that he  
 had contacted contractors and engineers  
 and it now appeared that the cost will  
 be \$500,000 or \$550,000.

Mr. Heath further stated that he was  
 presently negotiating with TWA Services,  
 Inc. in regard to financing, and believed  
 that a working agreement would be final-  
 ized in the near future.

(CONTINUED)

4/12/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD: (Continued)

According to Mr. Heath, if an extension is granted he would plan to start construction on July 12.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9285

RESOLVED, that this Commission does hereby approve the request of Robert Heath for an additional ninety-day extension for the construction of the Miniature Railroad at the Zoo, with the provision that the project will have been completed by March 15, 1974.

\*\*\*\*\*

3. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

Mr. Caverly stated that the recently formed Zoo Advisory Committee had recommended that the Commission prepare legislation for presentation to the Board of Supervisors to amend the existing Zoo Admission Fee Ordinance to provide for a special fund for the exchange of animals.

Mr. Caverly stated that this recommendation had the full approval of the staff, and that for the proper operation of the Zoo it was necessary to have some flexibility in making animal exchanges.

Mr. Caverly mentioned the advantage of having a special fund for the purchase of animals and into which moneys received from the sale of animals could be deposited.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9286

RESOLVED, that this Commission does hereby authorize the staff to prepare necessary legislation for submission to the Board of Supervisors to amend the existing Zoo Admission Fee Ordinance (No. 150-69) to provide for a special fund for the exchange of animals.

\*\*\*\*\*

(CONTINUED)

4/11/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9287

RESOLVED, that this Commission does hereby approve the issuance of a Request for Warrant as follows:

To: Vernon Scarborough and his Attorneys  
Grossman, Ackerman & Peters  
1095 Market Street  
San Francisco, CA 94103

For: Full settlement for damages claimed to have occurred on or about February 22, 1971, at the Hayes Valley Playground, and compromise of Superior Court action No. 637090.

Amount: \$2,584.66.

\* \* \* \* \*

5. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9288

RESOLVED, that this Commission does hereby accept \$250.00 from CNA Insurance Company in settlement of claim filed against J. A. Jones Construction Company for replacement of a light fixture at Embarcadero Plaza.

\* \* \* \* \*

6. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9289

RESOLVED, that this Commission does hereby accept a gift of \$5,000.00 from the Strybin, Arboretum Society to be used for improvement of the lath house and nursery area in the Arboretum; and

(CONTINUED)

4/12/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. ACCEPTANCE OF GIFT: (Continued)

FURTHER RESOLVED, that a Work Order in the amount of \$5,000.00 to the Department of Public Works for same is hereby approved; and

FURTHER RESOLVED, that any unexpended balance in this fund, upon the completion of the project, shall be returned to the donor; and

FURTHER RESOLVED, that the Secretary is requested to send an appropriate letter of thanks to Strybing Arboretum Society.

\*\*\*\*\*

7. S & S CATERING COMPANY:

On the recommendation of the Business Manager, Mr. Paul Yuke, who stated that the S & S Catering Company had not been granted an increase in their prices since 1970, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9290

RESOLVED, that this Commission does hereby approve the following prices on certain food items being sold at various locations by the S & S Catering Company:

<u>Item</u>	<u>Price</u>
Hot Dog	\$ .50
Double Dog	.75
Cheese Dog	.75
Hamburger	.50
Double Hamburger	1.00
Cheeseburger	.75
French Roll Sandwich	.75
Steak Sandwich	.75
Cheese Sandwich	.75
Ham Sandwich	.75
Ham and Cheese Sandwich	.75
Tuna Fish Sandwich	.75
All sandwiches on french rolls	.75
French fries	.25
Eskimo Pie	.25
Ice Cream Sandwich	.25
Coffee (6 oz.)	.25
Tea	.25
Hot Chocolate	.25
Cold drink (6 oz.)	.25
Cold drink (10 oz.)	.25
Milk	.25
Chocolate milk	.25

\*\*\*\*\*

CONTINUED

4/12/71



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**8. WORK ORDER:**

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9291**

RESOLVED, that this Commission does hereby approve the following Work Order:

To: Department of Public Works,  
Bureau of Engineering

For: Plans and specifications for Golden Gate Park Music Concourse Area, rehabilitation and improvement.

Funds available in Fuhrman and/or Marx Bequests.

Estimated Amount \$10,000.00

\* \* \* \* \*

**9. SILVER TREE DAY CAMP:**

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9292**

RESOLVED, that this Commission does hereby approve the request of Glenridge Cooperative Nursery for renewal of its lease for the period of September 6, 1973, to May 31, 1974; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and/or the Secretary are authorized to prepare and execute the necessary agreement.

\* \* \* \* \*

**10. FUHRMAN BEQUEST FUND:**

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9293**

RESOLVED, that this Commission does hereby authorize the Treasurer to replace \$3,000.00 matured U. S. Treasury Bonds, Series 1967-72, 2-1/2%, which were redeemable after December 15, 1972, with U. S. Treasury Bonds, Series 1973-76, due August 15, 1976, with a coupon rate of 6-1/2%.

\* \* \* \* \*

(CONTINUED)

4/12/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. GOLDEN GATE PARK -  
TENNIS PROFESSIONAL:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9294

RESOLVED, that this Commission does hereby extend the permit issued to Dave Kregel for the operation of the tennis pro shop at Golden Gate Park Tennis Courts from April 30, 1973, to June 30, 1973.

\* \* \* \* \*

12. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9295

RESOLVED, that this Commission does hereby accept a gift of 2100 Gladioli bulbs from Davids and Royston Bulb Co., Los Angeles, valued at approximately \$450.00, for planting in Strybing Arboretum for a summer display; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

\* \* \* \* \*

13. CAYUGA PLAYGROUND:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9296

RESOLVED, that this Commission does hereby grant permission to the State of California, Department of Public Works, to enter upon Cayuga Playground for the purpose of correcting a slide condition which currently exists adjacent to the State Highway, with erosion material lying on the lands owned by the City and County of San Francisco; and

FURTHER RESOLVED, that execution of the Right of Entry Permit (file 04-SF-280, EA390551) is hereby authorized, following approval of the City Attorney.

\* \* \* \* \*

(CONTINUED)

4/12/73



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**14. AWARD OF CONTRACT:**

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

**RESOLUTION NO. 9297**

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Tunal Construction Co., for construction work under construction Contract RP 616, Twenty-Fourth Street Mini-Park.

Funds available in Appropriation No.  
1,445,995,000 (#8)

Amount.....\$34,050.00

\*\*\*\*\*

**15. SAN FRANCISCO ZOO:**

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9298**

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to hold a night tour at the Zoo on Friday, May 18, 1973.

\*\*\*\*\*

**16. SUPPLEMENTAL APPROPRIATION:**

The General Manager explained that an amount of \$76,000.00 had been added to the Supplemental Budget for the 1973 Summer Special Recreation Program, but that the staff had been informed by the Controller that in order to have these funds available for the summer a Supplemental Appropriation should be submitted without delay.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9299**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$76,000.00 to the Mayor, the Controller, and the Board of Supervisors, to provide funds for the 1973 Summer Special Recreation Program.

\*\*\*\*\*

(CONTINUED)

4/12/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

17. REPORT BY GENERAL MANAGER:

A. SAN FRANCISCO ZOO:

Mr. Caverly reported that the Zoo Advisory Committee, under the co-chairmanship of Dr. Robert Orr and Commissioner McAteer, was meeting regularly, and that Mr. Jack Spring had been doing an outstanding job as Interim Director.

\* \* \*

B. ANNOUNCEMENTS:

Mr. Caverly also reported that a Physical Fitness Program will be presented on April 19, 1973, in the area surrounding McLaren Lodge, with demonstrations of various sports and athletic activities.

Mr. Caverly announced that the San Francisco First Special Olympics, a program of athletic training and competition for the mentally retarded youngsters, will be held at Kezar Stadium on Saturday, April 28.

\* \* \*

C. IN MEMORIAM:

Mr. Caverly informed the members of the Commission, with deep regret, of the deaths of two loyal and dedicated employees -- Arthur Menzies, Assistant Director, Strybing Arboretum, and Edward H. Gerrans, Golf Course Operations Supervisor, and asked that the meeting be adjourned in their memory.

\* \* \* \* \*

(CONTINUED)

4/18/73



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From the French Hospital, expressing appreciation to Mrs. Bernice Rodgers for the use of Stern Grove Clubhouse.
2. From Keith K. Bruns, Director of Recreation, City of Palo Alto, thanking Mrs. Bernice Rodgers for her excellent presentation on "Political Activities in Parks" in a panel at the 25th Annual Pacific Southwest Recreation and Parks Conference.
3. From Mrs. Greta Abrams, commending the director at Lafayette Park (Gary Siri) for his efficiency and courtesy.
4. From the family of Dr. Earl S. Herald, acknowledging the Commission's expression of sympathy.
5. From Granada Hills High School Marching Band, thanking Mrs. Rodgers for her assistance in making arrangements for their use of the Music Concourse in Golden Gate Park.
6. From The American National Red Cross, Golden Gate Chapter, thanking Mr. O'Donnell, Mrs. Rodgers, Mr. Poch and Mr. Valen and his staff for their assistance in making arrangements for the use of Union Square.
7. From Planning Association for the Richmond, expressing appreciation for the installation of the P.A.R. Course at Mountain Lake Park.
8. From Golden Gate Park Tennis Club, expressing appreciation for the assistance given their group by Mr. Leo Ciolino, whose hobby is Meteorology and who was very helpful in forecasting weather conditions for the dates of their tournaments.
9. From Mr. Joseph J. Allen, Managing Director, War Memorial of San Francisco, commending the Department's personnel for their excellent job in pruning the sycamore trees in the War Memorial complex.
10. From Samuel L. Dederian, Director, Marine Sciences Resource Center, thanking Mr. Ty Campbell for his cooperation in allowing their vessel to dock at the chandlery at Gashouse Cove recently.
11. From Susan Baumann, Instructor of Physical Education, City College of San Francisco, expressing appreciation to Miss Sue Dorsey, Supervisor of Drama & Dance, for the exhibition of ballroom dancing presented at City College by Mrs. Irene Weed Smith and her assistant, Cesar Ribcero.

(CONTINUED)

4/12/73

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

12. From Maury Wolohan, thanking the members of the staff for their cooperation in making the 11th Annual Grandmother's Tennis Tournament at Golden Gate Park such a success.
13. From Mr. and Mrs. Barney Landsberg, expressing their enjoyment of the night folk dance classes which they have been attending at Fulton Playground, and commending the teacher, Mrs. Irene Weed Smith, for her skill and patience.
14. From George W. Lee, Executive Secretary - Manager, San Francisco County Fair - Flower Show, thanking and commending Paul Yuke, Business Manager, Glenn Beauchamp, Assistant Business Manager, and Edward Johnson, Deputy City Attorney, for their assistance before the California Unemployment Insurance Appeals Board in the matter of assessing unemployment tax against San Francisco Flower Show, Inc.
15. From Mrs. Daisy Shapiro commending Bessie Owens and Dean Pasquali for their efficient work at the Golden Gate Park tennis courts, and urging that they be retained on a permanent basis.
16. From Robert Anderson, President, Twin Peaks Parlor #214, N.S.G.W., thanking Mr. Jack Spring for his prompt and favorable reply to their letter asking for information concerning the California poppy.
17. From Charles L. Monroe, Patrol Captain, Hunter Safety Coordinator, Department of Fish and Game, State of California, commending Mrs. Marian Gilli for her assistance and courtesy when a Hunter Safety Instructor Training Class was recently conducted at Lake Merced Sports Center.
18. From Mrs. Helen Hill, Community Mental Health Services, Department of Public Health, commending Mrs. Arletha Siefert, swimming instructor for handicapped persons, for her ability as a teacher and for her dedication and enthusiasm.
19. From Raymond H. Clary, expressing appreciation to the Commission for their formation of the "Scooter Patrol" and for the recent interim appointment of Mr. Jack Spring as Director of the Zoo.
20. From David J. Sanchez, Jr., Ph.D., thanking Mrs. Bernice Rodgers and Mrs. Dorothy Troup for their excellent cooperation in making arrangements for

(CONTINUED)

4/12/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

his family's use of the Stern Grove picnic area.

21. From Karl F. Kimbrough, Community Relations Assistant, Department of the Navy, Hunters Point Naval Shipyard, thanking Mr. Joseph Misuraca for his having assisted the Hunters Point Naval Shipyard and the Shipyard Commander in solving their golf tournament dates.

\* \* \* \* \*

ADJOURNMENT: On motion of Commissioner McAteer, the meeting was adjourned at 5:00 P.M. in memory of Arthur L. Menzies and Edward H. Gerrans.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly  
 Secretary

4/12/73

San Francisco, California  
May 10, 1973

# M I N U T E S

The Four Hundred Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 10, 1973, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Johnson

\*\*\*\*\*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of April 12, 1973.

\*\*\*\*\*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

5/10/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

1. **DAMAGE CLAIMS:**

**RESOLUTION NO. 9300**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Lawrence M. Stevens 145 Rolph Street San Francisco, CA 94112	Full settlement of claim for damage to windshield by a ball occurring at or near Tuck and Gough Streets (Hayward Playground), San Francisco.  Date: 12/5/72 Amount: \$73.00
Gene Willig 3225 Octavia Street San Francisco, CA 94123	Full settlement of claim for broken radio antenna on the car caused by football originating from Funston Playground, San Francisco (near Chestnut Street).  Date: 12/18/72 Amount: \$18.00
Stephen C. Youngdale 134 Santa Cruz Daly City, CA 94014	Full settlement of claim for loss of property through robbery occurring on or near 300 Ramsell Street, San Francisco.  Date: 1/23/73 Amount: \$175.00

\* \* \* \* \*

(CONTINUED)

5/10/73

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**2. PAYMENTS:**

**RESOLUTION NO. 9301**

RESOLVED, that this Commission does hereby approve the following payments:

- A. Final payment to Tamal Construction Company for completion of work on March 9, 1973, under construction Contract RP 622, Hyde Street Mini-Park.

Funds available in Appropriation  
No. 1.445.995.000 (#53)

Amount.....\$ 5,470.00

- B. Final payment to Sibbald Construction Company for completion of construction work on March 23, 1973, under construction contract RP 631 Redevelopment Areas - Installation of Play Equipment at Three Locations (M. Justin Herman Bequest)

Funds available in Appropriation  
2.445.995.000.450

Amount.....\$ 1,220.00

- C. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20345:

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$12,385.94 of net contract for \$26,000.00 for the following payments:

- #6 \$3,160.40 for the period  
April 1 - 15, 1973  
#7 \$1,401.10 for the period  
April 16 - 30, 1973

Appropriation No. 2.651.995.010.010

Amount.....\$ 4,561.50

- D. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 20246:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned total of \$17,385.89 of net contract for \$36,000.00 for the following payments:

- #11 \$1,000.00 for the period  
April 1 - 15, 1973  
#12 \$1,000.00 for the period  
April 16 - 30, 1973

Appropriation No. 2.653.200.000.030

Amount.....\$ 2,000.00

(CONTINUED)

5/10/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

2. **PAYMENTS:** (Continued)

E. **LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:**

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
15th payment for the period ending  
April 30, 1973, for the regular patrol  
officer, earned \$8,800.00 of net con-  
tract for \$11,190.00.

Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

\* \* \* \* \*

3. **TRANSFER OF FUNDS:**

**RESOLUTION NO. 9302**

RESOLVED, that this Commission does hereby  
approve the following transfer of funds to  
provide for materials and supplies for  
preparation of Candlestick Park Stadium  
for baseball season and other activities:

From Appropriation No. 2.653.200.000.000

To Appropriation No. 2.653.300.000.000

Amount.....\$ 6,000.00

\* \* \* \* \*

4. **REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9303**

RESOLVED, that this Commission does hereby  
approve the following requests for warrants:

A. **To San Francisco Convention &  
Visitors Bureau  
Fox Plaza  
San Francisco, CA 94102**

For Informational folder on Golden Gate  
Park - contribution toward the cost  
of printing 50,000 folders, which is  
about \$1,450.00.

Funds available in Appropriation No.  
1.651.999.076.000 (Public Information  
Fund)

Amount..... \$ 500.00

(CONTINUED)

5/10/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

B. To Joel Dolin  
 25 Sandra Road  
 Hillsborough, California

For Refund of berth rental deposit at  
 Marina Small Craft Harbor.

Amount.....\$ 23.00

C. To Henry E. Jones  
 Box 482 LGH  
 Presidio, San Francisco, California

For Refund of berth rental deposit at  
 Marina Small Craft Harbor.

Amount.....\$ 29.00

\* \* \* \* \*

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9304

RESOLVED, that this Commission does hereby  
 approve modification of Contract No. 1 to  
 Sibbald Construction Co. under construction  
 Contract RP 631, Redevelopment Area  
 installation of Play Equipment for the  
 following:

1. Substitution of Gametime Mainliner  
 Slide in lieu of Miracle ABC Slide

Credit (\$ 70.00)

2. Cutting off bolts on standard  
 play equipment as manu-  
 factured

180.00

Amount of Increase \$ 110.00

Funds available in  
 Appropriation 2.445.995.000.450

\* \* \* \* \*

(CONTINUED)

5/10/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**6. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9305**

RESOLVED, that this Commission does hereby approve modification of contract to Tamal Construction Company under construction Contract RP 622, Hyde Street Mini-Park, for the following:

1. Pavement substitution and additional landscaping \$ 253.00
2. Realignment of chain link fence, construction of wood bulkhead, and erosion control 701.00
3. Construction of chain link fence, per Recreation and Park Department request 280.00

Amount of Increase \$ 1,234.00

Funds available in Appropriation  
1.445.995.000 (#53)

\*\*\*\*\*

**7. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9306**

RESOLVED, that this Commission does hereby approve modification of contract with Allied Maintenance Service Corporation, Certificate 20201, for cleaning services at Candlestick Park Stadium to provide for adjustment of total contract price, as follows:

Original Contract Amount	\$ 55,000.00
LESS: Modification Decrease	9,135.57
ADJUSTED CONTRACT AMOUNT	\$45,864.43

Amount of Decrease \$ 9,135.57

(Appropriation No. 2,653,200,000.020)

\*\*\*\*\*

**8. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9307**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20743 through T20765 made by the General Manager and certified by the Secretary during the period April 6, 1973, through May 3, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

(CONTINUED)

5/10/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

9. PAYMENT - RECREATION CENTER  
FOR THE HANDICAPPED:

RESOLUTION NO. 9308

RESOLVED, that this Commission does hereby approve payment No. 5 to the Recreation Center for the Handicapped for construction of the Center in the Lake Merced Tract.

Amount....\$35,095.00

Funds available in Appropriation  
No. 9.651.500.011.000

\* \* \* \* \*

(CONTINUED)

5/10/73



REQUESTS:MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for presentation of special programs at the Music Concourse were approved:

July 4, 1973 - Request of Bataan-Corregidor Society of America.

August 26, 1973 - Request of the Hungarian Society.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. KEZAR STADIUM:

Mr. Bill Graham referred to his request for daytime musical presentations at Kezar Stadium and stated that it was his hope to hold events in an outdoor facility, believing that there would be fewer problems with security, etc.

In response to an inquiry by President DiGrazia, Mr. Graham stated that he would furnish a sufficient number of special policemen and suggested that the doors of the stadium be opened as early as possible so that there would be no loitering in the neighborhood before the concerts.

Captain Ludlow, San Francisco Police Department, Richmond Station, stated that a satisfactory security system could be arranged, and that the number of policemen would depend on the attendance. Captain Ludlow suggested that there be no activities outside of the stadium to divert the attention of people entering the facility.

In response to an inquiry by Commissioner Stendell as to the anticipated hours for the presentation, Mr. Graham said he would like as much leeway as possible, with an early opening of the stadium.

The General Manager, Mr. Joseph Caverly, recommended that the closing hour be no later than 6:30 P.M.

Mrs. Anna Guth, representing the Haigh-Ashbury Merchants and Improvement Association, expressed concern for the neighborhood; mentioned incidents in other cities following similar musical

(CONTINUED)

5/10/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. KEZAR STADIUM: (Continued)

presentations; and asked if a bond could be furnished to protect the property of the residents in the area.

Mr. Yuke stated that liability insurance would be required, as well as a performance bond.

Mr. Graham stated that he could not be held responsible for any damage that might occur outside of Golden Gate Park before or after the event.

Mr. Gary Analla of the Sheriff's Office stated that he had met with the staff and with Mr. Graham; that an amicable agreement had been reached whereby the concert for the benefit of the Sheriff's Department would be held on July 1, instead of June 10, as originally planned, and that Mr. Graham had offered his cooperation.

Commissioner McAteer expressed her understanding of the concern of the residents and suggested the possibility of Mr. Graham making a contribution which would benefit the area.

Mr. Graham stated that he had already made charitable donations to various groups, and that it was his intention to employ neighborhood people where possible.

Mr. William Coblentz, attorney for Mr. Graham, stated that if the events were profitable there would be a discussion about how some of the money could be spent.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9309

RESOLVED, that this Commission does her by approve the request of Bill Graham for permission to use Kezar Stadium on Saturday, May 26, and Saturday, June 2, 1973, for daytime musical presentations, with the provision that details of the agreement shall be determined by the staff; and

FURTHER RESOLVED, that execution of said agreement by the General Manager and/or the Business Manager and the Secretary is hereby approved.

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(CONTINUED)

5/10/73



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**2. KEZAR STADIUM:**

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9310**

RESOLVED, that this Commission does hereby approve the request of V.A.M. Productions, Ltd. for the use of Kezar Stadium for an international soccer event on Sunday, June 24, 1973, at 2:00 P.M., at a rental of \$1500.00, or 10% of gross ticket sales, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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**3. KEZAR PAVILION:**

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Evans, the following resolution was adopted:

**RESOLUTION NO. 9311**

RESOLVED, that this Commission does hereby approve the request of Bay Area Promotions, Inc. for permission to hold 21 roller derby games at Kezar Pavilion on 21 Sundays during the period from April 15 to September 2, 1973, at a rental of \$475.00 per day, or 10% of the gross, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(CONTINUED)

5/10/73

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**4. HARDING PARK GOLF COURSE -  
RESTAURANT:**

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

**RESOLUTION NO. 9312**

RESOLVED, that this Commission does hereby grant permission to Ben Yamane, operator of the Harding Park Golf Course restaurant, to increase prices on various food items, as follows:

**SANDWICHES**

Hamburger	.85
Cheese Burger	.95
Egg Salad	.75
Roast Beef	1.15
Meat Loaf	.85
Corned Beef	1.10
Bacon Lettuce Tomato	1.00
Ham	.90
Tuna	.85
Hot Dog	.60
Turkey	1.00
Salami	.85
Bologna	.85
Club House	1.50
Grilled Ham & Cheese	1.00
Grilled Cheese	.60
Chili	.55
Soup	.35

**BREAKFAST**

Ham, Bacon or Sausage 2 eggs	1.45
2 Eggs any style	.80
Above include toast & potato	
Hot Cakes	.75
Short Stack	.55
Danish	.30
Snail	.30
Doughnut	.20
Filled	.25
Toast	.25

**DRINKS**

Coffee Tea	.20
Milk	.25
7 Up Cola Orange or	
Root Beer	.20
Large	.30
Beer Draft	.40
Beer Can	.55

: and

(CONTINUED)

5/10/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. HARDING PARK GOLF COURSE -  
RESTAURANT: (Continued)

FURTHER RESOLVED, that the request of Ben Yamane to waive the rental guarantee, as specified in his agreement, is hereby denied.

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5. STRYBING ARBORETUM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9313

RESOLVED, that this Commission does hereby approve the request of the Docent Council, Strybing Arboretum Society of Golden Gate Park, that the name of the California Native Plant Garden in the Arboretum be changed to "Arthur Menzies Collection of California Native Plants"; and

FURTHER RESOLVED, that the widow of the late Arthur Menzies be so notified.

\*\*\*\*\*

6. BALBOA PARK:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9314

RESOLVED, that this Commission does hereby approve the request of the Chief of Police, referred by the Board of Supervisors, that Balboa Lane leading from San Jose Avenue to Ingleside Police Station be renamed in honor of Sgt. John Victor Young, who was killed in the line of duty at Ingleside Station; and

FURTHER RESOLVED, that the widow of the late Sgt. John Victor Young be so notified.

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(CONTINUED)

5/10/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

7. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9315

RESOLVED, that this Commission does hereby accept the following gifts:

From Oxbow Botanical Gardens, Greshen, Oregon, Semper Vivum plants, valued at \$120.00;

From San Francisco Examiner, \$3500.00 for the Summer Neighborhood Basketball League;

From Coca-Cola Bottling Company, \$5,000.00 for the Summer Neighborhood Basketball League;

From Mrs. Helen Wills Roark, \$500.00 to perpetuate the fund for purchase of trophies to be awarded in connection with the annual Helen Wills Tennis Tournament;

From Strybing Arboretum Society, a Yezoo Mower, valued at approximately \$450.00; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to each of the donors.

• • • • •

8. DRAMA AND DANCE DIVISION -  
ADVISORY COMMITTEE:

On the recommendation of the General Manager, who stated that the proposed Drama and Dance Advisory Committee paralleled the Music Advisory Committee which had previously been approved, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9316

RESOLVED, that this Commission does hereby approve the formation of a Drama and Dance Advisory Committee, its proposed constitution and by-laws, and its proposal to conduct workshops in cooperation with the Department's Drama and Dance Division, subject to the approval of the City Attorney.

• • • • •

(CONTINUED)

5/10/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. MARINA SMALL CRAFT HARBOR -  
SUBLETTING OF BERTHS:

Mr. Paul Yuke, Business Manager, referred to the provision concerning subletting in the rules and regulations for the San Francisco Marina Small Craft Harbor which had been adopted by the Commission, and stated that at the present time there were many sublessees in the Harbor, some of whom had occupied berths for over a year, and recommended that remedial action be taken so that the present ruling which limits subletting of any berth to a period of six (6) months could be enforced.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9317

RESOLVED, that this Commission does hereby authorize a complete review of all berths which are being sublet in the Marina Small Craft Harbor and does hereby approve the following procedures:

1. In cases when a berth has been sublet to the same sublessee for a period exceeding one (1) year, as of May 10, 1973, the original lessee of said berth shall be notified, and if said lessee's boat is not returned to the Harbor within thirty (30) days said berth will be transferred to the sublessee.
2. In cases when a berth has been sublet for a period exceeding six (6) months but not exceeding one (1) year as of May 10, 1973, a similar notice will be sent, but if the original lessee's boat is not returned to the Harbor within thirty (30) days a notice to vacate will be issued to the sublessee and the Harbor Master is authorized to fill the resultant berth vacancy from the existing list.

.....

10. MARINA SMALL CRAFT HARBOR -  
WORK ORDER:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

5/10/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. MARINA SMALL CRAFT HARBOR -  
WORK ORDER: (Continued)

RESOLUTION NO. 9318

RESOLVED, that this Commission does hereby  
approve the following Work Order:

- To: Department of Public Works,  
Bureau of Engineering
- For: Preparation of plans, specifications,  
construction and inspection for East  
Harbor landscaping, paving and  
irrigation at Marina Small Craft  
Harbor.
- Amount: \$85,436.00

Funds available in Appropriation  
8.648.500.001, to  
2.445.995.000.000.

\*\*\*\*\*

11. MARINA SMALL CRAFT HARBOR -  
SANITARY IMPROVEMENTS:

Commissioner Stendell expressed his  
approval of a plan for the Director  
of Public Works to proceed with the  
planning and design of sanitary improve-  
ments in the Gas House Cove Area of  
the Harbor, but asked that consideration  
be given to installing similar facili-  
ties in the West Harbor, inasmuch as  
the Department of Public Works had  
agreed at one time to arrange for  
installation of restrooms in the  
Flotation Facility.

On motion of Commissioner Stendell,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9319

RESOLVED, that this commission does hereby  
authorize the Director of Public Works to  
proceed with the planning and design of  
sanitary improvements in the Gas House  
Cove Area of Marina Small Craft Harbor;  
and

FURTHER RESOLVED, that the Director of  
Public Works be requested to install  
similar facilities in the West Harbor.

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COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. CANDLESTICK PARK -  
FORTY WINERS' SCHEDULE:

On motion of Commissioner Standell,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9320

RESOLVED, that this Commission does hereby  
approve the schedule of the Forty Winners  
at Candlestick Park for the 1973 season,  
which is as follows:

August 19 and 26  
September 30  
October 14, 21 and 28  
November 26 (Night)  
December 2 and 15  
December 30 (Tentative)

• • • • •

13. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General  
Manager, and on motion of Commissioner  
Thomas, seconded by Commissioner  
McAteer, the following resolution was  
adopted:

RESOLUTION NO. 9321

RESOLVED, that this Commission does hereby  
approve submission of a Supplemental  
Appropriation in the amount of \$62,000.00  
to the Mayor, the Board of Supervisors, and  
the Controller, for light and power.

Appropriation 2,695,231.651.  
General Division - \$55,000.00

Appropriation 2,695,231.652.  
Candlestick Park - \$ 7,000.00

• • • • •

14. GOLDEN GATE PARK -  
CONCESSION AT BOAT HOUSE:

On the recommendation of the Business  
Manager, Mr. Paul Fuke, and on motion  
of Commissioner McAteer, seconded by  
Commissioner Thomas, the following  
resolution was adopted:

(CONTINUED)

6/10/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

14. GOLDEN GATE PARK -  
CONCESSION AT BOAT HOUSE: (Continued)

RESOLUTION NO. 3102

RESOLVED, that this Commission does hereby approve the request of the Snow Lake Co. to increase certain prices on food items, as follows:

Hot Dogs	.50
Ice Cream (sandwich & cups)	.25
Pink Popcorn	.20
Peanuts (large 1 oz bag)	.10

\*\*\*\*\*

15. GOLDEN GATE PARK -  
GOLDEN GATE EQUESTRIAN CENTRE, LTD.

Mr. Peter Priziani, representing the Golden Gate Equestrian Centre, urged approval of a request for permission to conduct a summer riding camp for children, and described the proposed operation.

According to Mr. Pike, such an activity during the summer should result in an increase in gross income of approximately \$15,000.

As the suggestion of Mr. Pike, it was agreed that if the summer camp operation did not prove to be successful the expenses incurred would not be used by the Centre to show a loss in the overall operation when submitting its request in the fall for an increase in rates.

Following general discussion, and on motion of Commissioner McAteer seconded by Vice President Dominguez the following resolution was adopted:

RESOLUTION NO. 3103

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Centre, Ltd. for permission to conduct a summer riding camp for children at a fee of \$75.00 per week.

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CONTINUED

12/10/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

16. GOLDEN GATE PARK -  
OPENING MUSIC CONCOURSE AREA  
ON SUNDAYS DURING  
ANDREW WYETH EXHIBITION:

Mr. Ian White, Director, M. H. DeYoung Museum, referred to the request that the John F. Kennedy Drive be opened at 8th and 19th Avenues at Fulton Street, with access to the Music Concourse Area, so that visitors may be dropped off and picked up on Sundays during the Andrew Wyeth Exhibition, which will be on view at the DeYoung Museum from June 11 through September 3, 1970.

According to Mr. White, the last major Wyeth exhibition in the United States broke all attendance records at the Museum of Fine Arts in Boston, and subsequently at the museums in Philadelphia, New York, and Washington, D.C.

Commissioner Stendell expressed concern about the request because of the summer season, and suggested that elephant trains or some similar service be used to transport people from Fulton Street to the Museum.

Mr. Caverly pointed out that the Concourse Area had been opened during the Van Gogh Exhibition but that this event had not been held during the summer season.

Following general discussion, during which Commissioner Friend stated he hoped that some assistance could be given to the Museum for the success of the operation, President Ingraham referred the matter to committee and informed Mr. White that he and Commissioner Friend would meet with him to further discuss this request. At the suggestion of the General Manager, President Ingraham agreed to include representatives of the Police Department because of traffic problems.

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(CONTINUED)

10/11/70

COMMISSION COMMITTEE  
AND STAFF: (Continued)

17. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On motion of Commissioner Friend, who stated that the animal exchange under consideration had the approval of the Zoological Society, and seconded by Commissioner McTeer, the following resolution was adopted:

RESOLUTION NO. 9324

RESOLVED, that this Commission does hereby approve the following exchanges of animals:

San Francisco Zoo to Receive:	Brownsville Zoo, Texas to Receive:
1 Male Nilgai	1 Pileated Gopher
San Francisco Zoo to Receive:	Southwick Wild Animal Farm, Mendon, Mass. to Receive:
1 Pair White- Throated Wallaby	1 Pair Jaguar
1 Pair Lemur	1 Striped Hyena
San Francisco Zoo to Receive:	Earl Tatum, Eureka Springs, Ark. to Receive:
1 Diane Monkey	2 Pair Hooded Sheep
	2 Pair Mountain Sheep
San Francisco Zoo to Receive:	Eugene Goebel, Tehachas, Calif. to Receive:
\$500.00 credit	1 Male Hippo

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

• • •

Commissioner Friend asked that in the future all animal exchanges be discussed with the San Francisco Zoological Society before being presented to the Commission for consideration.

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(CONTINUED)

1/11/75



COMMISSION COMMITTEE  
AND STAFF:

18. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly reported the success of the following events:

Special Olympics at Kassar Stadium;  
Opening of fishing season at Lake Merced;  
Senior Citizens' Annual Hobby Show;  
Belen Wills Tennis Tournament;  
Progress of the Zoo Advisory Committee;  
Candlestick Park.

At the request of the General Manager, Mr. Gray Creveling, Promotion Director, Candlestick Park, gave a report on his activities and plans, stating that there was a possibility of booking a major boxing match; that he believed the operator of the flea markets was still interested in using the parking lot one Sunday a month; that he was endeavoring to promote various athletic events; and that there was a possibility of renting the stadium for motorcycle races, a boat show, rock concerts, religious assemblies, etc.

Mr. Creveling also stated that he had talked to various stadium management people throughout the United States, who had been very helpful.

According to Mr. Creveling, a new brochure on Candlestick Park, on which he was working with top advertising people, will be ready on or about June 30, 1973.

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19. CALIFORNIA LIVING ARTICLES:

Commissioner Wolkeer referred to the two excellent articles which had appeared in California Living recently -- "Golden Gate Park on the Run" by Frank D. Barnwell and Jan Galloway, and "How to be Good to Your Body" by Alice Curry. At the suggestion of Commissioner Wolkeer, President Buchanan requested the Secretary to send a letter of thanks to Mr. Barnwell D. Barnwell, Editor, California Living, San Francisco Examiner.

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20. PUBLIC HEARING - TENNIS

Commissioner Wolkeer announced that a public hearing in regard to the Golden Gate Park tennis facilities will be held at the Hall of Flowers on Friday May 11, 1973, commencing at 1:30 P.M. and invited the members of the Commission to attend.

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(CONTINUED)

101171

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From various tennis clubs, resolution stating the need for additional tennis facilities; asking for construction of six or more tennis courts on top of the reservoir between Hyde and Larkin and Francisco and Bay Streets or any other suitable location that will serve the Russian Hill, Nob Hill, North Beach, Chinatown and Financial District areas of San Francisco; that a program of installing practice backboards adjoining tennis facilities be undertaken; and assuring their cooperation in the planning and implementation of these recommendations.
2. From the following, expressing thanks to Mrs. Bernice Rodgers for her cooperation in making arrangements for the use of various facilities:  
 Mrs. Timothy E. Robinson, President,  
 Easter Seal Society;  
 Mr. Alan S. Wong, President,  
 San Francisco Council of Churches;  
 Mr. Fred Matthews, Associate Director,  
 1973 March of Dimes;  
 Mr. Richard VanLoon,  
 International Re-Education Foundation.
3. From Northern California Jerusalem Pair, expressing appreciation for the floral plaque in Golden Gate Park and for the splendid cooperation of the staff.
4. From San Francisco Aid to Retarded Children, thanking Mr. Ed Kelly for the tremendous support which was given by the Department to the Special Olympics Program.
5. From Norval C. Fast, commending Messrs. Leo Ciolino, Henry Bodegaray and Walter Descalso, for their very fine work in improving and beautifying Sutro Heights Park.
6. From Mission Rebels in Action, Inc., thanking Mr. Joseph Misuraca for the use of a portion of Dolores Park for their free Easter Egg Hunt.
7. From Frank X. Gorny, Roos-Atkins, expressing appreciation to Mr. Misuraca and to the City for making the San Francisco City Golf Championships possible, and thanking members of the staff for their cooperation.
8. From Robert F. Brown, Boys' P.E. Department, Francisco Junior High School, expressing appreciation for the condition of the Old Stadium Track Field.

(CONTINUED)

5/10/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

9. From Monte Danton, President, California Newspaper Advertising Executives Association, thanking Mr. Edward Gerrans for his excellent cooperation in connection with their recent tournament.
10. From Mrs. Edward Gerrans and family, thanking the Commission for its expression of sympathy upon the death of her husband.
11. From Bernard P. Hagan, expressing support for the operation of the Golden Gate Equestrian Centre.
12. From John E. Bickel, commending Mr. Stephen Ramsey, Director at Julius Kahn Playground, for the help he gave to his son at the time of a recent injury.
13. From Dr. Don Jose F. Aubertine, The Pan American Society, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, April 15.
14. From Zion Lutheran Church, expressing appreciation for having been given permission to hold their Easter Day Service at the Music Concourse in Golden Gate Park.
15. From Mrs. James Moffet, expressing appreciation for the resolution adopted by the Commission in memory of her late husband.
16. From Mrs. Sondra E. Fish, commending the work of Al Clemente, Director at North Beach Playground.

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ADJOURNMENT. There being no further business, the meeting was adjourned at 4:40 P.M.

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Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

5/11/71

San Francisco, California  
June 14, 1973

M I N U T E S

The Four Hundred Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 14, 1973, by President DiGrazia.

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ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer

ABSENT: Commissioner Stendell  
Commissioner Thomas

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APPROVAL OF  
MINUTES: Approval of Minutes of Regular  
Meeting of May 10, 1973.

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SPECIAL ORDER  
OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified

(CONTINUED)

6/14/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

1. **DAMAGE CLAIMS:**

**RESOLUTION NO. 9325**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Mrs. Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for broken window and damaged siding by ball origin- ating from Rolph Play- ground, occurring at or near 1395 Hampshire St., San Francisco  Date: 2/13/73 Amount: \$45.57
Mrs. Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for broken window by ball origin- ating at Rolph Play- ground, occurring at or near 1395 Hampshire St., San Francisco  Date: 2/28/73 Amount: \$24.47
James J. McClelland, III 365 Talbot, Apt.D17 Pacifica, CA 94044	Full settlement of claim for loss of personal valuables occurring at or near Hamilton Swimming Pool, San Francisco  Date: 2/5/73 Amount: \$140.00
Bridget Reilly 2129 - 18th Avenue San Francisco, CA 94116	Full settlement of claim for a damaged sweater, occurring at or near Larson Swimming Pool, San Francisco.  Date: 2/24/73 Amount: \$45.00

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(CONTINUED)

6/14/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. PAYMENTS:**

**RESOLUTION NO. 9326**

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$18,399.56 of net contract for \$26,000.00 for the following payments:

- \*8 \$2,958.55 for the period  
May 1 - 15, 1973
- \*9 \$3,355.07 for the period  
May 16 - 31, 1973
- Amount.....\$ 6,313.62

Appropriation No. 2,651,995,010,010

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, earned \$9,845.00 of net contract for \$11,190.00 for the following payments:

- \*16 \$ 50.00 for the period  
April 28 - 29, 1973 -  
Part-time Patrolman
- \*17 \$770.00 for the period  
May 1 - 31, 1973 -  
Regular Patrolman
- \*18 \$235.00 for the period  
May 1 - 31, 1973 -  
Part-time Patrolman
- Amount.....\$ 1,045.00

Appropriation No. 2,651,200,000,020

**C. CANDLESTICK PARK FACILITIES PROMOTION-  
CERT. NO. 20246:**

To Gray Creve, Inc. Promotional Director, Candlestick Park Facilities, earned \$23,045.00 of net contract for \$36,000.00 for the following payments:

- \*13 \$ 662.33 for the period  
February, 1973 - Expenses
- \*14 \$1,000.00 for the period  
May 1 - 15, 1973 - Salary
- \*15 \$1,000.00 for the period  
May 16 - 31, 1973 - Salary
- \*16 \$0,266.26 for the period  
March, 1973 - Expenses
- \*17 \$1,736.55 for the period  
April, 1973 - Expenses
- Amount.....\$5,665.14

Appropriation No. 2,651,200,000,030

(CONTINUED)

6/14/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. PAYMENTS:** (Continued)

- D. Final payment to Malott and Peterson-Grundy for completion of construction work on April 16, 1973 under construction Contract RP 617, Various Recreation and Park Locations, Resurface Courts and Play Areas.

Amount.....\$ 6,700.23

Funds available in Appropriations  
0.447.703.651 and 1.447.705.651

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**3. REQUESTS FOR WARRANTS:**

RESOLUTION NO. 9327

RESOLVED, that this Commission does hereby approve the following requests for warrants

- A. To California Park & Recreation Society, Inc.  
Del Webb Center, Suite 404  
2220 Tulare Street  
Fresno, CA 93721

For Sustaining membership for Joseph Misuraca, Superintendent of Recreation, for the period June 1, 1973 through May 31, 1974.

Amount.....\$ 35.00

Funds available in Appropriation No.  
2.651.800.000.000

- B. To Recreation Center for the Handicapped, Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Blvd.  
San Francisco, CA 94132

For Reimbursement for expenses incurred during the period January 1 - March 31, 1973; services provided for participants (Handicapped Division) not covered under programs funded through the San Francisco Social Services Department.

Amount.....\$ 8,676.00

Funds available in Appropriation No.  
2.651.298.000.000

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(CONTINUED)

6/14/73

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9328**

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

- A. Public Utilities Commission - Hetch Hetchy Bureau for power consumption at Camp Mather for the period July 1, 1973 through December 31, 1973.

Amount.....\$ 2,500.00

Funds available in Appropriation No.  
3.659.200.000.000

- B. Pacific Telephone and Telegraph Co. for telephone service on Mather No. 2 for six months, July 1 - December 31, 1973.

Amount.....\$ 900.00

Funds available in Appropriation No.  
3.659.200.000.000

- C. Sunset Scavenger for scavenger services for Candlestick Park for events other than professional baseball as requested by Stadium Manager for 1973-74.

Amount.....\$ 6,500.00

Funds available in Appropriation No.  
3.653.200.000.000

- D. Madison and Burke, for Mr. R. P. Meehan, for rental of vacant lot at 152 Shotwell Street (Lot 35, Block 3552) for a play lot (mini-park) on a month-to-month basis for the period July 1, 1973 through June 30, 1974.

Amount.....\$ 360.00

Funds available in Appropriation No.  
3.651.800.000.000

- E. Wilkins Estate, Inc., c/o T. W. Washington Realty Co., for rental of vacant lot at 7 Sumner Street (Lot 57, Block 3730) for small public playground (mini-park) on a month-to-month basis for 1973-74 fiscal year.

Amount.....\$ 240.00

Funds available in Appropriation No.  
3.651.800.000.000

(CONTINUED)

6/14/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. ENCUMBRANCE REQUESTS: (Continued)**

- F. San Francisco Municipal Railway for purchase of "Special Purpose" car tickets for busing children from target poverty areas within the city to recreation facilities in areas outside the poverty areas.

Amount.....\$ 2,000.00

Funds available in Appropriation No.  
3.651.269.000.000

- G. Houghton Elevator Company for elevator service and maintenance at the Senior Citizens' Center, Aquatic Park Building for 1973-74 fiscal year.

Amount.....\$ 1,134.72

Funds available in Appropriation No.  
3.651.200.000.000

- H. Otis Elevator for elevator inspection service (monthly) at Coit Tower on Telegraph Hill for fiscal year 1973-74, subject to an increase in rates, commencing October 1, 1973.

Amount.....\$ 1,366.20

Funds available in Appropriation No.  
3.651.200.000.000

- I. Various, As Needed, to provide for funds for temporary services of hearing reporters and transcripts, per Controller's Supplemental Instruction No. 510, dated June 7, 1962.

Amount.....\$ 375.00

Funds available in Appropriation No.  
3.651.200.000.000

- J. Xerox Corporation for rental of one (1) Xerox Copier machine model 1000 for 1973-74 fiscal year.

Amount.....\$ 1,900.00

Funds available in Appropriation No.  
3.651.200.000.000

- K. Terminix of No. California, Inc. for pest control services at various locations, including the swimming pools (7) and the Zoo Aviary for 1973-74.

Amount.....\$1,440.00

Funds available in Appropriation No.  
3.651.200.000.000

(CONTINUED)

6/14/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

4. **ENCUMBRANCE REQUESTS:** (Continued)

- L. Loomis Armored Car Service for continuing service of pick-up of daily cash receipts and delivering to bank for 1973-74 fiscal year.

Amount.....\$ 17,000.00

Funds available in Appropriation No.  
3.651.200.000.000

- M. A-1 Sanitation Co. for rental of portable chemical toilets at Lake Merced during the fishing season, July 1 - November 15, 1973.

Amount.....\$ 474.75

Funds available in Appropriation No.  
3.651.200.000.000

- N. Boyajan Carpet Service for installation and removal of Astroturf to convert Candlestick Park from baseball to football and back to baseball, for 1973-74.

Amount.....\$ 6,800.00

Funds available in Appropriation  
No. 3.653.200.000.000

\*\*\*\*\*

5. **ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:**

**RESOLUTION NO. 9329**

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds in the amount of \$143,970.85 to provide for payment of principal and interest due the State of California on loan, per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that the following request for warrant is also approved:

To State of California  
Department of Navigation and  
Ocean Development  
1416 Ninth Street, Room 1336  
Sacramento, CA 95814

For Principal	\$ 96,578.67
Interest	47,392.18
Amount.....	\$143,970.85

Funds available in Appropriation No.  
2.648.800.000.000

\*\*\*\*\*

(CONTINUED)

6/14/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. ALLOTMENTS OF FUNDS:**

**RESOLUTION NO. 9330**

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

**A. Camp Mather Appropriations:**

3.659.110.000.000	
Permanent Salaries	\$ 3,325.00
3.659.111.000.000	
Overtime	6,300.00
3.659.200.000.000	
Contractual Services	22,110.00
3.659.300.000.000	
Materials and Supplies	12,430.00
3.659.389.000.000	
Subsistence (Foodstuffs)	50,000.00
3.659.800.000.000	
Fixed Charges - Real Estate Taxes, etc.	3,009.00

**B. Special Zoo Fund -**  
Maintenance and repair of structures at San Francisco Zoo, 3.652.200.000.000 \$ 20,000.00

**C. Fixed Charges 1973-74**

OE 804 Judgment and Claims	\$ 4,500.00
OE 813 Automobile Insurance	11,000.00
OE 815 Insurance Premiums	4,000.00
OE 854 Membership Dues	700.00
OE 855 Licenses, Fees and Permits	100.00
OE 870 Sales Tax - Commissary	1,500.00
Real Estate Taxes (Land)	7,200.00
OE 880 Rental Units - Miniparks	630.00
Amount.....	\$ 29,630.00

(OE - Object of Expenditure)

Appropriation No.  
3.651.800.000.000

**D. Seasonal Operations**

Advance allotment of funds to provide for seasonal requirements of Day Camps and Commissary.

Day Camps - General Division	\$10,250.
Commissary Unit	5,000.

Amount..... \$15,250.

Appropriation No.  
3.651.389.000.000

(CONTINUED)

6/14/73

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. ALLOTMENTS OF FUNDS: (Continued)**

- E. Special Service -**  
 Coordinating Neighborhood Youth  
 Summer Program  
Local Transportations \$ 2,000.00  
 3.651.269.000.000
- F. Maintenance and repair of automotive  
equipment**  
 3.651.216.000.000  
 (General Division) \$196,050.00
- G. Scavenger and Sanitary Fill Services**  
 3.651.200.000.000 \$90,000.00
- H. Marina Yacht Harbor**  
 Comprehensive Liability and  
 fire insurance premiums  
 3.648.800.000.000 \$ 6,443.00

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**7. ORDERS FOR SERVICE AND/OR WORK:**

RESOLUTION NO. 9331

RESOLVED, that this Commission does hereby  
 approve the following orders for service  
 and/or work:

- A. To Recreation and Park Department**  
 for the maintenance and operation  
 of the Hall of Flowers for the period  
 commencing July 1, 1973 through  
 December 31, 1973.

Amount.....\$ 37,930.00

Funds available for Performing Appro-  
 priation No. 3.651.995.997.000

- B. To Department of Public Health -**  
 Emergency Hospital, for services of an  
 emergency hospital steward at the  
 San Francisco Recreation Camp Mather  
 for the period June 16 through  
 September 1, 1973.

Funds available in Appropriation  
 2.659.200.000.000  
 (For June 16 - 30, 1973) \$ 917.00  
 and in Appropriation  
 3.659.200.000.000  
 (for July 1 - September 1, 1973) \$3200.00

Total amount for season \$4,117.00

(CONTINUED)

6/14/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**7. ORDERS FOR SERVICE AND/OR WORK:** (Contd)

- C. To Public Utilities Commission -  
Hatch Hetchy Bureau, for repairs to  
electrical and other equipment and  
for emergency repairs to automotive  
equipment at Camp Mather from July 1,  
1973 to December 31, 1973, inclusive.

Amount.....\$ 1,000.00

Funds available in Appropriation  
3.659.200.000.000

- D. To Department of Public Works -  
Building Repair for repairs of roofs  
on the caretaker's cabins and other  
guest cabins.

Amount.....\$ 1,500.00

Funds available in Appropriation  
No. 3.659.200.000.000

- E. To Purchasing Department - Central  
Shops, for maintenance and repair of  
other equipment at Candlestick Park,  
for 1973-74 fiscal year.

Amount.....\$ 5,000.00

Funds available in Appropriation  
No. 3.653.200.000.000

- F. To Purchasing Department - Central  
Shops for maintenance and repair of  
automotive equipment at Candlestick  
Park, for 1973-74 fiscal year.

Amount.....\$ 3,000.00

Funds available in Appropriation  
No. 3.653.216.000.000

- G. To Department of Public Works -  
Building Repair, for maintenance and  
repair to Kezar floodlighting system  
for 1973-74 fiscal year.

Amount.....\$ 500.00

Funds available in Appropriation  
No. 3.651.200.000.000

- H. To Purchasing Department - Central  
Shops, for maintenance and repair of  
automotive equipment for 1973-74  
fiscal year.

Amount.....\$ 196,050.00

Funds available in Appropriation  
No. 3.651.216.000.000

(CONTINUED)

6/14/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

7. ORDERS FOR SERVICE AND/OR WORK: (Contd)

- I. To Purchasing Department - Central Shops, for maintenance and repair to other equipment for 1973-74 fiscal year.

Amount.....\$ 3,500.00

Funds available in Appropriation No. 3.651.200.000.000

- J. To Purchasing Department - Reproduction Bureau, for reproduction services during 1973-74 fiscal year.

Amount.....\$ 3,300.00

Funds available in Appropriation No. 3.651.200.000.000

- K. To Department of Electricity - Radio Communications, for maintenance of radio system for 1973-74 fiscal year.

Amount.....\$ 400.00

Funds available in Appropriation No. 2.651.200.000.000

- L. To Office of the Mayor - Emergency Services, for purchase of surplus federal materials and supplies during 1973-74 fiscal year.

Amount.....\$ 1,000.00

Funds available in Appropriation No. 3.651.300.000.000

- M. To Department of Public Works - Building Repair, for maintenance and repair of structures at San Francisco Zoo (Special Zoo Fund).

Amount.....\$ 20,000.00

Funds available in Appropriation No. 3.652.200.000.000

- N. To Stern Grove Festival Association, for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival for 1973-74 fiscal year.

Amount.....\$ 2,000.00

Funds available in Appropriation No. 3.651.200.000.000

(CONTINUED)

6/14/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

7. ORDERS FOR SERVICE AND/OR WORK: (Contd.)

- O. To Department of Public Works, Bureau of Engineering, for engineering and inspection work under construction Contract RP 604, Broadway between Leavenworth and Hyde Streets Mini-Park and related work.

Amount.....\$ 2,692.00

Funds available in Appropriation  
1.445.995.000 (#26) and  
1.685.742.000

- P. To Department of Public Works, Bureau of Engineering, for engineering and inspection work under construction Contract RP 638, Civic Center Area Reconstruct Landscape Irrigation Systems.

Amount.....\$1,373.00

Funds available under Appropriation  
2.447.703.651.000

- Q. To Department of Public Works - Building Repair, for waterproofing Candlestick Park Stadium in new area and portions of old area.

Amount.....\$40,000.00

Funds available in Appropriation  
No. 2.653.214.000.000

- R. To Department of Public Works - Building Repair, for maintenance and repair of Candlestick Park for fiscal year 1973-74.

Amount.....\$25,000.00

Funds available in Appropriation No.  
3.653.214.000.000

- S. To Department of Public Works, for dredging at Marina Yacht Harbor.

Amount.....\$6,500.00

Funds available in Appropriation No.  
2.648.214.000

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(CONTINUED)

6/14/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9332

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Malott & Peterson-Grundy, under construction Contract RP 617, Various Recreation and Park Locations, resurface courts and play areas.

Amount of increase \$ 643.23

Funds available in Appropriation No.  
 2.445.995.000.210

\* \* \* \* \*

9. AWARD OF CONTRACT -  
FOR GOLDEN GATE PARK BAND CONCERTS:

RESOLUTION NO. 9333

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray for presentation of Golden Gate Park Band Concerts for the 1973-74 season.

Amount.....\$26,000.00

Funds from Appropriation No.  
 3.651.200.000.000  
 to Appropriation No. 3.651.200.000.010

\* \* \* \* \*

10. AGREEMENT -  
LAKE MERCED SPECIAL PATROL:

RESOLUTION NO. 9334

RESOLVED, that this Commission does hereby approve an agreement with the Associated Sportsmen of California, District Council No. 7, to continue the special patrol service at Lake Merced during the 1973-74 fiscal year.

Amount.....\$11,200.00

Funds from Appropriation No.  
 3.651.200.000.000  
 to Appropriation No. 3.651.200.000.020

\* \* \* \* \*

(CONTINUED)

6/14/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

11. CANDLESTICK PARK -  
PROMOTION DIRECTOR:

RESOLUTION NO. 9334-A

RESOLVED, that this Commission does hereby approve recertification of agreement with Gray Creveling, Promotion Director, Candlestick Park, to continue his services during the fiscal year 1973-74.

Amount.....\$36,000.00

Funds from Appropriation No.  
 3.653.200.000.000  
 to Appropriation No. 3.653.200.000.030

\* \* \* \* \*

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9335

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$3,653.00 to the Mayor, the Board of Supervisors and the Controller to reclassify, retitle and change the rate of various positions in accordance with Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1973.

\* \* \* \* \*

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9336

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$520.00 to the Mayor, the Board of Supervisors and the Controller to increase the salary of Class 7202 Assistant Superintendent Structural Maintenance, in accordance with the provisions of Section VII (H) of the Annual Salary Standardization Ordinance for the fiscal year 1972-73.

\* \* \* \* \*

(CONTINUED)

6/14/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

14. AWARD OF CONTRACT:

RESOLUTION NO. 9337

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Tamal Construction Co. for construction work under construction Contract RP 638 Civic Center Area, Reconstruct Landscape Irrigation Systems.

Amount of Award...\$11,698.00

Funds available in Appropriation  
 2.477.703.651.000

\* \* \* \* \*

15. AWARD OF CONTRACT:

RESOLUTION NO. 9338

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Tamal Construction Co. for construction work under construction Contract RP 604, Broadway between Leavenworth and Hyde Streets Mini-Park and Related Work.

Amount of Award..\$27,802.00

Funds available in Appropriations  
 1.445.995.000 (#26) and  
 1.685.742.000

\* \* \* \* \*

(CONTINUED)

6/14/71



REQUESTS:MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, approval of the request of B. P. O. Elks to present a special program at the Music Concourse on June 10, 1973, in conjunction with the regular Sunday band concert, was ratified.

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse were approved:

From French Colony Official Committee - July 15, 1973.

From San Francisco Cable Car Centennial Committee - July 29, 1973.

From United German American Societies - September 16, 1973.

\* \* \* \* \*

CANDLESTICK PARK -  
PARKING LOT:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the request of the San Francisco Chronicle for permission to use the parking lot at Candlestick Park for the annual display of fireworks on the 4th of July was approved.

\* \* \* \* \*

CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following requests for the floral plaque in Golden Gate Park were approved:

August - From the San Francisco County Fair-Flower Show - To publicize this annual event.

September - From the San Francisco Cable Car Centennial Committee.

October - From Sacred Heart High School  
- To commemorate their Centennial.

\* \* \* \* \*

(CONTINUED)

6/14/73

COMMISSION COMMITTEE  
AND STAFF:

1. LEROY S. SINDELL, SR. BEQUEST -  
EXPENDITURES FOR GOLDEN GATE  
PARK SENIOR CENTER:

On motion of Vice President Dominguez,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9339

RESOLVED, that this Commission does hereby  
approve the following expenditures from the  
Leroy S. Sindell, Sr. Bequest for the Golden  
Gate Park Senior Center:

For replacement of sewing machine -	\$ 158.25
Books for choral group -	47.48
Coffee maker	35.00
Total	\$ 240.73

\* \* \* \* \*

2. LAKE MERCED SPORTS CENTER  
COFFEE SHOP:

On the recommendation of the Business  
Manager, Mr. Paul Yuke, and on motion of  
Commissioner Friend, seconded by  
Commissioner McAteer, the following  
resolution was adopted:

RESOLUTION NO. 9340

RESOLVED, that this Commission does hereby  
grant permission to the Lake Merced Company,  
concessionaire at Lake Merced, to increase  
prices as follows:

Hamburger	\$ .95
Cheeseburger	1.05
Hot dog	.55
Ham sandwich	.85
Coffee - 6 oz.	.20
Coffee - 12 oz.	.30

Sailing Lessons  
12 hour course 25.00; and

FURTHER RESOLVED, that these prices shall  
become effective when authorized by the City  
Attorney, pursuant to the President's  
declaration on June 13, 1973, relative to a  
"freeze" in retail prices.

\* \* \*

Commissioner McAteer complimented Mr.  
Mehl for his excellent operation at  
Lake Merced and commented on the  
cleanliness of the coffee shop.

\* \* \* \* \*

(CONTINUED)

6/14/73



COMMISSION COMMITTEE  
AND STAFF:

3. HARDING PARK GOLF COURSE CAFE:

Commissioner McAteer then mentioned the unfavorable condition of the cafe at Harding Park, and urged that the concessionaire be compelled to improve the appearance and operation of this facility.

Commissioner Friend asked that the concessionaire be notified that his operation is extremely unsanitary and that if the situation is not corrected by the July meeting his lease shall be cancelled and the service temporarily discontinued.

Commissioner Friend also asked the staff to submit a program to him which would assure satisfactory operation of all of the cafes at the golf courses.

\* \* \* \* \*

4. SUPPLEMENTAL APPROPRIATION:

Mr. Joseph Caverly, General Manager, stated that he had attended a number of meetings with the All Peoples Coalition, of Visitation Valley, to explore the possibility of improving recreational services in this neighborhood. As a result of these meetings Mr. Caverly recommended that a supplemental appropriation in the amount of \$6600.00 be submitted for the services of one Neighborhood Liaison Specialist for a period of six (6) months, to provide recreation for Visitation Valley.

According to Mr. Caverly, it was agreed with All Peoples Coalition that the proposed specialist would report directly to the Satellite Senior Director under the Area Supervisor of this neighborhood.

Mr. John Haug, representing the All Peoples Coalition, expressed the need for the position which Mr. Caverly recommended, to provide a viable recreational program to meet the multiple needs of the residents of the Sunnyvale-Visitation Valley Neighborhood and at the same time to increase neighborhood use of existing Recreation and Park Department's facilities.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9341

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$6600.00 to the Mayor, the Board of Supervisors and the Controller, for contractual services of one Neighborhood Liaison Specialist for a period of six (6) months to provide recreation for Visitation Valley.

\* \* \* \* \*

(CONTINUED)

6/14/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. GOLDEN GATE PARK TENNIS COURTS:

Mr. Joseph Caverly stated that the staff had reviewed in depth the operation of the Golden Gate Park tennis courts; that the review was not limited to the fee schedule alone, but included questions relating to reservations, duties of the tennis professional, and the conduct of tournaments.

Mr. Caverly further stated that two public hearings had been held -- one on the afternoon of May 11, and the other on the evening of June 4, at which all interested parties had an opportunity to express their opinions.

Mr. Caverly pointed out that the reservation fee since 1962 has been 50¢ per court per hour, and that locker fees had been established in 1958.

Mr. Caverly then referred to his memorandum to the Commission dated June 13, 1973, which listed the following recommendations

1. The new fee for the use of tennis courts by reservation shall be \$1.00 per hour.
2. During Daylight Savings Hours (May-October) reservations of ten tennis courts will be taken from the hours of 5:00 to 8:00 p.m. with a minimum playing period of 1-1/2 hour (a \$1.50 charge).
3. All reservations will be taken by a staff member of the Recreation and Park Department at Golden Gate Park Tennis Courts.
4. The Recreation Division will provide supervision at all times that courts are reserved and fees are being collected. All fees and charges for court use and locker rentals will be made to a member of the Recreation Division staff.
5. The established opening and closing hours will be included in the tennis professional's contract. He will assume responsibility for the courts and buildings at those times that a member of the Recreation Division staff is not on duty.
6. The tennis professional will be allowed the use of one court and on weekdays a second court until 4:00 p.m. When these courts are not being used for instruction by the tennis

(CONTINUED)

6/14/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. GOLDEN GATE PARK TENNIS COURTS: (Cont'd)

professional they would be made available to tennis players waiting to use the courts.

7. It is recommended after careful consideration that a policy be adopted of reducing the number of tennis tournaments and this will be at the discretion of the Supervisor of Athletics of the Recreation Division staff.

8. The fees for the small lockers will be raised to \$10 per year and the large lockers \$15 per year. These fees will be paid directly to the Recreation Division.

Mr. Caverly expressed his belief that these recommendations will, in his judgment, serve all interests of the tennis playing public.

According to Mr. Caverly, the new recommendations will place only 10 of the 21 courts under the proposed weekday and evening reservation system during the daylight saving months of May through October.

Mr. Michael Nurre expressed his disapproval of the proposed charge of \$1.00 an hour; questioned the legality of the recommendations; and also opposed the precedent being established.

Mr. Caverly remarked that the legality had been checked with the City Attorney and that it was not his intention to recommend a charge at any other tennis courts.

Ms. Arlene Cohen stated her objection to the recommendation that the tennis professional be allowed to use a second court on weekdays.

Mr. Fay Blair, President of the Golden Gate Park Tennis Club, which comprises 500 members, stated that his organization was basically in support of the 8 recommendations offered by Mr. Caverly, but further stated that there was some disagreement about a second court being given to the tennis professional.

Mr. William Fine complimented the Department on the quality of the tennis courts, but questioned the advisability of allowing the professional to have a second court.

(CONTINUED)

6/14/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. GOLDEN GATE PARK TENNIS COURTS: (Cont'd)

Mr. Henry Pon suggested that the agreement for the services of the tennis professional should be for a shorter period of time.

Mr. Frank Taylor and Mr. Andre Peazley expressed their belief that the term of the agreement for the tennis professional should be for at least a five-year period.

Commissioner Friend remarked that in his opinion the term should be for a three-year period with a two-year option.

General discussion followed concerning the number of courts which should be allocated to the tennis professional, during which Mr. Caverly suggested that use of the second court be allowed on weekdays until noon, instead of 4:00 P.M.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9342

RESOLVED, that this Commission does hereby approve the recommendations of the General Manager, which are as follows, regarding the Golden Gate Park tennis courts:

1. The new fee for the use of tennis courts by reservation shall be \$1.00 per hour.
2. During Daylight Savings Hours (May-October) reservations of ten tennis courts will be taken from the hours of 5:00 to 8:00 P.M. with a minimum playing period of 1-1/2 hour (a \$1.50 charge).
3. All reservations will be taken by a staff member of the Recreation and Park Department at Golden Gate Park Tennis Courts.
4. The Recreation Division will provide supervision at all times that courts are reserved and fees are being collected. All fees and charges for court use and locker rentals will be made to a member of the Recreation Division staff.
5. The established opening and closing hours will be included in the tennis professional's contract. He will assume responsibility for the courts and buildings at those times when a member of the Recreation Division staff is not on duty.
6. The tennis professional will be allowed the use of one court and on weekdays a second court until 12:00 noon. When these courts are not being used for instruction by the tennis professional they would be made available to tennis players waiting to use the courts.

(CONTINUED)

6/14/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. GOLDEN GATE PARK TENNIS COURTS: (Cont'd)
7. At the discretion of the Supervisor of Athletics of the Recreation Division staff, a policy shall be adopted to reduce the number of tennis tournaments.
8. The fees for the small lockers will be raised to \$10.00 per year and the large lockers \$15.00 per year. These fees will be paid directly to Recreation Division.

\* \* \*

(It was understood that the increases are subject to a ruling of the City Attorney relative to the President's declaration concerning "freeze" in prices.)

\* \* \* \* \*

6. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9343

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Activities League for permission to hold the 5th Annual North-South Baseball Classic at Candlestick Park on Saturday, June 23, 1973, at 9:00 A.M.

\* \* \* \* \*

7. ACCEPTANCE OF GIFTS:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9344

RESOLVED, that this Commission does hereby accept the following gifts:

From the Coca-Cola Bottling Company of California, an electric basketball scoreboard, valued at \$800.00, installed at Upper Noe Recreation Center

From Levi-Strauss Foundation, \$1200.00 for the Summer Neighborhood Basketball League (to be used at a center or centers that will serve the youth of the Mission District); and

FURTHER RESOLVED, that the Secretary is directed to send appropriate letters of thanks to the donors.

\* \* \* \* \*

(CONTINUED)

6/14/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

8. CANDLESTICK PARK:

Mr. Gray Creveling, Promoter of Candlestick Park, introduced Mr. Louis Gavrel from Houston, Texas, who had requested permission to present concerts at Candlestick Park on September 14, 15 and 16.

Mr. Creveling stated that Mr. Gavrel's request had been under consideration for some time and that the staff had been concerned about protection of the Astroturf.

Mr. Gavrel remarked that originally he had intended to present country western music, etc., along with one rock concert, but now wished to present three rock concerts at Candlestick Park. Mr. Gavrel further remarked that he had entertained the idea of putting plywood on the field and giving it to the City, but now suggested that barricades, with uniformed guards, be used to prevent entrance onto the field.

Commissioner Friend expressed his surprise at Mr. Gavrel's request for three rock concerts, and stated his disapproval.

President DiGrazia pointed out the Commission's responsibility to the Giants and the Forty Niners, and emphasized the importance of protecting the Astroturf.

General discussion followed, during which Mr. Caverly also expressed his surprise that three rock concerts were being considered.

Mr. Gavrel informed the Commissioners that he had made certain commitments in anticipation of the Commission's favorable action.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the request of Louis Gavrel was referred to a Committee with power to act.

President DiGrazia then appointed Commissioner Friend and Commissioner McAteer to serve on this committee with him, which would meet with Mr. Gavrel following the adjournment of today's meeting.

\* \* \* \* \*

(CONTINUED)

6/14/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. GOLDEN GATE PARK:

Mr. Caverly referred to the proposal which had been received from the Bicycle Coalition to extend the traffic-free hours on John F. Kennedy Drive to 8:00 P.M. during the months of daylight saving time.

Captain James Ludlow of Richmond Station stated that it was the feeling of the Police Department that extending the hours would cause excessive traffic problems and asked that a survey be made before any action is taken regarding the proposal.

Representatives of the Bicycle Coalition commented on the advantages of Golden Gate Park being closed to automobile traffic, and urged that the hours be extended.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the proposal to extend the traffic-free hours on John F. Kennedy Drive to 8:00 P.M. during the months of daylight saving time was tabled, pending review of a traffic survey which the Police Department would be requested to make.

\* \* \* \* \*

10. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9345

RESOLVED, that this Commission does hereby accept a gift of \$10,000.00 (donated by Foremost-McKesson, Inc.) from Friends of Recreation and Parks for the rehabilitation of Mission Playground; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \*

Commissioner McAteer suggested that when the rehabilitation of the Mission Playground has been completed that the publicity should include the name of the donor.

\* \* \* \* \*

(CONTINUED)

6/14/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

11. GOLDEN GATE PARK -  
PARKMOBILE:

Mr. Caverly reported that only one bid -- from James E. Kenney - had been received for the operation of the Parkmobile in Golden Gate Park, and suggested that the parking lot at Kezar Pavilion be used as a depot.

Mr. Paul Yuke, Business Manager, stated that Mr. Kenney's proposal provided a fee of \$300.00 a month for a period of five years, with no option.

Both Mr. Caverly and Mr. O'Donnell, Superintendent of Parks, agreed that on Sundays if there was insufficient space at Kezar Pavilion because of the Roller Derby events, that McLaren Lodge could be used as a depot.

Mr. Kenney stated that in addition to the parking lot at Kezar Pavilion there would be depots at the Conservatory and at the Japanese Tea Garden.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9346

RESOLVED, that this Commission does hereby award a contract to James E. Kenney for the operation of a motorized lecture tour within Golden Gate Park for a period of five (5) years at a rate of \$300.00 a month, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

\* \* \* \* \*

(CONTINUED)

6/14/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9347

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation in the amount of \$11,450.00 to the Mayor, the Board of Supervisors and the Controller, for the creation of one Class 1652 Senior Accountant and deletion of two Class 3302 Vendor.

\* \* \* \* \*

13. FRANCIS SCOTT KEY MONUMENT:

Commissioner McAteer stated that the matter of determining a site for the relocation of the Francis Scott Key monument had been pending for some time and that the Committee, consisting of Commissioner Stendell and herself, now recommended that it be placed in an area north of Concourse Drive, on the perimeter of the Music Concourse Area, facing the band shell, which was pointed out on the map of Golden Gate Park.

Mr. Emmett O'Donnell, Superintendent of Parks, expressed his approval of this site.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

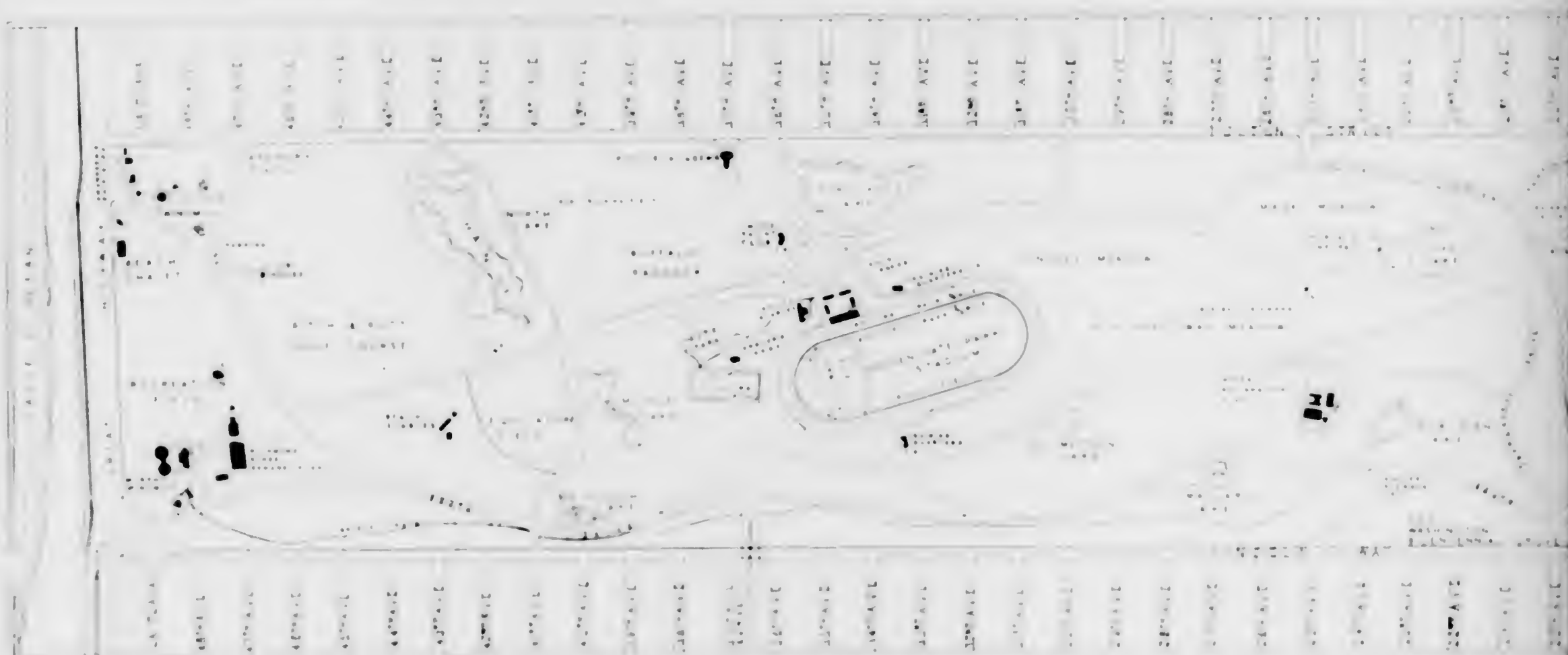
RESOLUTION NO. 9348

RESOLVED, that this Commission does hereby approve the site recommended by Commissioner McAteer and Commissioner Stendell, as indicated on a map of Golden Gate Park attached to the original of these minutes, for the relocation of the Francis Scott Key monument.

\* \* \* \* \*

(CONTINUED)

6/14/73











COMMISSION COMMITTEE  
AND STAFF: (Continued)

14. CITIZENS TASK FORCE ON ALCOHOLISM  
IN SUNSET-PARKSIDE:

Representatives from the Citizens Task Force on Alcoholism in the Sunset-Parkside were present at the meeting and asked for permission to address the Commission. Mrs. Audrey Guassardo referred to her request for the use of the Fleishhacker Building in connection with a proposed pilot project.

President DiGrazia informed Mrs. Guassardo that he had signed a letter addressed to her today, a copy of which was handed to her by the Secretary, stating that the Department had a plan for the use of this building as soon as it is vacated by the Recreation Center for the Handicapped.

Mr. Caverly remarked that other requests had been received for the use of this building and, as President DiGrazia stated, the Department has definite plans for this facility.

At the request of Mrs. Guassardo, President DiGrazia asked that a meeting be arranged by the Secretary for further discussion of the request of the Citizens Task Force on Alcoholism in the Sunset-Parkside with the General Manager.

\* \* \* \* \*

(CONTINUED)

6/14/73

**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Michael F. Carey, Chairman, West Coast Region, Memorial and Patriotic Holidays, Fleet Reserve Association, expressing thanks and appreciation to Mr. Emmett O'Donnell for his wonderful assistance and cooperation in having the site of the USS SAN FRANCISCO painted prior to the Memorial Day services, which were held on May 27, 1973.
2. From various signatories who frequent Alta Plaza, commending Mr. Robert J. Pearson, Assistant Gardener, for his courtesy and for the excellent job he is doing at this facility.
3. From Officers and Members of the California Bodies, A. and A. S. R., expressing appreciation to Miss Sue Dorsey, Supervisor, Drama and Dance Division, for the performance of a group of dancers at their recent "Italian Night".
4. From Ervin C. Delman, Varsity Tennis Coach, Abraham Lincoln High School, thanking Mr. Joseph Misuraca for his cooperation in reserving tennis courts at Parkside Square.
5. From Reverend and Mrs. Robert A. Craver, commending Mr. Edward Kelly for his splendid work in connection with the presentation of the San Francisco Special Olympics at Kezar Stadium.
6. From Robert E. McBride, Professor of Recreation, California State University, San Francisco, thanking Mr. Peter Ashe for his participation in a recent panel at the University.
7. From Mrs. D. R. Morales, expressing her enjoyment in playing in the Second Annual Round Robin Ladies' Tennis Doubles in Golden Gate Park on April 25, 1973.
8. From Mrs. Christine Schurer, urging that Golden Gate Park be closed entirely to automobiles on Sundays.
9. From Richard A. Howard, The Arnold Arboretum of Harvard University, expressing enjoyment of a recent visit to Strybing Arboretum, and commenting on its excellence.
10. From African Violet Society of San Francisco, expressing appreciation for the Department's cooperation in connection with their 20th Anniversary Show.

(CONTINUED)

6/14/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

11. From Dorsey McTaggart, Court Reporter, commending Walter Smith, gardener at the Hall of Justice, for his courtesy and excellent care of the grounds.
12. From the following, thanking Mrs. Bernice Rodgers for her cooperation in making arrangements for the use of various facilities:  
 March of Dimes;  
 Cabrillo School;  
 Patrick Mulligan.
13. From Bill Spivey, commending the Department for allowing the San Francisco Mime Troup to perform in the parks of San Francisco.
14. From David Milne, protesting rock concerts at Kezar Stadium, and outlining objectionable conditions in the neighborhood as a result of such events.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly, Secretary  
 Recreation and Park Commission

6/14/73

San Francisco, California  
July 12, 1973

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M I N U T E S

The Four Hundred Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 12, 1973, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Vice President Dominguez  
Commissioner Johnson

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of June 14, 1973.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

7/12/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9349**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20766 through T30057 made by the General Manager and certified by the Secretary during the period May 4, 1973, through July 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

**2. PAYMENT - RECREATION CENTER  
FOR THE HANDICAPPED:**

**RESOLUTION NO. 9350**

RESOLVED, that this Commission does hereby approve Progress Payment No. 6 to the Recreation Center for the Handicapped for construction of the Center in the Lake Merced Tract.

Amount.....\$ 24,342.00

Funds available in Appropriation  
No. 9.561.500.011.000

\* \* \* \* \*

**3. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 9351**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$383,853.00 to the Mayor, the Board of Supervisors and the Controller to establish rates of pay for trades and crafts for the fiscal year 1973/74 in accordance with Charter Section 8.403.

\* \* \* \* \*

(CONTINUED)

7/12/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9352

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$12,131.00 to the Mayor, the Board of Supervisors and the Controller to provide funds for the transfer of various classes of Operating Engineers from Salary Ordinance Sec. 651010 to 651030 pursuant to letter dated May 31, 1973 from the Civil Service Commission.

\* \* \* \* \*

5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9353

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: Stuart A. Fox  
 3954 - 140th Ave. N.E.  
 Bellevue, Washington 98005

For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.

Amount..... \$ 17.00.

B. To: Thomas J. George  
 5504 Merriewood Drive  
 Oakland, CA 94611

For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.

Amount..... \$ 25.00

C. To: Ken Lee  
 1042 Grant Avenue  
 San Francisco, CA 94133

For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.

Amount..... \$ 31.00

D. To: Edward G. Riley  
 1618 - 38th Avenue  
 San Francisco, CA 94122

For: Refund of berth rental deposit at Marina Yacht Harbor, because of vacating berth.

Amount..... \$ 28.00

(CONTINUED)

7/12/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

5. **REQUESTS FOR WARRANTS:** (Continued)

E. To: California Park and Recreation  
Society  
Del Webb Center, Suite 404  
2220 Tulare Street  
Fresno, CA 93721

For: Administrative membership for  
Emmett O'Donnell, Superintendent of  
Parks, for the period July 1, 1973  
- June 30, 1974.

Amount..... \$ 35.00

Funds Available in Appropriation  
No. 3.651.800.000.000

F. Recreation Center for the Handicapped,  
Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Boulevard  
San Francisco, CA 94132

For: Reimbursement for expenses  
incurred during the period  
April 1 - June 30, 1973; services  
provided for participants (Handi-  
capped Division) not covered under  
programs funded through the San  
Francisco Social Services Depart-  
ment.

Amount..... \$ 3,349.75

Funds Available in Appropriation  
No. 2.651.298.000.000

\* \* \* \* \*

(CONTINUED)

7/12/73

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SPECIAL ORDER  
OF BUSINESS: (Continued)

6. DAMAGE CLAIMS:

RESOLUTION NO. 9354

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Ms. E. Barnekow 125 Somerset Street San Francisco, CA 94134	Full settlement of claim for a broken window by a ball orig- inating at Portola Playground, occurring at or near 125 Somer- set St., San Francisco  Date: 4/16/73 Amount: \$21.50
Dr. Renee Brand 3435 Clay Street San Francisco, CA 94118	Full settlement of claim for window dam- age occurring at or near 3435 Clay St., San Francisco.  Date: 3/13/73 Amount: \$23.90
Elizabeth R. Chartrand 1508-B Oxford Street Berkeley, CA 94709	Full settlement of claim for auto damage by a ball originating at Levi Strauss Park- ing Lot/Playground, San Francisco.  Date: 3/16/73 Amount: \$38.94
Genevieve Guerin 2059 - 41st Avenue San Francisco, CA 94116	Full settlement of claim for a broken window by ball origin- ating at West Sunset Playground occurring at or near 2059 - 41st Avenue, San Francisco.  Date: 5/7/73 Amount: \$43.67
F. B. Hartsfield 1772 Church Street San Francisco, CA 94131	Full settlement of claim for a broken window by a ball originating at Upper Noe Playground, occur- ing at or near 1772 Church Street, San Francisco.  Date: 4/6/73 Amount: \$20.00

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(CONTINUED)

7/12/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**7. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9355**

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Xerox Corporation, to supplement Encumbrance Request No. 2-0355 for rental of Xerox Copier for fiscal year 1972-73. Funds available in Appropriation No. 2.651.200.000.000
- Amount.....\$ 500.00
- B. To Sunset Scavenger Corporation for scavenger services for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 60,000.00
- C. To Sanitary Fill Company for sanitary fill to cover garbage for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 20,000.00
- D. To Various, as needed, for special service - conducting summer teen-age dances and other celebrations for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 1,373.00
- E. To The Langevin Sound Service for:  
(1) Operation of public address system, and (2) Maintenance and repair of same at Candlestick Park Stadium for 1973-74. Funds available in Appropriation No. 3.653.200.000.000
- Amount.....\$ 3,395.00
- F. To Lovotti Brothers, Inc. for window washing services for 1973-74 fiscal year. Funds available in Appropriation No. 3.651.200.000.000
- Amount.....\$ 1,517.00
- \* \* \* \* \*

(CONTINUED)

7/12/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**8. PAYMENTS:**

RESOLUTION NO. 9356

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 20345:**

To Ralph Murray, Director, Golden Gate Park Band Concerts, earned \$22,505.76 of net contract for \$26,000.00 for the following payments:

#10 \$1,301.87 for the period  
June 1 - 15, 1973  
#11 \$2,804.33 for the period  
June 16 - 30, 1973

Appropriation No. 2.651.995.010.010

Amount.....\$ 4,106.20

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 20087:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced patrol service, earned \$11,190.00 of net contract for \$11,190.00 for the following payments:

#19 \$ 770.00 for the period  
June 1 - 30, 1973 -  
Regular Patrolman  
#20 \$ 225.00 for the period  
June 1 - 30, 1973 -  
Parttime Patrolman  
Final \$ 350.00 for vacation replacement  
of regular patrolman

Appropriation No. 2.651.200.000.020

Amount.....\$ 1,345.00

**C. CANDLESTICK PARK FACILITIES  
PROMOTION - CERT. NO. 20246:**

To Gray Creveling, Promotional Director, Candlestick Park facilities, earned \$25,054.03 of net contract for \$36,000.00 for the following payments:

#18 \$1,000.00 for the period  
June 1 - 15, 1973 -Salary  
#19 \$1,000.00 for the period  
June 16- 30, 1973 -Salary

Appropriation No. 2.653.200.000.030

Amount.....\$ 2,000.00

(CONTINUED)

7/12/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

8. **PAYMENTS:** (Continued)

- D. Second and final payment to Tamal Construction Co. for completion of construction work on June 20, 1973, under construction Contract RP 616 Twenty-Fourth Street Mini-Park.

Amount.....\$ 4,535.00

\* \* \* \* \*

9. **MODIFICATION OF CONTRACT:**

RESOLUTION NO. 9357

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Tamal Construction Company under construction Contract RP 616, Twenty-Fourth Street Mini-Park.

Amount of increase...\$ 1,035.00

Funds available in  
Appropriation 1.445.995.000 (#8)

\* \* \* \* \*

10. **MODIFICATION OF CONTRACT:**

RESOLUTION NO. 9358

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract for conversion of Candlestick Park Stadium to provide for adjustment of total contract price, as follows:

Original Contract Amount	\$18,730.00
Revised Contract Amount	<u>17,280.00</u>
Amount of Decrease	\$ 1,450.00

(Appropriation No. 2.653.200.000.010)

\* \* \* \* \*

11. **ALLOTMENT OF FUNDS:**

RESOLUTION NO. 9359

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds for seasonal sales of post cards, albums, and guide books at Coit Tower.

Amount..... \$ 210.00

Appropriation No.  
3.651.300.001.000

\* \* \* \* \*

(CONTINUED)

7/12/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

12. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9360

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. To Purchasing Department - Reproduction Bureau, to supplement Work Order No. 2-0233 for reproduction services for 1972-73 fiscal year.

Amount.....\$ 1,000.00

Funds available in Appropriation  
 No. 2.651.200.000.000

- B. To Department of Electricity - Radio Communications, for procurement and installation of fourteen radio receivers-transmitters, one radio console and six radio decoder units, call-lite.

Amount.....\$ 18,000.00

Funds available in Appropriation  
 No. 3.651.400.000.000

\* \* \* \* \*

13. LAKE MERCED -  
APPROVAL OF PURCHASE OF FISH:

RESOLUTION NO. 9361

RESOLVED, that this Commission does hereby request the Controller to approve purchase of 2,200 pounds of rainbow trout to restock Lake Merced during fishing season.

Amount..... \$2,420.00

Funds available in Appropriation  
 No. 2.651.966.001

\* \* \* \* \*

(CONTINUED)

7/12/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**14. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9362**

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Robert M. Hansen, Interim Director, Golden Gate Park Band, for the period July 6-31, 1973.

Amount..... \$ 5,000.00

Funds available in Appropriation  
No. 3.651.200.000.000

- B. To Various, As Needed, for 1973 Summer Recreation Special Events Program.

Amount..... \$ 20,000.00

Funds available in Appropriation No.  
2.651.298.005 - Bd. of Supervisors Ord.  
#223-73; File #201-73-113)

\* \* \* \* \*

In connection with Resolution No. 9355, Commissioner Stendell expressed his opposition to the requirement for scavenger services, and asked the staff to explore the possibility of reducing this cost and to check with the Department of Public Works as to whether or not the charges indicated are reasonable and correct.

\* \* \* \* \*

(CONTINUED)

7/12/73

REQUEST:UNION SQUARE:

Mr. Merrill R. Cohn, representing the Committee for San Francisco BART's Opening, stated that although the service will not be in operation it was the intention to proceed with the planned event, which will be called "BART Preview Festival", and asked for permission to use Union Square for this purpose during the month of September.

According to Mr. Cohn, the festival will be held from September 16 through September 24, but it will be necessary to have the use of the Square for the entire month for construction of a rustic mountain cabin featuring murals and artifacts of early San Francisco, in which steam beer, alcoholic beverages and food will be served.

Mr. Graham Kislingbury, Public Relations, stated that the food concession will be operated by the Sir Francis Drake Hotel.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the request of the Mayor's Committee for San Francisco BART Opening Festival for the use of Union Square for the month of September was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. REPORT BY GENERAL MANAGER:A. Plan for Action

Mr. Caverly gave a progress report on the Plan for Action and mentioned the following points:

1. Satellite Program.
2. Reorganization of Recreation Division.
3. Revenue Sharing.
4. Fees and Charges -- Earmarked Funds.
5. Facility Improvements -- Better Maintenance, Mobile Crews, New Night Watering, Etc.
6. Organization and Management -- Business Division Improvements, Armored Car Service, Relocation of Golf Reservations, Etc.

(CONTINUED)

7/12/73



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

1. REPORT BY GENERAL MANAGER (Continued)

B. San Francisco Zoo

Mr. Caverly reported that the Cultural Affairs Committee of the Board of Supervisors, at its meeting of July 3, 1973, had tabled the Grand Jury's recommendation for a separate commission for the Zoo.

At the request of Mr. Caverly, Mr. Jack Spring, Interim Director of the Zoo, gave a progress report on the San Francisco Zoo Advisory Committee.

C. North Dutch Windmill

Mr. Caverly announced that funding had been guaranteed by the Seal Rock Development Company for restoration of the North Dutch Windmill.

D. Personnel

Two new employees, Mr. William Gray, Harbormaster, and Mr. Bob Hulen, Assistant to General Manager, Public Services, were introduced by Mr. Caverly.

E. Camp Mather, Summer Program, Etc.

Mr. Caverly commented on the successful operation of Camp Mather, and also mentioned the success of the Summer Program, with such special events as Children's Day, Summer Basketball League, and use of the portable pools and play-mobile. Mr. Caverly reported that Friends of Recreation and Parks, under the sponsorship of Walter Shorenstein, will hold another Field Day at Kezar Stadium on Friday, August 24.

\* \* \*

President DiGrazia congratulated the General Manager for his comprehensive report, and commended him, Mr. Joseph Misuraca, Mr. Emmett O'Donnell, Mr. Paul Yuke and Mr. Jack Spring for their fine work and for their cooperation.

\* \* \* \* \*

(CONTINUED)

7/12/73

2. PALACE OF FINE ARTS:

Mr. Richard Harcourt, President of the Palace of Fine Arts League, referred to the offer of Walter S. Johnson to restore the North and South Colonnades at the Palace of Fine Arts, and stated that Mr. Hans Gerson, Architect for the original rehabilitation of the structure, had been engaged by the League to prepare the necessary plans.

At the request of Mr. Harcourt, Mr. Gerson presented the plans of the Colonnades and stated that they had been approved by the Commission in 1963 as an alternate but that the work had not been included in the award of contract for the rehabilitation at that time because of insufficient funds.

Following presentation of the plans, Mr. Gerson stated that according to the Lease Agreement between the City and the Palace of Fine Arts League, approval of the Art Commission is required, and in addition, the Department of Public Works must approve the plans, and also approve the construction, which will necessitate inspection service.

Mr. Charles Griffith, City Architect, in response to an inquiry by Commissioner Thomas, stated that in order to make the required certification on the completion of the construction it would be necessary to have a City Inspector on the job other than the architect, and that such services would cost approximately \$25,000.00.

In response to an inquiry by Commissioner Stendell, Commissioner Thomas stated that according to the agreement the Palace of Fine Arts League had been given the authority to make improvements to the Palace and that contracts for the work involved would not be subject to the usual City bidding procedure.

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolutions were adopted:

RESOLUTION NO. 9363

RESOLVED, that this Commission does hereby accept with expressions of gratitude the proposal by Walter S. Johnson, through the Palace of Fine Arts League, to restore the North and South Colonnades at the Palace of Fine Arts; and

FURTHER RESOLVED, that the plans for same, presented by Hans Gerson, Architect, are also approved; and

(CONTINUED)

7/12/73



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**2. PALACE OF FINE ARTS: (Continued)**

FURTHER RESOLVED, that an appropriate letter of thanks be sent to Mr. Walter S. Johnson, expressing the appreciation of this Commission.

\* \* \*

**RESOLUTION NO. 9364**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$25,000.00 to the Mayor, the Board of Supervisors and the Controller, to cover inspection services to be provided by the Department of Public Works in connection with the proposed construction work at the Palace of Fine Arts for the installation of the North and South Colonnades.

\* \* \*

Commissioner Stendell asked Mr. Gerson to keep the Commission informed regarding the progress of the job and any problems that might develop.

\* \* \* \* \*

**3. CANDLESTICK PARK - GILMAN PLAYGROUND:**

Mr. Gray Creveling stated that he had been negotiating with the Southeast Cultural Community Center for the use of Candlestick Park in connection with a proposed Ghetto Extravaganza, 1973, but that there were some unanswered questions pertaining to the protection of the Astroturf and the entertainment.

Mr. Creveling introduced Miss Juanita Stone, Deputy Director, Model Cities, and Mr. Douglas Kibble, Director of the Southeast Community Cultural Center, who described the kind of festival which the Center intended to present and solicited the help of the Commission.

Mr. Kibble explained that the Southeast Community Cultural Center is a non-profit membership organization which was founded in 1972 (a Model Cities project) for the purpose of establishing a community cultural center in the Bayview-Hunters Point Area that will provide a facility for the development and expansion of individual talents and appreciation of art forms, and to instill pride in Black Americans for their heritage.

(CONTINUED)

7/12/73

(Continued)

3. CANDLESTICK PARK - GILMAN PLAYGROUND:  
(Continued)

According to Mr. Kibble, there will be no rock music, but it was hoped that prominent name bands will perform.

President DiGrazia expressed his willingness to support the group, but stated that the two main tenants at Candlestick -- the Forty-Niners and the Giants must be protected; that there must be assurance that the Astroturf will not be damaged in any way; and that adequate security will be provided.

Mr. Caverly asked about the use of Gilman Playground and the proposed street dance, but according to Mr. Kibble these details of the program had not been resolved as yet.

President DiGrazia again emphasized the necessity of having proper security, but stated he would approve reserving the dates at Candlestick Park subject to further review.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9365

RESOLVED, that this Commission does hereby grant permission to the Southeast Community Cultural Center for the use of Candlestick Park for the Ghetto Extravaganza 1973, on September 14, 15 and 16, 1973, with the provision that satisfactory arrangements regarding adequate security to protect the Astroturf can be made and that other details can be resolved to the satisfaction of the Commission and the staff.

\* \* \*

President DiGrazia then asked Commissioner Stendell and Commissioner Thomas to serve with him on a committee to meet with representatives of the Southeast Community Cultural Center on Monday, July 16, at 8:30 A.M., to discuss the various provisions to which reference is made in the foregoing resolution.

\* \* \* \* \*

(CONTINUED)

7/12/73



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**4. SUPPLEMENTAL APPROPRIATION:**

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9366

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation, in the amount of \$22,663.00, to the Mayor, the Controller, and the Board of Supervisors for the staffing of the new Hilltop Recreation Center at Hunters Point.

\* \* \* \* \*

**5. SAN FRANCISCO ZOOLOGICAL GARDENS -  
CHILDREN'S ZOO:**

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9367

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for approval of certain maintenance, repair and improvements to the Children's Zoo at the San Francisco Zoological Gardens, as follows:

Electric service to cages and barn	\$ 800.00
Electric heaters	200.00
Additional fencing in Zoo	2,000.00
Barn door hinges--loft access	500.00
Miscellaneous cages	1,000.00
Landscape furniture	2,000.00
Restrooms	250.00
Educational signs/labels	250.00
Miscellaneous painting (nursery, barn, concession)	2,500.00
Painting of Storyland walls	1,000.00
	<u>\$10,500.00</u>

\* \* \*

Pursuant to the foregoing resolution, Commissioner Stendell suggested that Mr. Jack Spring, the Interim Director of the Zoo, prepare a list of maintenance items that are needed at the Zoo, so that priorities may be determined.

\* \* \* \* \*

(CONTINUED)

7/12/73

6. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9368

RESOLVED, that this Commission does hereby accept a gift of a female white-cheeked Gibbon, valued at approximately \$350.00, from Mrs. A. W. Blanford of Stockton, California, for the Gibbon collection at the Zoo; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

7. GOLDEN GATE PARK EQUESTRIAN CENTER:

Commissioner Friend pointed out that an extension had already been granted to the Golden Gate Park Equestrian Center for the installation of feed mangers, and expressed his disapproval of a further extension to November 1, 1973.

Following discussion, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9369

RESOLVED, that this Commission does hereby grant to the Golden Gate Park Equestrian Center an extension of time until September 15, 1973, for the installation of feed mangers, as required by Paragraph 21 (b) of the Lease Agreement between the Recreation and Park Commission and the Center.

\* \* \* \* \*

8. KEZAR PAVILION:

Mr. Paul Yuke stated that the San Francisco Police Officers' Association wished to hold its first Police Community Fair at Kezar Pavilion instead of Kezar Stadium, as originally requested.

Since there were no representatives of the Association present to answer questions concerning the anticipated events and activities, on motion of Commissioner Stendell this request was referred to staff for exploration with power to act.

(CONTINUED)

7/12/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

8. KEZAR PAVILION: (Continued)

Commissioner Friend agreed to serve on a Committee with the staff to meet with the San Francisco Police Officers' Association, and Mr. Yuke stated he would make arrangements for a meeting.

\* \* \* \* \*

9. SETTLEMENT OF CLAIM:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9370

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Rory Alan Grant against the City and County of San Francisco for \$20,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\* \* \* \* \*

10. SETTLEMENT OF CLAIM:

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9371

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by City Attorney, for submission to the Board of Supervisors, authorizing settlement of claim of Irene Bodal against the City and County of San Francisco for \$2,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\* \* \* \* \*

(CONTINUED)

7/12/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued.)

11. SETTLEMENT OF CLAIM:

On motion of Commissioner Friend,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

RESOLUTION NO. 9372

RESOLVED, that this Commission does hereby  
approve the proposed ordinance, prepared by  
City Attorney, for submission to the Board  
of Supervisors, authorizing settlement of  
claim of Ruckins McKinley, Jr. against the  
City and County of San Francisco for  
\$5,000.00; and

FURTHER RESOLVED, that a request for warrant  
for same is also approved.

\* \* \* \* \*

12. MARINA SMALL CRAFT HARBOR:

Commissioner Thomas reported that he  
and the General Manager had recently  
met with Mr. J. E. Bennett, Director,  
State of California Department of  
Navigation and Ocean Development, at  
Sacramento, at which time the possibil-  
ity of applying for an additional loan  
was discussed, and that Mr. Bennett had  
indicated that funds for same could be  
made available by the State, upon re-  
quest.

Commissioner Thomas stated that Mr.  
Douglas Martin had made a survey and had  
submitted a list of projects which were  
necessary at the harbor, which totaled  
approximately \$500,000.00.

In addition, Commissioner Thomas and  
Commissioner Stendell stated that it  
would be desirable to increase the  
number of berths, since there was such  
a demand for space in the Harbor, which  
would require another \$500,000.00.

On motion of Commissioner Thomas,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

RESOLUTION NO. 9373

RESOLVED, that this Commission does hereby  
request the Board of Supervisors for permis-  
sion to apply to the State of California for  
a loan in the amount of approximately  
\$1,000,000 for the further development and  
improvement of the Marina Small Craft  
Harbor.

\* \* \* \* \*

(CONTINUED)

7/12/73



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**13. RECREATION CENTER FOR THE HANDICAPPED:**

On motion of Commissioner Friend, seconded by Commissioner Thomas, the Secretary was requested to inform the Clerk of the Board of Supervisors that the Commission has no objection to a portion of the old Skyline Boulevard being renamed West Skyline Boulevard, at the request of the Recreation Center for the Handicapped.

\* \* \* \* \*

**14. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:**

Mr. Jack Spring, Interim Director of the Zoo, explained the necessity of disposing of surplus stock at the Zoo, and recommended the proposed sales.

Mr. Spring also mentioned that to improve the collection at the Zoo it would be advisable to make certain purchases, and stated that he had prepared a list of animals which should be procured as soon as the necessary arrangements could be made. According to Mr. Spring the cost of these animals would be approximately \$39,235.00.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9374**

RESOLVED, that pursuant to Board of Supervisors' Ordinance 228-73, this Commission does hereby approve the following sales of animals at the San Francisco Zoo:

To: Denver Zoo, Denver Colorado:

1 Black Rhino, \$6,000.00

To: Knowland Park Zoo, Oakland, California:

1 Greater Kudu, \$1,800.00

To: El Paso Zoological Park, El Paso, Texas:

2 Red-Capped Mangabey,  
\$100.00 pair

To: Zoological Society of Cincinnati, Ohio:

1 Siamang, \$600.00

To: Columbia Zoological Park,  
Columbia, South Carolina:

2 Kodiak Bears, \$600.00 pair

(CONTINUED)

7/12/73

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

14. **SAN FRANCISCO ZOO -  
SALE OF ANIMALS:** (Continued)

To: Ark Animal Exchange,  
Van Kleeck Hill, Ontario, Canada:

For: Moose Jaw Wild Animal Park,  
Sask., Canada:

1 African Lion, \$200.00

For: Toyo-En, Inc., Tokyo, Japan:

2 Grizzly Bears, \$350.00 pair

To: Louis Goebel & Son, Inc.,

2 Reticulated Giraffe, \$14,000.00 pair

2 Sable Antelope, \$6,000.00 pair

10 Aoudad Sheep, \$750.00 group

5 Blackbuck Antelope, \$1,050.00 group

6 Axis Deer, \$900.00 group

\* \* \* \* \*

15. **WEST PORTAL PLAYGROUND:**

Mr. Merrill R. Cohn of the Transit Task Force presented a model of the proposed reconstruction of the West Portal Playground.

Mr. Joseph Caverly mentioned that the improvements which would be made would be of great benefit to the Department. Mr. Caverly also remarked that irrigation, landscaping and lighting would be provided.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

**RESOLUTION NO. 9175**

RESOLVED, that this Commission does hereby approve in principle the proposed model, prepared by Transit Task Force (BART) for the reconstruction of the West Portal Playground, subject to further review and approval of the Director of Property and the City Attorney.

\* \* \* \* \*

(CONTINUED)

7/12/73



16. BAYVIEW PARK:

Commissioner Stendell remarked that erection of an identification and message board for Candlestick Park at Bayview Park had been part of the original plan for the expansion of the Stadium.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9376

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to advertise for proposals for erection of an identification and message board for Candlestick Park at Bayview Park.

\* \* \* \* \*

17. SUTRO HEIGHTS PARK -  
SEAL ROCK DEVELOPMENT COMPANY:

Mr. Caverly presented a plot plan prepared by the Seal Rock Development Company, showing a proposed bicycle and pedestrian path within Sutro Heights Park, which will connect with the lineal park to be developed along the existing LaPlaya Street right of way.

According to Mr. Caverly, the Seal Rock Development Company will install and maintain this path.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9377

RESOLVED, that this Commission does hereby grant a revocable permit to Seal Rock Development Company to develop and maintain a bicycle and pedestrian pathway within Sutro Heights Park which shall connect with a lineal park to be developed along the existing LaPlaya Street right of way, as indicated on the plot plan submitted with the proposal.

\* \* \* \* \*

18. SUPPLEMENTAL APPROPRIATION:

Mr. Caverly explained that the request for a Supplemental Appropriation was necessary because of an increase in the hourly rate for Classification No. 3284, Part-time Recreation Director.

According to Mr. Caverly the 1972-73 special hourly rate for Part-time Directors was \$3.65.

Members of the Commission expressed great concern about the inordinate increase in the rate. At the request of Commissioner Friend, the Secretary was directed to prepare a letter for submission to the Civil Service Commission, asking for an immediate meeting to discuss the possibility of establishing a special hourly rate for Part-time Directors.

Mr. Caverly recommended approval of submission of the Supplemental Appropriation at this time, stating that if additional funds were not available, it would be necessary to make drastic cuts in part-time personnel, which would seriously affect operation of the Department's facilities.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9378

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$50,400.00 to reflect increase in hourly rate for Classification 3284, Part-time Recreation Director, from \$3.65 to \$4.60, effective July 1, 1973.

\* \* \* \* \*

19. RESOLUTION OF APPRECIATION:

Mr. Caverly announced the retirement of Mr. Jack Kelly, Supervisor of Golf Course Maintenance, who was present at the meeting, after 34 years of dedicated service to the City and County of San Francisco.

All of the Commissioners expressed their appreciation and good wishes to Mr. Kelly, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

(CONTINUED)

7/12/73



**COMMISSION COMMITTEE  
AND STAFF**

(Continued)

**19. RESOLUTION OF APPRECIATION: (Cont'd)**

**RESOLUTION NO. 9379**

WHEREAS, the Members of the Recreation and Park Commission have noted with pronounced regret that on July 6, 1973, Jack Kelly, Supervisor of Golf Course Maintenance, decided to take an early retirement, after 34 years of dedicated service, commencing on July 13, 1939, with his assignment as the Caretaker at Rossi Playground; and

WHEREAS, following service in the United States Navy in World War II, as a result of his diligence, application and successful passage of Civil Service examinations Jack Kelly was appointed Foreman of Buildings and Grounds in 1950, Supervisor of Buildings and Grounds in 1955, and Supervisor of Golf Course Maintenance in 1962, the position which he has so successfully held until the time of his retirement; and

WHEREAS, the marked ability, intelligence and personable spirit of cooperation with which Jack Kelly has discharged all of his duties have been manifestations of a job well done and have won for him the esteem and respect of his fellow employees and of the general public with whom he has come in contact; and

WHEREAS, the extremely fine condition of the golf courses at the present time is a visible indication of the excellence of Jack Kelly's leadership and supervision; now, therefore, be it

RESOLVED, that the Members of this Commission do hereby extend to Jack Kelly their warm commendation and heartiest congratulations upon the culmination of his outstanding career of service with the Recreation and Park Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Jack Kelly as an expression of the sincere wish of the Members of this Commission that he and his lovely wife, Lorraine, may enjoy the fullest measure of health, happiness and success in all of their pursuits for many rewarding years to come.

\*\*\*\*\*

(CONTINUED)

7/12/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

20. IN MEMORIAM - RALPH MURRAY:

With deep regret Mr. Caverly reported the death of Ralph Murray, who served with distinction as Director of the Golden Gate Park Band for a period of 49 years.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9380

WHEREAS, the members of this Commission have joined with all San Franciscans in noting with profound sorrow and a pronounced sense of civic and personal loss, that death has taken Ralph Murray, Director of the Golden Gate Park Band; and

WHEREAS, the passing of Ralph Murray brings to a close a most distinguished career which included the direction of the Park Band on Sundays and holidays for a period of 49 years, during which time he endeared himself to countless thousands of people of all ages who attended the concerts in Golden Gate Park, and has taken from the community a truly fine gentleman whose character and competence were of marked superiority; now therefore, be it

RESOLVED, that the members of the Recreation and Park Commission adjourn its meeting this day out of respect to the cherished memory of Ralph Murray; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mrs. Isabelle Murray and Mr. Earl Murray, bereaved widow and son, as an expression of the Commission's sincere sympathy and heartfelt condolence.

\*\*\*\*\*

(CONTINUED)

7/12/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From San Francisco Aid Retarded Children, expressing appreciation to Mr. Martin Greenlaw for having arranged for 22 mentally retarded adults to participate in a swimming program.
2. From American Federation of Musicians, thanking Mr. Misuraca for his support and assistance in a recent presentation of concerts during the period June 18-22.
3. From Mr. David Milne, a petition signed by residents in the area adjacent to Kezar Stadium, objecting to the use of this facility for rock concerts.
4. From Mr. Nathan R. Berke, opposing the use of Candlestick Park for a rock festival.
5. From Athletic Administrative Board, CYO, thanking Mr. Caverly for the outstanding cooperation of Messrs. Earl Massoni, Charles Faulkner, Joe Ardanaz, and the Directors at Funston playground in connection with the 39th season of baseball for boys of elementary school age.
6. From the following, expressing their appreciation of the Rose Garden in Golden Gate Park, and commending Mr. Jim Cooney for his splendid care and culture of the flowers:  
  
John R. Connors, President,  
San Mateo County Rose Society;  
M. J. Martin, Dist. Judges Chmn.,  
Northern California-Nevada-Hawaii  
District of the American Rose Society.
7. From Reverend Robert A. Craver, Co-Chairman, San Francisco Special Olympics, expressing appreciation to Joseph Misuraca, Ed Kelly, Velma Franklin, Janie Redmond, and John Mihill for their excellent work in connection with the successful presentation of the Special Olympics at Kezar Stadium.
8. From the following, expressing appreciation to Mrs. Bernice Rodgers for her cooperation in making arrangements for their use of certain facilities:  
  
Herb Finger,  
Northern Calif. Lacrosse Association;  
Mark J. Maves,  
American Institute of Architects;  
Elizabeth J. Blalock,  
Northern California Whippet Fanciers  
Association, Inc.

(CONTINUED)

7/12/73

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

9. From the following, expressing appreciation to Mrs. Dorothy Troup for her assistance in making arrangements for their use of Lake Merced Clubhouse:  
Skyline College,  
San Bruno, Calif.;  
Recreation Center for the Handicapped,  
Inc.
10. From San Francisco Unified School District, expressing appreciation to Mr. Joseph Misuraca for the use of Speedway Meadows for a picnic, and thanking Mr. Bill Code, gardener in the area, for his cooperation.
11. From Bernal Heights Association, thanking Mr. Caverly and the staff for their fine cooperation in connection with the celebration on June 10 on the Hill.
12. From Friends of Books & Comics, thanking John Bryan, Director, Strybing Arboretum, for use of the Hall of Flowers for their second annual Book Fair.
13. From Geri Castagna, Co-Chairman, San Francisco Special Olympics, expressing appreciation for the Department's outstanding support in connection with the first event presented at Kezar Stadium.

\* \* \* \* \*

ANNOUNCEMENT OF NEXT MEETING:

President DiGrazia announced that the Commission would recess for the month of August, and that the next meeting will be held on Thursday, September 13, 1973.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:25 P.M. in memory of Ralph Murray.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

7/12/73



San Francisco, California  
August 13, 1973

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MINUTES OF SPECIAL MEETING

A Special Meeting of the Recreation and Park Commission was held at McLaren Lodge, Golden Gate Park, on Monday, August 13, 1973, at 11:00 A.M. with President DiGrazia presiding, for consideration of the following matter:

Candlestick Park Parking Plaza: Authorizing increase in rate at Candlestick Parking Plaza from \$1.25, including tax, to \$2.00, including tax, for Professional Football games only.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner McAteer

\* \* \* \* \*

Mr. DiGrazia stated that the traffic congestion last year, before and after the 49er games, was deplorable. In the hope of correcting this situation a complete survey had been made by the Commission. Numerous meetings were held with the San Francisco Police Department, Traffic Engineering Division, Department of Public Works, the California State Highway Patrol, and other interested parties, which resulted in the development of a plan to provide additional gates and personnel in the parking plaza for smoother ingress and egress.

In order to compensate the operator of the parking plaza for providing the additional personnel an increase in the rate was being considered.

Mr. Lou Spadia, President of the San Francisco 49ers, expressed strong opposition to an increase in the rate, declaring that such action would be discriminatory insofar as football games were concerned.

In addition, Mr. Thomas Gray, former promoter of Candlestick Park, and Mr. Wolf, a parking lot customer, also expressed their opposition.

Commissioners Friend, Stendell and Thomas expressed their reluctance to increase the parking rate. Commissioner Friend suggested that as an alternative, in order to compensate S. E. Onorato, Incorporated, the operator of the parking plaza, for providing the additional

(CONTINUED)

8/13/73

MINUTES OF  
SPECIAL MEETING: (Continued)

personnel, that the amount of rental paid to the City be reduced from ninety percent (90%) of the gross revenue received each day, less parking taxes, to eighty-eight percent (88%).

Following discussion and on motion of Commissioner Friend, seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9381

RESOLVED, that this Commission does hereby approve an amendment to the lease with S. E. Onorato, Incorporated, dated February 1, 1972, for the operation of the Candlestick Park Parking Plaza, to provide for a reduction in the rental paid to the City for the demised premises from 90% to 88% of the gross revenue, less parking tax, received each day by lessee from all sources under the provisions in said lease; and

FURTHER RESOLVED, that it is agreed that in consideration of the hereinabove rental rate reduction, the lessee shall provide and pay for the services of additional cash collectors, traffic directors and gate supervisors at the additional entrance and exit gates which have been installed within the parking plaza to expedite ingress and egress during football games and at other times by mutual agreement; and

FURTHER RESOLVED, that it is also agreed that lessee shall station a sentry on top of Bayview Park who will serve with representatives from the Police Department, Department of Public Works, Traffic Engineering Division, and the California State Highway Patrol by means of walkie-talkies, when professional football games are held at Candlestick Park, and at other times by mutual agreement, in expediting traffic in and out of Candlestick Park Parking Plaza; and

FURTHER RESOLVED, that it is also agreed that in the event the Commission approves an increase in the parking rates and charges at Candlestick Park at a later date the lessee shall pay to the City 90% of the gross revenue received each day, as provided in the existing lease dated February 1, 1972, and

FURTHER RESOLVED, that this amendment for the reduction in the amount of rental to the City shall be presented to the Board of Supervisors without delay, with the request that it shall become effective on August 15, 1973.

\* \* \* \* \*

ADJOURNMENT: The meeting was adjourned at 11:45 A.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission 8/13/73



San Francisco, California  
September 13, 1973

# MINUTES

The Four Hundred Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 13, 1973, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Vice President Dominguez

\*\*\*\*\*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of July 12, 1973, and Special Meeting of August 13, 1973.

\*\*\*\*\*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

9/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

1. PALACE OF FINE ARTS -  
SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9382

RESOLVED, that this Commission does hereby authorize reappropriation of \$15,700.00 from Appropriation Number 3.651.524.000 for inspection and related engineering services by Department of Public Works, in connection with the construction of the north and south colonnades at the Palace of Fine Arts which will be provided by the Palace of Fine Arts League.

\*\*\*\*\*

2. ACCEPTANCE OF GIFT -  
PALACE OF FINE ARTS LEAGUE:

RESOLUTION NO. 9383

RESOLVED, that this Commission does hereby accept a gift of \$6,000.00 from the Palace of Fine Arts League to be used for inspection and related engineering services by Department of Public Works in connection with the construction of the north and south colonnades at the Palace of Fine Arts, which will be provided by the Palace of Fine Arts League.

\*\*\*\*\*

3. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9384

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30058 through T30094 made by the General Manager and certified by the Secretary during the period July 6, 1973, through September 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

(CONTINUED)

9/13/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. DAMAGE CLAIMS:**

**RESOLUTION NO. 9385**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

**To**

**For**

Rev. John T. Dwyer,  
Pastor  
St. Paul's Church  
221 Day Street  
San Francisco, CA  
94131

Full settlement of claim  
for a broken window by ball  
originating at Upper Noe  
Valley Playground, occur-  
ring at or near 221 Day  
Street, San Francisco.

Date: 5/23/73  
Amount: \$31.81

Sofia Fernandez  
546 Madrid Street  
San Francisco, CA  
94112

Full settlement of claim  
arising from incident  
occurring at or near  
546 Madrid Street, San  
Francisco (broken window  
- Excelsior Playground).

Date: 5/23/73  
Amount: \$30.66

Mrs. Diane Garino  
2759 - 41st Avenue  
San Francisco, CA  
94116

Full settlement of claim  
arising from accident  
occurring at South Sunset  
Playground; her son's  
jacket was damaged when he  
leaned against hot heater.

Date: 6/12/73  
Amount: \$13.00

Easter Mae Johnson  
542 Plymouth Avenue  
San Francisco, CA  
94112

Full settlement of claim  
for broken window by ball  
originating from Ocean View  
Playground at or near 542  
Plymouth Avenue, San Fran-  
cisco.

Date: 5/12/73  
Amount: \$29.02

Margret Kentta  
220 Alma Street  
San Francisco, CA  
94117

Full settlement of claim  
for broken window by ball  
originating at or near 220  
Alma Street, San Francisco.  
(Grattan Playground)

Date: 6/3/73  
Amount: \$27.50

(CONTINUED)

9/13/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**4. DAMAGE CLAIMS:** (Continued)

<u>To</u>	<u>For</u>
Pete P. Paras 101 Jarboe Avenue San Francisco, CA 94110	Full settlement of claim for broken window by ball from Bernal Heights Play- ground, occurring at or near 101 Jarboe Avenue, San Francisco.  Date: 6/6/73 Amount: \$20.53
Mrs. J. Priolo 11 Agnon Avenue San Francisco, CA 94112	Full settlement of claim for broken window by ball originating from St. Mary's Playground at or near 11 Agnon Avenue, San Francisco.  Date: 3/30/73 Amount: \$10.29
William Rearson 157 Collingwood St. San Francisco, CA 94114	Full settlement of claim for broken window by ball from Eureka Valley Play- ground, occurring at or near 157 Collingwood Street, San Francisco.  Date: 6/21/73 Amount: \$21.38
Cassie Schreiber 171 Collingwood St. San Francisco, CA 94114	Full settlement of claim for broken window by a ball originating from Eureka Valley Playground, occur- ring at or near 171 Colling- wood Street, San Francisco.  Date: 5/5/73 Amount: \$25.64

\*\*\*\*\*

(CONTINUED)

9/13/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9386

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: Department of Transportation  
 P. O. Box 3366, Rincon Annex  
 San Francisco, CA 94119  
 Attn: Accounting Dept. - Rentals.

For: Rental of Lot 56, Block 5331, east side of Selby Street between Palou and Quesada Avenues from State of California for mini-park purposes at \$25.00 per annum. (1/1/73 to 12/31/73)

Funds available in Appropriation  
 No. 3.651.800.000.000

Amount.....\$ 25.00

B. To: National Recreation and park Association  
 1601 North Kent Street  
 Arlington, VA 22209

For: Sustaining membership for Superintendent of Recreation, Joseph Misuraca, annual professional dues for the period 10/1/73 through September 30, 1974.

Funds available in Appropriation  
 No. 3.651.800.000.000

Amount.....\$ 50.00

C. To: St. Stephen Missionary Baptist Church  
 800 - 22nd Street  
 San Francisco, CA 94107  
 Attn: Rev. John C. Bee, Sr.

For: Award dinner for Summer Neighborhood Youth Basketball League on August 21, 1973.

Funds available in Appropriation  
 No. 2.651.999.080

Amount.....\$ 125.00

D. To: Noel Associates  
 1489 Folsom Street  
 San Francisco, CA 94103

For: Trophies and awards for winners of Summer Neighborhood Youth Basketball League.

Funds available in Appropriation  
 No. 2.651.999.080

Amount.....\$ 1,000.00

(CONTINUED)

9/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

E. To: Z's Geary-East  
 3565 Geary Street  
 San Francisco, CA 94118

For: Award dinner on August 28, 1973 for  
 Summer Neighborhood Youth Basketball  
 League.

Funds available in Appropriation  
 No. 2.651.999.080

Amount.....\$ 1,140.00

F. To: City and County Tax Collector  
 107 City Hall  
 San Francisco, CA 94102

For: Payment of possessory interest taxes  
 levied on scoreboard at Candlestick  
 Park in accordance with agreement  
 dated 9/24/71 between the City and  
 County of San Francisco and Conrac  
 Corp.

Funds available in Appropriation  
 No. 3.653.800.000.000

Amount.....\$ 38,944.01

G. To: Bank of America, ET & SA  
 Corporate Agencies, for the Account  
 of San Francisco Stadium, Inc.  
 One South Van Ness Avenue  
 San Francisco, CA 94102

For: Semi-annual rental for the use and  
 occupancy of demised premises and  
 project under Amended Park Lease and  
 Supplemental Amended Park Lease in  
 accordance with Section 5(c) which  
 includes taxes, assessments,  
 administrative costs and insurance  
 premiums.

Funds available in Appropriation  
 No. 3.653.800.000.000

Amount.....\$ 1,012,335.00

H. To: Shipstads & Johnson  
 Ice Follies  
 Winterland  
 Post and Steiner Streets  
 San Francisco, CA 94115

For: Admission for 350 youths to perform-  
 ance of August 22, 1973, at Civic  
 Auditorium for 1973 Ice Follies Show.  
 (Federal Summer Program)

Funds available in Appropriation  
 No. 3.651.991.003.000

Amount.....\$ 1,225.00

(CONTINUED)

9/13/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

I. To: Santa Cruz Seaside Company  
 P. O. Box 625  
 Santa Cruz, CA 95060

For: Special all-day admission for games  
 and rides (unlimited) at Santa Cruz  
 Amusement Center for 2,600 youths.  
 (Federal Summer Program)

Funds available in Appropriation  
 No. 3.651.991.003.000

Amount.....\$ 9,100.00

J. To: Southern Pacific Transportation Co.  
 P. O. Box 44252  
 San Francisco, CA 94144

For: Rental of property for mini-park  
 purposes at \$1.00 per annum.

Funds available in Appropriation  
 No. 3.651.800.000.000

Amount.....\$ 1.00

K. To: Musicians' Union  
 Local No. 6  
 230 Jones Street  
 San Francisco, CA 94102

For: Payment of musicians' salaries for  
 concerts on Sundays and holidays  
 as provided per contract agreement  
 (which was stopped in process) with  
 Mr. Ralph Murray (for July 1-4, 1973).

Funds available in Appropriation  
 No. 3.651.200.000.000

Amount.....\$ 3,073.90

L. To: California Park and Recreation  
 Society  
 Del Webb Center, Suite 404  
 2220 Tulare Street  
 Fresno, CA 93721

For: Administrative membership for Superin-  
 tendent of Parks, Emmett O'Donnell,  
 for the period July 1, 1973 through  
 June 30, 1974.

Funds available in Appropriation  
 No. 3.651.800.000.000

Amount.....\$ 35.00

(CONTINUED)

9/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

5. REQUESTS FOR WARRANTS: (Continued)

- M. To: Randy Dirato  
 4187 Emerald Street  
 Oakland, CA 94609
- For: Refund of berth rental deposit at  
 Marina Yacht Harbor because of  
 vacation of berth.
- Amount.....\$ 25.00
- N. To: William G. Morrissey  
 2547 - 45th Avenue  
 San Francisco, CA 94116
- For: Refund of berth rental deposit at  
 Marina Yacht Harbor because of  
 vacation of berth.
- Amount.....\$ 28.00
- O. To: Kendal H. Green  
 810 Hawthorne Drive  
 Walnut Creek, CA 94596
- For: Refund of berth rental deposit at  
 Marina Yacht Harbor because of  
 vacation of berth.
- Amount.....\$ 24.00
- P. To: Lloyd McMurray  
 1532 Cole Street  
 San Francisco, CA 94117
- For: Refund of berth rental deposit at  
 Marina Yacht Harbor because of  
 vacation of berth.
- Amount.....\$ 23.00
- Q. To: State Board of Equalization
- For: Purchase and use tax for the quarter  
 ending June 30, 1973.
- Amount.....\$ 417.89
- R. To: Center Activities, Inc.,  
 DBA Downtown Center Box Office  
 325 Mason Street  
 San Francisco, CA 94102
- For: Refund of partial payment for use of  
 Candlestick Stadium for football gam  
 on November 25, 1972, Southern  
 University vs. Santa Clara.
- Amount.....\$ 1,000.00

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(CONTINUED)

9/13/7



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**6. PAYMENTS:**

RESOLUTION NO. 9387

RESOLVED, that this Commission does hereby approve the following payments:

**A. CANDLESTICK PARK FACILITIES  
PROMOTION - CERT. NO. 20246:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$35,948.95 of net contract for \$36,000.00 for the following payments:

- #20 \$1,657.22 for the period  
May, 1973 - Expenses
- #21 \$8,837.40 for the period  
June, 1973 - Expenses
- #22 \$ 426.81 for the period  
June, 1973 - Expenses

Appropriation No. 2.653.200.000.030

Amount..... \$ 10,921.43

**B. CANDLESTICK PARK FACILITIES  
PROMOTION - CERT. NO. 30039:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$4,000.00 of net contract for \$36,000.00 for the following payments:

- #1 \$1,000.00 for the period  
July 1 - 15, 1973 - Salary
- #2 \$1,000.00 for the period  
July 16- 31, 1973 - Salary
- #3 \$1,000.00 for the period  
Aug. 1- 15, 1973 - Salary
- #4 \$1,000.00 for the period  
Aug. 16-31, 1973 - Salary

Appropriation No. 3.653.200.000.030

Amount.....\$ 4,000.00

**C. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 300115:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$1,990.00 of net contract for \$11,215.00 for the following payments:

- #1 \$770.00 for the period July, 1973 -  
Regular Patrolman
- #2 \$250.00 for the period July, 1973 -  
Part-time Patrolman
- #3 \$770.00 for the period August, 1973 -  
Regular Patrolman
- #4 \$200.00 for the period August, 1973 -  
Part-time Patrolman

Appropriation No. 3.651.200.000.010

Amount.....\$1,990.00  
\*\*\*\*\*

(CONTINUED)

9/13/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

7. **CANDLESTICK PARK - GRAY CREVELING -  
MODIFICATION OF CONTRACT:**

RESOLUTION NO. 9388

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract (decrease) with Gray Creveling, Promotion Director, Candlestick Park Stadium, to provide for adjustment of total contract price.

Original Contract Amount	\$36,000.00
LESS: Modification Decrease	51.05
REVISED CONTRACT AMOUNT	\$35,948.95

Reduction Requested \$51.05

Appropriation No. 2.653.200.000.030

\* \* \* \* \*

8. **CANDLESTICK PARK -  
APPROVAL OF AGREEMENT WITH  
RUSSELL MANUFACTURING AND CONSTRUCTION CO.:**

RESOLUTION NO. 9389

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and Russell Manufacturing and Construction Company to continue conversion of Candlestick Park during fiscal year 1973-74 (August 1, 1973, through June 30, 1974).

Amount.....\$12,524.00

Funds available from Appropriation  
No. 3.653.200.000.000  
to Appropriation No. 3.653.200.000.010

\* \* \* \* \*

9. **CANDLESTICK PARK -  
APPROVAL OF AGREEMENT WITH  
ALLIED MAINTENANCE SERVICE CORP.:**

RESOLUTION NO. 9390

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and Allied Maintenance Service Corporation to continue cleaning services at Candlestick Park stadium for all events other than professional baseball played by the San Francisco Giants, for the period commencing August 1, 1973, and ending March 31, 1974.

Amount.....\$41,000.00

Funds available from Appropriation  
No. 3.653.200.000.000 to Appropriation  
No. 3.653.200.000.020

\* \* \* \* \*

(CONTINUED)

9/13/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

10. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9391

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Robert Hansen, to supplement Encumbrance Request No. 3-0578 for conducting concerts and performances on Sundays and holidays (also extends period through December 31, 1973).

Funds available in Appropriation  
 No. 3.651.200.000.000

Amount..... \$ 17,926.00

- B. To Lovotti Brothers, Inc. for window washing services at Candlestick Park for the two press boxes and police tower for 1973-74 fiscal year.

Funds available in Appropriation  
 No. 3.653.200.000.000

Amount.....\$ 136.00

- C. To Boyajan Carpet Service for installing zippers and repairing Astroturf as directed by Park Superintendent.

Funds available in Appropriation  
 No. 2.653.200.000.000

Amount.....\$ 1,200.00

- D. To Various, As Needed, for supplies and expenses incurred in connection with conducting Summer Neighborhood Youth Basketball League.

Funds available in Appropriation  
 No. 2.651.999.080.000

Amount.....\$ 3,739.00

- E. To Montgomery Elevator Company for maintenance service of escalators and elevators at Candlestick Park Stadium for 1973-74 fiscal year.

Funds available in Appropriation  
 No. 3.653.200.000.000

Amount.....\$ 25,394.16

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(CONTINUED)

9/13/73

SPECIAL ORDER  
OF BUSINESS. (Continued)

11. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9392

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

A. For Fixed Charges - Candlestick Park Fund

*OE 815 Insurance Premiums	\$ 12,200.00
OE 869 Possessory Interest	
Taxes	38,944.00
OE 880 Rental - Candlestick Park	<u>1,012,335.00</u>

Amount.....\$1,063,479.00

Appropriation No. 3.653.800.000.000

B. For encumbrance request to Robert Hansen, Interim Band Director.

Amount..... \$ 26,000.00

Appropriation No. 3.651.200.000.000

C. For additional funds for first quarter fiscal year 1973-74 for part-time wages at Children's Quarters and Kezar Stadium, due to increased summer employments.

Amount..... \$ 4,000.00

Appropriation No. 3.651.120.001

\*OE - Object of Expenditure.

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12. LAKE MERCED - RESTOCKING OF FISH:

RESOLUTION NO. 9393

RESOLVED, that this Commission does hereby approve the purchase of live rainbow trout to restock Lake Merced during 1973 fishing season as follows:

July, 1973	2,800 lb.	\$3,080.00
August, 1973	3,400 lb.	<u>3,740.00</u>

Amount.....\$6,820.00

Funds available in Appropriation  
 No. 3.651.966.001.000

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(CONTINUED)

9/13/73



SPECIAL ORDER  
OF BUSINESS (Continued)

13. RECREATION SUPPORT PROGRAM

RESOLUTION NO. 9394

RESOLVED, that this Commission declares that an emergency exists insofar as the Recreation Support Program, which is funded by the Federal Government, is concerned, since it is required by law that said funds be expended by August 31, 1973, following discussion of proposed expenditures with the individual Recreation Directors; and

FURTHER RESOLVED, that the Purchaser of Supplies be requested to procure required supplies by emergency procedures.

\* \* \* \* \*

14. PAYMENTS

RESOLUTION NO. 9395

RESOLVED, that this Commission does hereby approve the following payments:

- A. Final payment to M & H Construction for completion of construction work on June 20, 1973 under Contract 3453-R, Chinese Recreation Center, Rehabilitation.

Amount..... \$ 4,861.00

Appropriation No. 1.447.704.651.000

- B. Final payment to Electrical Construction and Sales Corp. for completion of construction work under Contract RP 632A, Various Recreation and Park Locations Multiple Park Lighting (Potrero Hill Recreation Center, Herz Playground, and Portola P/G)

Amount..... \$ 5,319.20

Appropriation No. 1.445.995.000.000

- C. Final payment to Electrical Construction and Sales Corp. for completion of work (construction) under Contract RP 632B, Various Recreation and Park Locations Multiple Park Lighting (Gilman Playground)

Amount..... \$ 1,401.00

Appropriation No. 1.445.995.000.000

\* \* \* \* \*

(CONTINUED)

9/13/73

**SPECIAL ORDER  
OF BUSINESS** (Continued)

**14. MODIFICATION OF CONTRACT**

**RESOLUTION NO. 9396**

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Electrical Construction and Sales Corporation, under construction Contract RP 632B, Various Recreation and Park Locations, Multiple Park Lighting (Gilman Playground) to disconnect existing building circuits and install two 200-ampere fuses at existing main switch.

Amount of Increase.... \$ 103.00

Appropriation No. 1.445.995.000 (#52)

**15. MODIFICATION OF CONTRACT**

**RESOLUTION NO. 9397**

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Electrical Construction and Sales Corporation, under construction Contract RP 632A, Various Recreation and Park Locations, Multiple Park Lighting (Potrero Hill Recreation Center, Herz Playground and Portola Recreation Center) for additional floodlighting requested by Playground Director at Potrero Hill Recreation Center at rate of bid prices.

Amount of Increase.... \$ 1,474.30

Appropriation No. 1.445.995.000.590

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**16. MODIFICATION OF CONTRACT**

**RESOLUTION NO. 9398**

RESOLVED, that this Commission does hereby approve modification of Contract No. 2 to Electrical Construction and Sales Corporation under construction Contract RP 632A Various Recreation and Park Locations, Multiple Park Lighting (Potrero Hill Recreation Center, Herz Playground and Portola Recreation Center) -- adjust contract values.

Amount of Increase.... \$ 48.70

Appropriation No. 1.445.995.000.590

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(CONTINUED)

9/13/73



**SPECIAL ORDER  
OF BUSINESS** (Continued)

17. **MODIFICATION OF CONTRACT**

**RESOLUTION NO. 9399**

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park as follows:

16032 - Add 4 additional concrete stairs, risers and treads and lower grade of service road about 2 feet, construction of 46 L.F. of concrete wall varying in height from 1-1/2 feet to 3 feet.

Amount of Increase.... \$ 2,190.00

Appropriation No. 1.445.995.000.280

\*\*\*\*\*

18. **MODIFICATION OF CONTRACT**

**RESOLUTION NO. 9400**

RESOLVED, that this Commission does hereby approve modification of Contract No. 2 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park as follows:

16052 - Installation of pressure reducing valves, check valves, and concrete blocks.

Amount of Increase.... \$ 1,073.66

Appropriation No. 1.445.995.000.280

\*\*\*\*\*

19. **MODIFICATION OF CONTRACT**

**RESOLUTION NO. 9401**

RESOLVED, that this Commission does hereby approve modification of Contract No. 3 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park as follows:

15,657 - Delete installation of field office	(\$ 1,125.00)
15,899 --Repair Eroded slopes	850.00
16,024 - Install approximately 80 L.F. of 2-1/2" Class 315, PVC supply pipe with necessary Connections.	320.00

Amount of Increase....\$ 45.00

Appropriation No. 1.445.995.000.280

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(CONTINUED)

9/13/73

**SPECIAL ORDER  
OF BUSINESS** (Continued)

20. ORDER FOR SERVICE AND/OR WORK

RESOLUTION NO. 9402

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. To Bureau of Architecture for inspection and office engineering of construction work under Contract Job 3448, New Animal Hospital and Service Building Modifications, San Francisco Zoological Gardens.

Amount..... \$ 19,500.00

Funds available in Appropriation  
No. 2.445.995.000.000

- B. To Bureau of Engineering for inspection and engineering under construction Contract RP 637 Golden Gate Park Strybing Arboretum Service Road.

Amount..... \$ 960.00

Funds available in Appropriation  
No. 2.445.995.000 (#43)

- C. Service order to Charles Mackintosh, Structural Engineer, to provide inspection services for the movable stands.

Amount not to exceed \$ 750.00

\* \* \* \* \*

21. AWARD OF CONTRACT

RESOLUTION NO. 9403

RESOLVED, that this Commission does hereby approve award of contract, as recommended by Director of Public Works, to H. A. Zipperle, Inc., for construction work under Contract Job 3587, Rehabilitation Work for Gilman Recreation Building.

Amount..... \$ 27,500.00

Funds available in Appropriation  
Nos. 2.447.503.651.000 and 3.447.711.610.000

\* \* \* \* \*

(CONTINUED)

9/13/73



SPECIAL ORDER  
OF BUSINESS (Continued)

22. AWARD OF CONTRACT

RESOLUTION NO. 9404

RESOLVED, that this Commission does hereby approve award of contract to Mission Contractors Joint Venture, as recommended by Director of Public Works, for construction work under Contract Job 3448, New Animal Hospital and Service Building Modifications, San Francisco Zoological Gardens.

Amount..... \$407,000.00

Funds available in Appropriation  
No. 2.445.995.000.000

\* \* \* \* \*

23. AWARD OF CONTRACT

RESOLUTION NO. 9405

RESOLVED, that this Commission does hereby approve award of contract to Anza Engineering Corp., as recommended by the Director of Public Works, for construction work under construction contract RP 637, Golden Gate Park Strybing Arboretum Service Road.

Amount..... \$ 7,995.00

Funds available in Appropriation  
No. 2.445.995.00 (#43)

\* \* \* \* \*

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_ ACTION \_\_\_\_\_

(CONTINUED)

9/13/73

REQUESTS:1. GOLDEN GATE PARK:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the request of the American Cancer Society to present various spectator events, including a series of amateur bicycle races, to be conducted by the San Francisco Wheelmen and Endspurt in connection with the Bike-a-thon on October 13, 1973, which will necessitate closing a portion of Golden Gate Park on this date was approved.

Mr. O'Donnell explained that a portion of John F. Kennedy Drive and the Arguello Boulevard entrance on Fulton Street will be closed to automobile traffic on this day, Saturday, October 13, from early morning until 5:00 p.m.

At the suggestion of Commissioner Thomas, Mr. Caverly stated that the advance publicity will be released so that there will be no inconvenience to motorists.

\* \* \* \* \*

2. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request of the San Francisco Opera for the floral plaque for the month of November to publicize the 1973 season was approved.

\* \* \* \* \*

3. MUSIC CONCOURSE:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following requests to present special programs at the Music Concourse in conjunction with the Regular Sunday Band Concert were approved:

- A. The request of Ukrainian Congress Committee of America, Inc. - September 30, 1973;
- B. The request of the Polish Community Center - October 7, 1973;
- C. The request of the Children of the American Revolution - October 21, 1973.

\* \* \* \* \*

(CONTINUED)

9/13/73



PORTSMOUTH SQUARE

Representatives from the Chinese Progressive Association appeared at the meeting in regard to a request made for the use of Portsmouth Square on either September 29, 30 or October 1, 1973.

President DiGrazia explained that a previous request had been received from the Chinese Consolidated Benevolent Association for this period of time, and that a commitment had already been made to this group. President DiGrazia further explained to the protestants that as he had informed some of their representatives the evening before at a committee meeting he would meet with the Chinese Consolidated Benevolent Association in an endeavor to resolve this problem.

President DiGrazia reiterated that he would communicate with the Chinese Progressive Association following the meeting to which he referred.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. REPORT BY GENERAL MANAGER:

Mr. Caverly reported on the success of the following projects:

1. The Summer Program, which he stated was outstanding;

2. The Kezar Field Day, sponsored by Friends of Recreation and Parks and funded by Walter Shorestein;

3. The Opera in the Park Program, presented by Friends of Recreation and Parks;

4. The Camp Mather season;

5. Candlestick Shoreline Park -- Mr. Caverly reported on the successful passage of the Assembly Bill which authorized expenditure of \$10,000,000 to purchase lands and tidelands in the vicinity of Candlestick for park purposes;

6. Visitation Valley Founders Day Festival - Mr. Caverly also reported on the success of the event which was co-sponsored by the All Peoples Coalition and the Recreation and Park Department, and stated that an award had been given to the Department for its interest and participation.

7. Mr. Caverly commended Mr. Gray Creveline for his work in connection with the preparation of the agreement for the Ghetto Extravaganza which will be presented at Candlestick Park on Sunday, September 16. According to Mr. Caverly, adequate insurance, security and protection of the Astroturf will be provided.

(CONTINUED)

9/13/73

COMMISSION COMMITTEE  
AND STAFF:

2. LAKE MERCED:

Mrs. Thaddeus Whalen, representing the San Francisco Girl Scout Council, presented the Master Plan for the relocation of Camp Ida Smith, which was necessitated because of construction of the new building for the Recreation Center for the Handicapped. According to Mrs. Whalen the new Camp site will be on the easterly side of Lake Merced, between Lake Merced Boulevard and the San Francisco Golf Club.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9406

RESOLVED, that this Commission does hereby approve the Master Plan for the relocation of Camp Ida Smith in the Lake Merced area; and

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Public Utilities Commission so that the necessary agreement designating use of this particular area by the Girl Scouts may be prepared following its approval of the plan.

\* \* \* \* \*

3. STRYBING ARBORETUM - HELEN CROCKER RUSSELL LIBRARY:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9407

RESOLVED, that this Commission does hereby approve the request of Strybing Arboretum Society to install the Xerox coin-operated copy machine in the Helen Crocker Russell Library for the convenience and benefit of visitors.

\* \* \* \* \*

4. CHARTER AMENDMENT - GOLDEN GATE NATIONAL RECREATION AREA:

Mr. Joseph Caverly explained that the Charter Amendment authorizing the Recreation and Park Commission and the Board of Supervisors to effectuate the transfer of any lands designated in the bill establishing the Golden Gate National Recreation Area from the City to the Federal Government will appear on the November, 1973, ballot. Mr. Caverly stated that the ballot argument approving this proposition had been endorsed by each member of the Commission.

(CONTINUED)

9/13/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

In response to an inquiry by Commissioner Friend, Mr. Caverly stated that disposition of each parcel would have to be considered individually by both this Commission and the Board of Supervisors. In addition, Mr. Caverly stated that there would not be any change in the status of the Lincoln Park Golf Course.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9408

RESOLVED, that this Commission does hereby ratify approval of Charter Amendment, which will appear on the November, 1973, ballot, authorizing the Recreation and Park Commission and the Board of Supervisors to effectuate the transfer of any land designated in the bill establishing the Golden Gate National Recreation Area from the City to the federal government.

\* \* \* \* \*

Mrs. George Meyer, Representing People for Golden Gate National Recreation Area, thanked the Commissioners for their endorsement.

\* \* \* \* \*

5. ALTA PLAZA:

Commissioner McAteer expressed opposition to the placement of a public telephone at Alta Plaza. Commissioner Stendell suggested that it be placed on the sidewalk.

According to Mr. Emmett O'Donnell, Superintendent of Parks, the request for the public telephone came from people who use the park.

On motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9409

RESOLVED, this Commission does hereby approve the request of the Pacific Telephone and Telegraph Company to install a public telephone at Alta Plaza with the provision that the Superintendent of Parks shall determine the location.

\* \* \* \* \*

(CONTINUED)

9/13/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. ACCEPTANCE OF GIFT:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9410

RESOLVED, that this Commission does hereby accept a gift in the amount of \$600 from Lakeside Presbyterian Church to help defray the cost of continuous lighting of the Mount Davidson cross for the year 1973; and

FURTHER RESOLVED, that an appropriate letter of thanks shall be sent to the donor.

\* \* \* \* \*

7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9411

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors offering settlement of litigation of Marshall H. Kuhn against the City and County of San Francisco for \$1,750.00.

\* \* \* \* \*

8. SETTLEMENT OF LITIGATION:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9412

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors authorizing settlement of litigation of Jorge Rosell, Sr., and Ana Rosell against City and County of San Francisco for \$7,500.00.

\* \* \* \* \*

(CONTINUED)

9/13/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. SAN FRANCISCO ZOO:

According to Commissioner Friend the proposed prices for food items and services at the Zoo, as requested by the San Francisco Zoological Society, compared favorably with prices being charged in the Bay Area.

Commissioner Stendell and Commissioner Thomas expressed opposition to the proposed increases. Commissioner McAteer also expressed opposition to the proposed increases, particularly to the increases in the rides and the guided tours of the Zoo.

Mr. James Schroeder, representing Wildlife Alive, vehemently opposed the increases and urged the members of the Commission to deny the request of the San Francisco Zoological Society.

Following discussion, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, with Commissioner Friend dissenting, the request of the San Francisco Zoological Society for permission to increase prices for food and services at the Zoo was referred to staff for review and further report to the Commission.

\* \* \* \* \*

10. SAN FRANCISCO ZOO - ANIMAL EXCHANGE:

Mr. James Schroeder, representing Wildlife Alive, opposed the proposed animal exchange with the Los Angeles Zoo stating that the slender-billed cockatoo, a very valuable bird, should be retained here and that arrangements should be made with the Los Angeles Zoo to obtain a bird of the opposite sex for mating purposes in San Francisco.

Mr. Jack Spring stated that a provision of the exchange would be that the San Francisco Zoo shall have the option to purchase the first available bird if the mating succeeds.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9413

RESOLVED, that this Commission does hereby approve the following animal exchange at the San Francisco Zoo:

Los Angeles Zoo	San Francisco Zoo
<u>to Receive:</u>	<u>to Receive:</u>
1 Slender-Billed	2 Germaine Peacock
Cockatoo	Pheasants

(The cost of transportation will be provided from Special Animal Purchase and Exchange Fund.)

\* \* \* \* \*

(CONTINUED)

9/13/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. SAN FRANCISCO ZOO - SALE OF ANIMALS:

Mr. James Schroeder, representing Wildlife Alive, questioned the validity of the sale to Dr. Luciano Spinelli, Rome, Italy, and asked that assurance be given that the Grizzly Bear would not be used for experimentation; and asked for further assurance that the buyer had a program for breeding the animal.

Mr. Jack Spring, Interim Director of the Zoo, agreed to verify these points before shipment of the animal.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9414

RESOLVED, that this Commission does hereby approve the following sales of animals at the San Francisco Zoo:

To Dr. Luciano Spinelli	
00040 Cecchina	
Rome, Italy	1 Grizzly Bear @
	\$ 175.00

with the following provisions:

1. That this animal not be subject to experimentation;
2. That the buyer has a Grizzly Bear of the opposite sex;
3. And that a breeding program will be assured.

To Great Adventure, Inc.	
New York, New York	1 Brindled Gnu @
	\$2,000.00
	1 Greater Kudu
	\$2,250.00

To Los Angeles Zoo	1 Montezuma's
	Oropendula @
	\$ 75.00

To Mesker Park Zoo	
Evansville, Ind.	1 River Otter @
	\$ 500.00

To Ross Allan's Reptile	
Exhibit	
Silver Springs, Fla.	3 Striped Hyenas @
	\$ 250.00 each

\* \* \* \* \*

(CONTINUED)

9/13/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION:

In response to inquiry by Mr. James Schroeder, representing Wildlife Alive, Mr. Jack Spring, Interim Director of the Zoo, stated that the incinerator which would be provided by the requested supplemental appropriation is the kind manufactured by Bayco Industries of California, which met with Mr. Schroeder's approval.

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9415

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$14,000.00 to the Mayor, the Board of Supervisors and the Controller to provide the cost of construction of an incinerator at the Zoo as part of Job No. 3448 (Alternate #1) Animal Hospital and Service Building Modifications, San Francisco Zoological Gardens.

(Funds available in Special Zoo Admission Fund.)

\* \* \* \* \*

13. CONFERENCE ATTENDANCE:

Mr. James Schroeder representing Wildlife Alive, opposed the attendance of the Interim Director of the Zoo at the Conference of the American Association of Zoological Parks and Aquariums, stating that in his belief the money involved could be used to better advantage.

On the recommendation of the General Manager, Mr. Joseph Caverly, on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9416

RESOLVED, that this Commission does hereby approve the attendance of the Interim Director of the Zoo, Jack Spring, at the Conference of the American Association of Zoological Parks and Aquariums, which will be held at Houston, Texas, October 7 through 11, 1973; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

(CONTINUED)

9/13/73

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

14. CONFERENCE ATTENDANCE:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9417

RESOLVED, that this Commission does hereby approve the attendance of the General Manager, Joseph Caverly, at the Urban Park and Recreation Alliance Conference and American Institute of Park Executives Conference, which will be held in Washington, D.C., from September 29 through October 5, 1973; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

15. ESTATE OF LEROY SINDELL, SR.:

On motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9418

RESOLVED, that this Commission does hereby accept a check in the amount of \$72.25 payable to the Golden Gate Park Senior Recreation Center, which represents the quarterly pro rata distribution of funds collected in connection with the Sindell Bequest.

\* \* \* \* \*

16. GOLDEN GATE PARK -  
GOLDEN GATE EQUESTRIAN CENTER, LTD.:

Miss Jean Reynard, representing Golden Gate Equestrian Center, Ltd., explained the new services for which permission was being requested.

Commissioner Friend suggested that some consideration be given to accommodating older people by placing seats in the hay wagon for the tour of Golden Gate Park, which Miss Reynard agreed to do.

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

9/13/73



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COMMISSION COMMITTEE  
AND STAFF: (Continued)

RESOLUTION NO. 9419

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Center, Ltd., for permission to provide the following services:

1. A tour through Golden Gate Park utilizing their Hay Wagon at a charge of \$1.00 per person;
2. Presentation of series of five lectures on horsemanship - \$25.00;
3. Presentation of clinic for adults at \$100.00 per week.

\* \* \* \* \*

17. GOLDEN GATE PARK BAND:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 9420

RESOLVED, that this Commission does hereby authorize that Robert Hansen, Interim Director of the Golden Gate Park Band, shall have compensation for each scheduled concert on account of inclement weather as follows:

\$70.00 - where 12 or less musicians are involved.

\$135.00 - where 13 or more musicians are involved.

\* \* \* \* \*

18. GOLDEN GATE PARK:

Mr. Caverly referred to the letter which had been received from Director of Traffic, San Francisco Police Department, Edward B. Cummins, which stated that the results of the traffic survey completed by the Department of Public Works, in accordance with the Commission's request following its regular meeting of June 14, 1973, on Stanyan Street and Crossover Drive indicated that the traffic flow decreases after 5:00 p.m., and that there would be no objection to extending the traffic-free hours on John F. Kennedy Drive on Sundays during the months of daylight saving time.

(CONTINUED)

9/13/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

Mr. Caverly pointed out that Daylight Saving Time will continue until October 28, 1973, at which time sunset will be at 5:16 p.m.

Mr. Tom Standing, representing the Bicycle Coalition, referred to the initial request that the traffic-free hours be extended to 8:00 p.m., and asked that the Commission take action now to extend the time for the remainder of the Daylight Saving period until 7:00 p.m.

Mr. Caverly recommended that the time be extended to 6:30 p.m. for the remainder of the daylight saving time period.

Mr. Jerry Barrish, representing Mr. Jack Morrison, urged the Commission to extend the traffic-free hours in Golden Gate Park.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9421

RESOLVED, that this Commission does hereby extend the traffic-free hours on John F. Kennedy Drive on Sundays during the remaining period of Daylight Saving Time for 1973 until 6:30 p.m.

\* \* \*

Mr. Standing presented various petitions containing over 1500 signatures asking the Commission to execute the following policy:

1. Extend auto-free hours on Kennedy Drive, especially during Daylight Saving Time.
2. Include Saturdays and holidays as auto-free days in portions of Golden Gate Park.
3. Expand auto-free portions of Golden Gate Park to include adjacent roads now open to auto traffic.

It was agreed by the Commission that after the first of the year the matter of extending traffic-free hours in Golden Gate Park would again be considered.

\* \* \* \* \*

(CONTINUED)

9/11/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Claire Edelman Douglas, urging that the Francis Scott Key Monument be relocated in Golden Gate Park.
2. From the following, expressing their sorrow upon the death of Ralph Murray:  
Miss V. van Millingen  
Mr. Raymond H. Clary
3. From Mrs. Sam Prusoff, Secretary, Citizens' Golf Association, expressing appreciation for the great improvement in the condition of Lincoln Park Golf Course, and commending the personnel who maintain it.
4. From William R. Donovan, President, Inner Sunset Action Committee, requesting the extension of Sunday traffic-free hours on Kennedy Drive.
5. From Derrick Lue, commenting on his enjoyment of St. Mary's Square, and complimenting the staff on the excellent janitorial services provided.
6. From San Francisco Tomorrow, copy of letter addressed to Mr. Allan Jacobs, Director, Department of City Planning, urging that a moratorium be imposed on construction in Golden Gate Park until a Master Plan has been prepared.
7. From Mrs. Ralph Murray, thanking the members of the Commission for their expression of sympathy upon the death of her husband.
8. From Ms. Gloria Wilken, commending the gardener at DuBoce Park for his excellent work.
9. From Potrero Hill Social Development Center, thanking Martin Greenlaw for the adult swimming services which were made available for their clients.
10. From the following, expressing their enjoyment of Camp Mather:  
Giles, Miller, M.D.  
Frank Nolan
11. From San Francisco Symphony Association, expressing appreciation to Tom Malloy, Emmett O'Donnell, and Carl Poch for their assistance in making arrangements for the 1973 Summer Music Workshop.
12. From Carl V. Sachs, Sons in Retirement, expressing appreciation to Joseph Misuraca, Mrs. Bernice Rodgers, Leonard Fitzpatrick, Hal Flinn and Roslyn Beauchamp for making arrangements for the use of the Lake Merced Boathouse.

(CONTINUED)

3/13/73

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

13. From the Committee for the Celebration of the Birthday of San Francisco, expressing appreciation for the Department's cooperation in connection with their various events.
14. From Joseph E. Tinney, thanking the Commission for the splendid program presented at the Music Concourse under the direction of the late Ralph Murray, to celebrate the Birthday of San Francisco.
15. From Mrs. David C. Stewart, congratulating the Recreation and Park Department on the excellent management and maintenance of the stable facilities in Golden Gate Park.
16. From International Society for Krishna Consciousness, Inc., expressing thanks for having been granted permission to hold their seventh annual Rathayatra Festival in Golden Gate Park.
17. From Mrs. Austin Shean, commenting on the excellent work of the gardener, Jon Huttering, at Pioneer Park.
18. From the following, thanking Joseph Misuraca for having arranged for permission to obtain rides at the Zoo:  
  
Palos Verdes School  
Hawthorne Summer School Classes for the Deaf
19. From Gay Freedom Day Committee, thanking the members of the staff for the cooperation extended in connection with their parade and picnic on Sunday, June 24.
20. From Isao Idota, Executive Director, Japan Industrial Planning Association, thanking Leonard Fitzpatrick and Mrs. June Harman for the courtesy and hospitality extended to members of their Study Mission who recently visited in San Francisco.
21. From Mrs. A. Joyce, commending Fred Livesey for his fine workmanship on the Rhino and Musk-Ox strings at the San Francisco Zoo.
22. From San Francisco Symphony Foundation, thanking Emmett O'Donnell and Mrs. Larnice Rodgers for their help in making arrangements at Stern Grove recently.
23. From Jack Schaupp, Director of Daycamping, Donaldina Cameron House, thanking Joseph Misuraca for the use of the various campsites in Golden Gate Park during the summer.
24. From Sergio Varona, Mission Neighborhood Centers, Inc., thanking Joseph Caverly and Mrs. Gilles for the services provided at Lake Merced Boathouse.

(CONTINUED)

5/11/71



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

25. From Hisashi Kawabata, Japan Trade Center, New York, thanking Emmett O'Donnell for the help and hospitality shown to Mr. Shuta Itano of Osaka Prefectural Government when he visited in San Francisco.
26. From Joanne Ikeda, expressing her enjoyment of Golden Gate Park, and thanking the gardeners for their wonderful work.
27. From Mrs. Jeannette Calvin, complimenting Mrs. Irene Weed Smith for the dancing program at the Recreational Arts Building.
28. From C. R. Tierney, Special Services Director, Naval Station, Treasure Island, thanking Miss Rhyme Lorenz, Director, Golden Gate Senior Center, for providing their library with numerous volumes of paper and hard back books.
29. From Van D. Holladay, LTC, MPC, Department of the Army, thanking Joseph Misuraca for his cooperation in connection with the celebration of their Unit Day for the 504th MP Battalion.
30. From the following, thanking Mrs. Bernice Rodgers and Mrs. Dorothy Troup for their assistance in making arrangements for the use of various facilities:  
 Will Noffke,  
 Meeting of the Ways;  
 Lena Martelli, San Francisco Symphony  
 Campaign Workers;  
 Mrs. Betty V. Garvey, Catholic Committee  
 for the Aging of San Francisco;  
 Myra V. Hazlett, College Avenue Adult  
 Activity Center.
31. From Charles Peterson, Co-ordinator, Potrero Hill Advisory Council, expressing appreciation to Joseph Caverly for the recent installation of floodlights on the tennis courts and baseball field at the Potrero Hill Playground.
32. From Miss L. Alice Sturdy, addressed to Mayor Alioto, stating that a resolution was passed at the last meeting of General Andrew Jackson Chapter of U.S.D. 1812 urging that the Francis Scott Key monument be restored.
33. From J. R. Welch expressing thanks for the alertness and quick action of William Gray, Harbormaster, and his staff in preventing his boat from foundering at Yacht Harbor.
34. From the following, expressing thanks for the Floral Plaque in Golden Gate Park:  
 Big Brothers;  
 San Francisco Cable Car Centennial  
 Committee

\* \* \* \* \*

(CONTINUED)

9/13/73

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:15 p.m., following which an Executive Session was called by President DiGrazia to discuss personnel matters.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission



San Francisco, California  
October 11, 1973

M I N U T E S

The Four Hundred Sixty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 11, 1973, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Johnson

\*\*\*\*\*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of September 13, 1973.

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

10/11/73

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

1. **NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 9422

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30094 through T30127 made by the General Manager and certified by the Secretary during the period September 6, 1973, through October 4, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. **ALLOTMENT OF FUNDS:**

RESOLUTION NO. 9423

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

- A. To provide for encumbrance request for elevator and escalator maintenance service at Candlestick Park Stadium.

Amount..... \$ 25,400.00

Appropriation No. 3.653.200.000.000

- B. To provide for reimbursement to National Exhibition Company for advance rental payment made on 8/19/69.

Amount..... \$ 53,000.00

Appropriation No. 3.653.800.000.000

\* \* \* \* \*

3. **LAKE MERCED FISH RESTOCKING:**

RESOLUTION NO. 9424

RESOLVED, that this Commission does hereby approve the purchase of live rainbow trout to restock Lake Merced during 1973 fishing season:

September, 1973      1,800 lb.

Amount.....\$ 1,980.00

Funds Available in  
Appropriation No. 3.651.966.001.000

(CONTINUED)

10/11/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**4. REQUESTS FOR WARRANTS:**

RESOLUTION NO. 9425

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: A-ABCO Rents  
19 El Camino Real  
Millbrae, CA

For: Rental of arm chairs for 49'er games.

Amount.....\$ 128.00

Funds available in  
Appropriation No. 3.653.200.000.000

B. To: Dean's Animal Feeds  
595 Quarry Road  
Belmont, CA 94002

For: Animal feed (invoice inadvertently deleted from payment)

Amount.....\$ 30.70

Funds available in  
Appropriation No. 2.651.300.000.000

C. To: P. E. O'Hair & Co.  
945 Bryant Street  
San Francisco, CA 94103

For: Plumbing Supplies (invoice not included with payment)

Amount.....\$ 40.35

Funds available in  
Appropriation No. 2.651.300.000.000

D. To: Datex Division  
Conrac Corporation  
P. O. Box 60747, Terminal Annex  
Los Angeles, CA 90060

For: Reimbursement for City's portion of insurance premiums on scoreboard at Candlestick Park for period ending January 1, 1974.

Amount.....\$ 1,300.00

Funds available in  
Appropriation No. 3.653.800.000.000

(CONTINUED)

10/11/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

E. To: San Francisco Giants  
 Candlestick Park  
 San Francisco, CA 94124

For: Reimbursement for advance rental  
 payment made on 8/19/69 to San  
 Francisco Stadium, Inc. pursuant  
 to Section 9 of Stadium Lease  
 dated 3/15/58.

Amount.....\$ 53,000.00

Funds available in  
 Appropriation No. 3.653.800.000.000

F. To the following for services rendered  
 in connection with summer Neighborhood  
 Youth Basketball League:

- 1) Community Enterprises, Inc. - bus  
 charter to Oakland for Junior and  
 Senior League teams to participate  
 in Inter-City Championship.... \$ 60.25
- 2) Joe Jung's - award dinner for  
 130 persons on 8/31/73..... 325.00
- 3) Noel Associates - Basketball  
 trophies for winners in Conso-  
 lation Tourney..... 292.88
- 4) Northern California Basketball  
 Officials' Association - pro-  
 fessional services of sports  
 officials.....2,225.00
- 5) Oliver Brumfield - sports  
 official..... 7.50
- 6) Johnny L. Butler - sports  
 official..... 93.00
- 7) Bill Garrick - sports  
 official..... 43.50
- 8) Larry Gray, Jr. - sports  
 official..... 123.00
- 9) Michael Jones - sports  
 official..... 42.00
- 10) Donald Robinson - sports  
 official..... 99.00
- 11) Gustavus Rugley - sports  
 official..... 91.50

Amount..... \$ 3,402.63

Funds available in  
 Appropriation No. 2.651.999.080.000

(CONTINUED)

10/11/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**4. REQUESTS FOR WARRANTS:** (Continued)

G. To: Treck Photographic, Inc.  
125 Constitution Drive  
Menlo Park, CA 94025

For: Repair of photo drying machines -  
contractor submitted separate  
invoices for labor and parts of  
which only invoice for parts was  
paid.

Amount.....\$ 162.00

Funds available in  
Appropriation No. 2.651.200.000.000

H. To: Laura Scudder's - Snack Foods Div.  
486 Cabot Road  
South San Francisco, CA 94080

For: Potato Chips - adjustment of  
contract price listed incorrectly  
on some paid invoices.

Amount.....\$ 88.00

Funds available in  
Appropriation No. 2.651.389.000.000

I. To: San Francisco Giants  
Candlestick Park  
San Francisco, CA 94124

For: August rental charge for box  
chairs for 49'er football games.

Amount.....\$ 400.00

Funds available in  
Appropriation No. 3.653.200.000.000

J. To: Standard Oil of California  
Western Operations, Inc.  
P. O. Box E  
(1701 Diamond Boulevard)  
Concord, CA 94524

For: Gasoline purchases from various  
service stations during June-July,  
1973. (Purchases necessary due to  
shortage of fuel during period.)

Amount.....\$ 255.45

\$106.98 funds available in  
Appropriation No. 2.651.300.000.000

\$148.47 funds available in  
Appropriation No. 3.651.300.000.000

(CONTINUED)

10/11/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS: (Continued)

K. To: Kent E. Ross  
1360 Jones Street  
San Francisco, CA 94109

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount..... \$ 22.00

L. To: Dr. Max W. Bergan  
3835 Scott Street  
San Francisco, CA 94123

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount..... \$ 30.00

M. To: Recreation Center for  
the Handicapped

For: Interim payment No. 7 for  
construction of new recreation  
center.

Amount..... \$ 18,452.00

N. To: John E. Bryan  
Director of Strybing Arboretum

For: Expenses to attend conference  
of the American Horticultural  
Society in New Orleans on  
October 1-5, 1973.

Amount..... \$ 325.00

\*\*\*\*\*

(CONTINUED)

10/11/73



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. PAYMENTS:**

RESOLUTION NO. 9426

RESOLVED, that this Commission does hereby approve the following payments:

**A. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 30115**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$3,035.00 of net contract for \$11,215.00, for the following payments:

#5 \$770.00 for the period  
September, 1973  
Regular Patrolman

#6 \$275.00 for the period  
September, 1973  
Part-time Patrolman

Amount.....\$ 1,045.00

Appropriation No. 3.651.200.000.010

**B. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 30175**

To Allied Maintenance Service Corporation, for Candlestick Park janitorial services, earned \$8,630.52 of net contract for \$41,000.00 - initial payment for the period ending August 31, 1973.

Amount.....\$ 8,630.52

Appropriation No. 3.653.200.000.020

**C. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 30039**

To Gray Creveling, Promotional Director, 5th payment for the period ending September 30, 1973, earned \$6,000.00 of net contract for \$36,000.00.

Salary Amount.....\$ 2,000.00

Appropriation No. 3.653.200.000.030

\* \* \* \* \*

(CONTINUED)

10/11/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

6. DAMAGE CLAIMS:

RESOLUTION NO. 9427

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To

For:

Theodore Calavaro  
194 Lowell Street  
San Francisco, CA  
94112

Full settlement of claim  
for a broken glass pane  
by a ball occurring at  
or near Alice Chalmers  
Park.

Date: 7/16/73  
Amount: \$26.00

Robert Duncan  
1170 Stanyan St.  
San Francisco, CA  
94117

Full settlement of  
claim for dented car by  
ball from Grattan Play-  
ground occurring at or  
near 260 Alma Street,  
San Francisco.

Date: 5/26/73  
Amount: \$63.00

Richard Dwight  
131 Fairmount St.  
San Francisco, CA  
94131

Full settlement of claim  
for stolen jacket at  
Upper Noe Recreation  
Center.

Date: 7/6/73  
Amount: \$12.00

\*\*\*\*\*

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9428

RESOLVED, that this Commission does hereby approve modification of Contract No. 1 to MAPCO Construction Co. under Contract RP 613, Seward Street Mini-Park.

Amount..... \$ 3,134.19

Funds available in  
Appropriation 1.445.995.000.170

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(CONTINUED)

10/11/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9429

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. Work Order to Department of Public Works (Bureau of Engineering) for inspection and engineering services under construction Contract RP 637, Golden Gate Park, Strybing Arboretum Service Road.

Amount.....\$ 960.00

Funds available in  
 Appropriation 2.445.095.000 (#43)

- B. Service Order to Raymond Vail and Associates, 8830 Madison Avenue, P.O. Box 265, Fair Oaks, California 95628, for professional services to perform percolation tests of subsoil.

Amount.....\$ 350.00

Funds available in  
 Appropriation 3.448.711.659.000

- C. Work Order to the Real Estate Department for services in connection with the transfer of title of five mini-parks in the Western Addition from the Redevelopment Agency to the Recreation and Park Department.

Amount.....\$ 500.00

Funds available in  
 Appropriation No. 3.651.200.000

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(CONTINUED)

10/11/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

9. SUPPLEMENTAL APPROPRIATION -  
RECREATION CENTER FOR THE HANDICAPPED:

RESOLUTION NO. 9430

RESOLVED, that this Commission does hereby approve submission of a request for a Supplemental Appropriation in the amount of \$100,500.00 to provide rehabilitation services to handicapped people of San Francisco who are recipients of Aid to the Disabled, Old Age Security, or aid to blind programs and to provide day care services for handicapped children in families receiving assistance under the Aid to Families with Dependent Children program, to be funded in part from Recreation and Park appropriation for the Recreation Center for the Handicapped.

\* \* \* \* \*

(CONTINUED)

10/11/73



COMMISSION COMMITTEE  
AND STAFF:

1. REPORT BY GENERAL MANAGER:

The General Manager, Mr. Joseph Caverly, reported as follows:

- A. That there had been a ground-breaking ceremony at the Zoo on Saturday, October 6, 1973, for the Animal Hospital.
- B. That he had attended the N.R.P.A. Congress in Washington, D.C., and had participated in a panel with Dr. Margaret Mead and Jonathan Cozart.
- C. That on Sunday, October 14, 1973, there would be a walk, led by Mayor Alioto, to open the Golden Gate Promenade from Fort Point to Aquatic Park.
- D. That he had met with members of the Boat Owners' Association on Tuesday evening, October 9, and discussed needed improvements, the proposed loan from the State of California, and rental rates at other harbors.
- E. That the Summer Basketball League was a great success.
- F. That he had attended the Beep Baseball Game for the blind at Douglas Playground, sponsored by the Pioneers of the Pacific Telephone and Telegraph Company, which was presented for the first time in America and which was very successful.

Mr. Caverly also referred to the excellent article in California Living, "The Great Transformation" which described in detail the conversion of Candlestick from baseball to football.

\* \* \* \*

Commissioner McAteer suggested that a letter of appreciation be sent to the Editor of California Living, Mr. Harold I. Silverman, expressing appreciation for this very informative and interesting article.

\* \* \* \* \*

(CONTINUED)

10/11/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. PERSONNEL -  
APPOINTMENT OF JACK SPRING  
AS ZOO DIRECTOR:

The General Manager, Mr. Joseph Caverly, recommended that Jack Spring be appointed Director of the Zoo.

Commissioner McAteer reported that she and Vice President Dominguez had served on a committee to interview applicants - total of ten -- and expressed approval of Mr. Caverly's recommendation, stating that Mr. Spring was an excellent administrator, which was particularly needed at the Zoo at this time.

Mr. Jim Schroeder, representing Wildlife Alive, opposed the appointment, and asked that action be postponed for thirty days.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9431

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Jack Spring be appointed Director of the Zoo, effective immediately.

\* \* \* \* \*

3. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9432

RESOLVED, that this Commission does hereby approve submission of a request to the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of \$760.00 for the purchase of physical fitness equipment for installation at Holly Park from the unencumbered and unallocated portion of the 1955 Recreation and Park Bond Fund. (Funds to be appropriated to Appropriation No. 8.17.560.032.)

\* \* \* \* \*

4. SAN MATEO COUNTY FAIR AND  
FLOWER FIESTA:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

10/11/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. SAN MATEO COUNTY FAIR AND  
FLOWER FIESTA: (Continued)

RESOLUTION NO. 9433

RESOLVED, that this Commission does hereby accept \$1360.00 for awards received by the City and County of San Francisco for its exhibits at the San Mateo County Fair and Flower Fiesta.

\* \* \* \* \*

5. KEZAR PAVILION:

On the recommendation of the Business Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9434

RESOLVED, that this Commission does hereby approve the request of Navarro's Kenpo Karate Studio for rental of Kezar Pavilion for the Fourth Annual "All Olympic Karate Championships" to be held on Saturday, October 20, 1973; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

\* \* \* \* \*

6. CANDLESTICK PARK -  
EAST-WEST FOOTBALL GAME:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9435

RESOLVED, that this Commission does hereby approve an agreement with the Islam Temple Shrine East-West Football Committee for the Shrine East-West Football Game at Candlestick Park to be held on Saturday, December 29, 1973; and

FURTHER RESOLVED, that a waiver and release agreement relative to liability for loss of and damage to real and personal property are also approved; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

\* \* \* \* \*

(CONTINUED)

10/11/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

7. SAN FRANCISCO ZOO -  
OPERATION OF CONCESSIONS BY THE  
SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Mark Palmer, representing Wildlife Alive, opposed the extension of the lease agreement with the San Francisco Zoological Society; asked that the lease be put out for public bid; and asked for a determination regarding the role of the San Francisco Zoological Society.

Mr. Jim Schroeder, also representing Wildlife Alive, questioned the legality of extending the lease, and asked for public bidding.

President DiGrazia stated that the City Attorney's Office had approved the extension of the lease and stated that public bidding was not necessary.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9436

RESOLVED, that this Commission does hereby ratify approval of extension of the lease agreement with the San Francisco Zoological Society which was approved by this Commission on August 8, 1963, and subsequently approved by the Board of Supervisors on September 30, 1963, on a month-to-month basis for a period not exceeding six months.

\* \* \* \* \*

8. SAN FRANCISCO COUNTY FAIR  
AND FLOWER SHOW BUDGET:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9437

RESOLVED, that this Commission does hereby approve the San Francisco County Fair and Flower Show Budget for the year 1974 in the amount of \$125,179.00.

\* \* \* \* \*

(CONTINUED)

10/11/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. KEZAR STADIUM:

Following an explanation by the General Manager that the California Soccer Football Association North had suffered a loss of \$14,000.00 when the International Soccer Match was played on August 10, 1973, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9438

RESOLVED, that this Commission does hereby approve the request of the California Soccer Football Association North that the minimum guarantee for the rental of Kezar Stadium on August 10, 1973, for the playing of the International Soccer Match between the U.S.A. and Poland be reduced from \$2,500 to \$1,000.

\* \* \* \* \*

10. GOLDEN GATE PARK -  
AGREEMENT WITH JAMES KENNY:

The Business Manager, Mr. Paul Yuke, explained that the Board of Supervisors had insisted that an amendment be made to the agreement with James E. Kenny, operator of the Golden Gate Park Parkmobile Tours, to provide a reduced rate for Senior Citizens.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9439

RESOLVED, that this Commission does hereby approve the First Amendment to the Golden Gate Park Parkmobile Tours operating agreement with James E. Kenny, which reads as follows:

"7. The rates to be charged are as follows:

- "(a) For the Long Route (from Kezar to the Great Highway and return) a one (1) hour trip, the rates shall be One Dollar (\$1.00) per adult, Sixty Cents (60¢) per Senior Citizen, and Fifty Cents (50¢) per child.

"The senior citizen's rate shall not be effective on Sundays and holidays.

"For rate purposes, a senior citizen is defined as a person over sixty-four (64) years of age, and a child is defined as a person under fourteen (14) years of age.

(CONTINUED)

10/11/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

10. GOLDEN GATE PARK -  
AGREEMENT WITH JAMES KENNY: (Continued)

"(b) For the Short Route (from Kezar around Stow Lake and return) a twenty-five (25) minute trip, the rates shall be Sixty Cents (60¢) per adult and per senior citizen, and thirty cents (30¢) per child."

\* \* \* \* \*

11. CANDLESTICK PARK:

At the request of Mr. Joseph Caverly, Mr. Gray Creveling, Promotion Director, Candlestick Park, explained that the Festival Fairs, Inc. had expressed an interest in using a portion of Candlestick Park parking lot for a Fair and Market on certain Sundays during daytime hours when no events were being held in the Stadium.

According to Mr. Creveling, Festival Fairs intended to sell space and charge admission. Mr. Creveling stated that there were three similar markets in the Bay Area and that they are very well received and are successful.

Mr. Creveling also stated that Festival Fairs had agreed to pay \$1,000.00 per day or 10% of the gross, whichever is greater; that the details had not been discussed as yet; and asked for permission to proceed with negotiations for use of Candlestick Park for this purpose.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9440

RESOLVED, that this Commission does hereby approve in principle the use of a portion of Candlestick Park parking lot for a Fair and Market by Fiesta Fairs, Inc. of San Francisco on certain Sundays during daytime hours for a period of one (1) year, with the provision that the details relative to rental, insurance, cleanup, etc., shall be satisfactorily resolved, and that agreement with Festival Fairs, Inc. for said use shall be prepared and submitted to this Commission at a later date for final approval.

\* \* \* \* \*

(CONTINUED)

10/11/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION -  
MINI-PARKS:

On the recommendation of the General Manager and the Superintendent of Parks, and on motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9441

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$62,613.00 for the maintenance of newly acquired mini-parks and for the creation of three gardener positions.

\* \* \* \* \*

13. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9442

RESOLVED, that this Commission does hereby accept games, supplies and equipment valued at approximately \$1200.00 from the Upper Noe Neighborhood Council, Youth Development Program, for use at the Upper Noe Recreation Center; and

FURTHER RESOLVED, that a letter of thanks shall be sent to the donor.

\* \* \* \* \*

14. ACCEPTANCE OF GIFT:

Mr. Joseph Caverly stated that through the generosity of Fireman's Fund Insurance Company, through the Adopt-A-Park Program sponsored by the Chamber of Commerce in conjunction with Friends of Recreation and Parks, a gift of playground equipment to be installed at Alti Plaza had been received.

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

10/11/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

14. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 9443

RESOLVED, that this Commission does hereby accept a gift of play apparatus from Friends of Recreation and Parks valued at approximately \$3,330.00, and in addition a check in the amount of \$1,664.00 to cover the cost of installation of same at Alta Plaza; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

15. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the Superintendent of Parks, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9444

RESOLVED, that this Commission does hereby approve submission of a request to the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of \$16,000.00 for rock to prepare the wall at Ocean Beach and Sloat Boulevard to the Fort Funston Area.

\* \* \* \* \*

COMMISSION COMMITTEE REPORTS:

Commissioner McAteer suggested that a letter be sent to Mr. John Bryan, Director of Strybing Arboretum, commending him for his excellent article "The Purpose of an Arboretum" which appeared in the April, 1973, issue of "The California Horticultural Journal."

Commissioner McAteer also mentioned a reference to Mr. Bryan by one of the columnists in the daily paper, citing his identification of a tree as living and in excellent condition, so that it was not destroyed during the construction of a building in the Sunset District, to the joy of the residents in the neighborhood.

\* \* \* \* \*

(CONTINUED)

10/11/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Raymond H. Clary, Vice President and Historian, John McLaren Society, expressing his approval of recommendation of the General Manager that Jack Spring be appointed Director of the Zoo.
2. From "Kids of Funston Playground", expressing their approval of Steve Kamina, Substitute Director, and asking that he be assigned on a full-time basis.
3. From Mrs. John V. Young, thanking the members of the Commission for re-naming Balboa Lane in memory of her husband.
4. From the following, commending Mr. Robert Hansen for his ability and excellent presentation of the Sunday concerts in Golden Gate Park, and urging his appointment as permanent Director of the Band:  
  
Ms. Ina Ryst;  
Dr. and Mrs. J. D. Kemp.
5. From Father D. MacKinnon, expressing appreciation for the excellent cooperation of Joseph Misuraca, Leonard Fitzpatrick and Ronald Juvland in helping with the summer programs of the inner-city parishes.
6. From Nancy Jarvis, expressing her enjoyment of playing golf at Sharp Park, and commending Bill James, Gardener, for his excellent work there.
7. From Russ and Mary Jo Stechschultz, expressing their children's enjoyment of the summer program at Laurel Hill Playground, and commending the Directors, Evelyn Harley and John O'Sullivan, for their interest, patience and creativity.
8. From Mr. Donald Carson, commending the Director at Presidio Heights Playground, Barbara L. Lew, for her outstanding work.
9. From Ms. Alexandra Armeihn, expressing her enjoyment of the "Blue Dolphin Pool" during the summer.
10. From Audrey Clarkson, expressing her children's enjoyment of the summer program, and thanking Sheva Brandis, Director at West Sunset Playground, for her many kindnesses.

(CONTINUED)

10/11/73

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

11. From Hubert Buel, Promotion Manager, San Francisco Chronicle, expressing his appreciation for the use of Candlestick Park for the annual Fourth Of July celebration, and thanking members of the staff for their cooperation.
12. From Charles E. Countee, Executive Director, Model Cities, thanking Mr. Caverly for his assistance in connection with the production of the Extravaganza '73 presented by the Southeast Community Cultural Center.
13. From Mr. Harold O. Christensen, commenting on the excellent work of the gardeners in Golden Gate Park, and complimenting Mr. Fred Segura in particular.
14. From Ms. Leslie McNally, Institute of International Education, commenting on her enjoyment of Union Square and commending the gardeners who maintain it so well.
15. From the following, thanking Mrs. Bernice Rodgers for her kindness and assistance:

T. E. Tutwiler, Jr., Japan Line;  
 Helen Buckley, member of Irish Teachers' Group, 1973;  
 Claire Harrington, member of Irish Teachers' Group, 1973; and  
 Licia Albanese.

\* \* \* \* \*

10/11/73



ADJOURNMENT: There being no further business, the meeting was adjourned in memory of Isadore Hirschberg, Father-in-law of Commissioner Eugene L. Friend.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

10/11/73

San Francisco, California  
November 8, 1973

# MINUTES

The Four Hundred Sixty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 8, 1973, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of October 11, 1973.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS NO. 1: - Ratification

CANDLESTICK PARK - PARKING PLAZA - REVISED AMENDMENT TO LEASE:

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was ratified:

## RESOLUTION NO. 9445

RESOLVED, that this Commission does hereby approve the revised amendment to the lease with S. E. Onorato, Inc. dated February 1, 1972, for the operation of the Candlestick Park Parking Plaza, as recommended by the Board of Supervisors, and which provides that the number of Cash Collectors, Traffic Directors and Gate Supervisors shall be as follows:

<u>Attendance</u>	<u>Employees</u>
55,000 to 61,000 capacity	35
50,000	30
40,000	25
30,000	21
20,000	17
10,000	13
Under 10,000	7

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS NO. 2:

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

11/8/73



SPECIAL ORDER  
OF BUSINESS NO. 2:

1. PAYMENTS:

RESOLUTION NO. 9446

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 30115

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$4,055.00 of net contract for \$11,215.00 for the following payments:

- #7 \$770.00 for the period  
October, 1973 -  
Regular Patrolman  
#8 \$250.00 for the period  
October, 1973 -  
Part-time Patrolman

Amount.....\$ 1,020.00

Appropriation No. 3.651.200.000.010

B. CANDLESTICK PARK CONVERSION -  
CERT. NO. 30140

To Russell Manufacturing and Construction Co. for moving the movable bleachers for football games, initial payment for the period ending September 30, 1973, earned \$7,003.00 of net contract for \$12,524.00.

Amount.....\$ 7,003.00

Appropriation No. 3.653.200.000.010

C. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 30175

To Allied Maintenance Service Corporation, for Candlestick Park janitorial services, earned \$12,920.00 of net contract for \$41,000.00, 2nd payment for the period ending September 30, 1973.

Amount.....\$ 4,289.48

Appropriation No. 3.653.200.000.020

(CONTINUED)

11/8/73

SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

1. PAYMENTS: (Continued)

D. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 30039

To Gray Creveling, Promotional Director,  
Candlestick Park Facilities, earned  
\$11,430.93 of net contract for  
\$36,000.00 for the following payments:

- #6 \$1,000.00 for the period  
October 1 - 15, 1973 -  
Salary
- #7 \$1,615.57 for the period  
July, 1973 - Expenses
- #8 \$1,815.36 for the period  
August, 1973 - Expenses
- #9 \$1,000.00 for the period  
October 16 - 31, 1973 -  
Salary

Appropriation No. 3.653.200.000.030

E. Final payment to MAPCO Construction  
for completion of construction work on  
July 24, 1973 under construction  
Contract RP 613, Seward Street Mini-  
Park.

Amount.....\$ 7,414.19

Funds available in  
Appropriation 1.445.995.000.170

F. Final payment to Steiny and Co., Inc.,  
for completion of construction work on  
July 20, 1973 under construction  
Contract RP 625, Margaret S. Hayward,  
Rehabilitate Floodlighting.

Amount.....\$ 4,776.00

Funds available in  
Appropriation 2.445.995.000.270

G. Final payment to Tamal Construction  
Company for completion of construction  
work on July 31, 1973 under construc-  
tion Contract RP 603, Hunters Point  
Redevelopment Area - Palou-Jennings Park.

Amount.....\$ 15,280.66

Funds available in  
Appropriation 1.445.995.000.280

H. Final payment to Collishaw Corporation  
for completion of construction work on  
September 6, 1973 under construction  
Contract RP 630 Chinese Playground  
Development, Phase I.

Amount.....\$ 9,030.01

Funds available in  
Appropriation 1.445.995.000 (#50)

(CONTINUED)

11/8/73



SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

1. PAYMENTS: (Continued)

- I. Final payment to Tamal Construction Co., for completion of construction work on September 21, 1973, under construction Contract RP 638 Civic Center Area, Reconstruct Landscape Irrigation Systems.

Amount.....\$ 11,698.00

Funds available in  
 Appropriation 2.447.703.651.000

- J. Final payment to Tamal Construction Co., for completion of construction work on October 9, 1973, under construction Contract RP 604, Broadway between Leavenworth and Hyde Streets Mini-Park.

Amount.....\$ 3,142.00

Funds available in  
 Appropriation 1.445.995.000 (#26)

\* \* \* \* \*

2. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9447

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30128 through T30150 made by the General Manager and certified by the Secretary during the period October 5, 1973, through November 1, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

(CONTINUED)

11/8/73

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SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

3. DAMAGE CLAIMS:

RESOLUTION NO. 9448

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Julia Antoni  
36 Seward Street  
San Francisco, CA  
94114

Full settlement of claim  
for broken window by  
ball originating from  
Seward Street Mini-park  
occurring near 36 Seward  
Street, San Francisco.

Date: 7/1/73  
Amount: \$40.00

Automatic Rain Co.  
3945 Bohannon Drive  
Menlo Park, Calif.

Full settlement of claim  
arising from incident  
occurring at Union  
Square, San Francisco.

Date: 4/11/73  
Amount: \$63.99

Mrs. Lillian Buckley  
260 Day Street  
San Francisco, CA  
94131

Full settlement of claim  
for a broken window by  
ball originating at  
Upper Noe Playground,  
occurring at or near  
260 Day Street, San  
Francisco.

Date: 8/18/73 or  
8/19/73  
Amount: \$30.00

Tim Curran  
363 - 27th Street  
San Francisco, CA  
94110

Full settlement of claim  
for loss of watch left  
as security deposit at  
Upper Noe Playground,  
San Francisco.

Date: 8/6/73  
Amount: \$40.00

Daniel P. Howard  
311 Polaris Way  
San Francisco, CA  
94112

Full settlement of claim  
for broken windshield by  
a ball originating from  
Balboa Park.

Date: 7/29/73  
Amount: \$100.00

(CONTINUED)

11/8/73



SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

3. DAMAGE CLAIMS: (Continued)

<u>To:</u>	<u>For:</u>
Patrick Moriarty 332 Fairway Drive Pacifica, Calif.	Full settlement of claim for broken window by ball originating from Sharp Park Golf Course, occur- ring at or near 332 Fair- way Drive, Pacifica.  Date: 8/11/73 Amount: \$14.37
Francine Perkins 4296 - 24th Street #1 San Francisco, CA 94114	Full settlement of claim for broken window by ball originating at Douglass Playground, occurring at or near 741 Douglass St., #7, San Francisco.  Date: 7/30/73 Amount: \$19.03
William David Schmidt 15 C Brush Place San Francisco, CA 94103	Full settlement of claim for loss of personal property occurring at Rossi Pool, San Francisco.  Date: 6/20/73 Amount: \$56.50
Hareesh Shah 23 Franklin St. #202 San Francisco, CA 94102	Full settlement of claim for loss of a pair of tennis shoes at Mission Pool, San Francisco.  Date: 7/10/73 Amount: \$4.21
Peter M. Sorgen 1507 California Street, Rm. 338 San Francisco, CA 94109	Full settlement of claim for loss of personal property at Garfield Pool, San Francisco. (Cash, keys, wallet, glasses)  Date: 7/28/73 Amount: \$85.00
Nicholas Spang 200 Waterville St. San Francisco, CA 94124	Full settlement of claim for broken window by shots from BB gun originating at or near Silver Terrace Playground.  Date: 7/27/73 Amount: \$30.00
Realino L. Tualla 1693 Alemany Blvd. San Francisco, CA 94112	Full settlement of claim for broken windshield by a ball originating at James Rolph Playground, occurring at or near Army and Potrero, San Francisco  Date: 5/29/73 Amount: \$111.75

(CONTINUED)

11/8/73

SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

3. DAMAGE CLAIMS: (Continued)

To:

Joseph Gross  
 1257 Masonic Avenue  
 San Francisco, CA  
 94117

For:

Full settlement of claim  
 for broken windows by  
 balls originating from  
 Duboce Playground, occur-  
 ring at or near 47-51  
 Potomac Street, San  
 Francisco.

Date: 8/15/73  
 Amount: \$239.97

\*\*\*\*\*

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9449

RESOLVED, that this Commission does hereby  
 request the Controller to approve the  
 following encumbrance requests:

- A. To The Langevin Sound Service, to  
 supplement Encumbrance Request No.  
 3-0252 for operating public address  
 system at Candlestick Park Stadium.

Amount.....\$ 117.00

Funds available in  
 Appropriation No. 3.653.200.000.000

- B. To Robert Hansen, Interim Band Director,  
 to pay musicians' salaries for concerts  
 and performances on Sundays and holidays  
 (to supplement Encumbrance Request  
 3-0578) for period ending December 31,  
 1973.

Amount.....\$ 9,360.00

Funds available in  
 Appropriation No. 3.651.995.010.000

\*\*\*\*\*

(CONTINUED)

11/8/73



SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9450

RESOLVED, that this Commission does hereby approve Modification of Contract No. 4 to Tamal Construction Co., under Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park.

Amount of increase.... \$ 3,308.66

Funds available in  
Appropriation 1.445.995.000.280

\* \* \* \* \*

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9451

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Collishaw Corp. under construction Contract RP 630, Chinese Playground Development Phase 1.

Amount of increase.....\$ 1,500.00

Funds available in  
Appropriation 1.445.995.000 (#50)

\* \* \* \* \*

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9452

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to Collishaw Corp. under construction Contract RP 630, Chinese Playground Development Phase 1.

Amount of increase.... \$1,668.01

Funds available in  
Appropriation 1.445.995.000 (#50)

\* \* \* \* \*

(CONTINUED)

11/8/73

SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

8. AWARD OF CONTRACT:

RESOLUTION NO. 9453

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to DeNarde Construction Company for construction work under Construction Contract RP 611, Hunters Point Redevelopment Area, Ridgetop Plaza, Landscaping.

Amount..... \$ 177,370.00

Funds available in  
Appropriation 1.447.501.651

\* \* \* \* \*

7. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9454

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: Recreation Center for the  
Handicapped, Inc.  
Great Highway near Sloat Boulevard  
San Francisco, CA 94132

For: Expenses incurred for participants  
of Handicapped Division who are  
not covered under programs funded  
through San Francisco Social  
Services Department - reimbursement  
for period July 1 - September 30,  
1973.

Amount..... \$ 9,490.00

(CONTINUED)

11/8/73



SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

7. REQUESTS FOR WARRANTS: (Continued)

- B. To each of the following, for a refund of berth rental deposit at Marina Small Craft Harbor because of vacation of berths:

Thomas A. Lynch, Jr.,  
12130 Ravenswood Drive,  
Los Altos, CA 94022

Amount..... \$ 25.00

David R. Weikart,  
3045 Jackson St.,  
San Francisco, CA 94115

Amount..... \$ 29.00

Paul E. Chapman, Jr.,  
2327 Loma Prieta Lane,  
Menlo Park, Calif.

Amount..... \$ 23.00

R. J. D'Orazio,  
624 Canyon Road,  
Redwood City, CA 94062

Amount..... \$ 50.00

Ivan Lundquist,  
64 Mars Street,  
San Francisco, CA 94114

Amount..... \$ 22.00

Lawrence Fontana,  
1731 Stockton Street,  
San Francisco, CA 94133

Amount..... \$ 18.00

\*\*\*\*\*

8. REQUEST FOR WARRANT:

RESOLUTION NO. 9455

RESOLVED, that this Commission does hereby approve the following request for warrant:

To: G. W. Sugden,  
22548 Ravensbury,  
Los Altos, CA 94022

For: Berth rental at Marina Small  
Craft Harbor for October,  
November, December, 1973..... \$ 87.00

Berth Deposit..... \$ 29.00

Total..... \$ 116.00

\*\*\*\*\*

(CONTINUED)

11/8/73

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SPECIAL ORDER  
OF BUSINESS NO. 2: (Continued)

9. WORK ORDER:

RESOLUTION NO. 9456

RESOLVED, that this Commission does hereby  
approve the following Work Order:

To Department of Public Works,  
Bureau of Engineering, for  
inspection and office engineer-  
ing under construction contract  
RP 611, Hunters Point Redevel-  
opment Area, Ridgetop Plaza  
Landscaping.

Amount..... \$10,640.00

Funds available in  
Appropriation 1.447.501.651

\* \* \* \* \*

10. REQUEST FOR WARRANT:

RESOLUTION NO. 9457

RESOLVED, that this Commission does hereby  
approve the following request for warrant:

To: Mrs. Annabelle Goebel  
Box 335  
Tehachapi, CA 93561

For: Transportation charges incurred  
in transporting one Nilgai  
from Brownsville, Texas, to  
San Francisco Zoo.

Amount..... \$ 300.00

Funds available in Special Animal  
Purchase and Exchange Fund  
Appropriation No. 3.651.999.081.000

\* \* \* \* \*

(CONTINUED)

11/8/73



**COMMISSION COMMITTEE  
AND STAFF:**

**1. REPORT BY GENERAL MANAGER:**

**A. Budget:**

Mr. Caverly mentioned that the proposed budget requests have been prepared by the staff, and commended the Business Manager, Paul Yuke, the Superintendent of Parks, Emmett O'Donnell, the Superintendent of Recreation, Joseph Misuraca, and their assistants, for their fine cooperation in making submissions and compiling the necessary figures at this early date.

At the request of Mr. Caverly, President DiGrazia agreed to appoint a committee to review the budget requests with the staff following the meeting.

**B. Golden Gate Park Band:**

Mr. Caverly mentioned that Mr. Robert Hansen had been serving as interim director of the Golden Gate Park Band since the death of Ralph Murray; that several applications had been received for this position; and requested that a committee be appointed to interview the applicants so that a recommendation may be made relative to a permanent director.

President DiGrazia stated that he would also appoint a committee for this purpose following today's meeting.

**C. Golden Gate National Recreation Area:**

Mr. Caverly commented on the successful passage of Proposition "F".

Mrs. Amy Meyer, Co-chairman, People for the Golden Gate National Recreation Area, who was present at the meeting, thanked the members of the Commission and the staff for their support and encouragement, and stated that Proposition "F" had won by a three to one margin and had polled the highest number of yes votes of any proposition on the ballot.

\* \* \* \* \*

**2. ACCEPTANCE OF GIFT OF PARK LAND  
-- SOUTHEAST CORNER OF PAGE AND  
BUCHANAN STREETS FROM  
FAMILY OF DANIEL E. KOSHLAND:**

President DiGrazia referred to the magnanimous gift of Dr. and Mrs. Daniel E. Koshland, Jr., Dr. and Mrs. Theodore Geballe, and Mr. and Mrs. Howard Friedman of the property on the southeast corner of Page and Buchanan Streets for park purposes in honor of their father's 80th birthday, and expressed personal thanks

(CONTINUED)

11/8/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. ACCEPTANCE OF GIFT OF PARK LAND  
-- SOUTHEAST CORNER OF PAGE AND  
BUCHANAN STREETS FROM  
FAMILY OF DANIEL E. KOSHLAND: (Cont'd)

to the members of the family for their generosity and thoughtfulness.

Mr. Caverly introduced Dr. Koshland and Mrs. Geballe, who were present at the meeting.

Dr. Koshland expressed the family's pleasure and his father's surprise at the dedication, and stated he was very enthusiastic about the future development of the park. He particularly thanked Mr. Caverly and Mr. Malloy for their interest and cooperation.

According to Dr. Koshland, through this gift the members of the family expressed their admiration for their father in a way that he would like most -- to provide the people of the city he loves added opportunities and added glimpses of beauty.

Commissioner Friend expressed his sincere thanks to the children of Mr. Koshland for this wonderful gift, which will be a great tribute to a truly fine gentleman who has contributed so much to San Francisco.

Mr. Caverly, in expressing his thanks to the family, stated that historically the American park and playground movement received its impetus through the unselfish generosity of far-sighted individuals and families, and that private support is vital to the well-being of our park system. Mr. Caverly expressed the hope that the example set by the family of Daniel E. Koshland will be an inspiration to others in San Francisco and across the country.

Mr. Caverly also expressed thanks to the Trust for Public Land for their assistance in acquiring the property, and in particular mentioned Mr. Huey Johnson and Mr. Richard Caulfield, who was present at the meeting.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

(CONTINUED)

11/8/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. ACCEPTANCE OF GIFT OF PARK LAND  
-- SOUTHEAST CORNER OF PAGE AND  
BUCHANAN STREETS FROM  
FAMILY OF DANIEL E. KOSHLAND: (Cont'd)

RESOLUTION NO. 9458

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of property on the southeast corner of Page and Buchanan Streets (Block 851, Lots 14, 15 and 16, 137.5 feet by 275 feet) acquired by the Trust for Public Land on behalf of Mr. and Mrs. Howard Friedman, Dr. and Mrs. Theodore Geballe, and Dr. and Mrs. Daniel E. Koshland, for park purposes to honor their father, Daniel E. Koshland, in commemoration of his 80th birthday; and

FURTHER RESOLVED, that the Director of Property is requested to meet with representatives of the Trust for Public Land so that necessary steps may be taken to transfer the property to the City and County of San Francisco; and

FURTHER RESOLVED, that the Director of Property is also requested to prepare the necessary legislation for submission to the Board of Supervisors for the acceptance of the land as a gift to the City and County of San Francisco.

\* \* \*

Mr. Caverly reported that a letter had been received from Dr. Daniel E. Koshland, Jr., stating that it is the intention of the family to supply the Recreation and Park Commission with funds to develop the site to its completion as a park, and that it was their understanding that the City of San Francisco will provide leadership and maintenance of the park in perpetuity.

\* \* \* \* \*

3. BUCHANAN STREET MALL:

Mr. Arthur Evans, Deputy Executive Director, San Francisco Redevelopment Agency, presented the plans for the proposed Buchanan Street Mall in the Western Addition Redevelopment Project Area A-2, which had been developed over the past two years and had received departmental approval.

Mr. Evans expressed the great need for such a park and recreational area because of the number of children in the adjacent housing facilities.

(CONTINUED)

11/8/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

3. BUCHANAN STREET MALL: (Continued)

Concern was expressed by Commissioner Friend that such an area would detract from the use of nearby Margaret Hayward, but was reassured by Mr. Evans that high usage by small children was anticipated.

Commissioner McAteer expressed her opposition to the provision for so many recreational activities, such as basketball courts, etc., and stated her preference for open space and a greater walking area.

Commissioner Johnson expressed his approval of the plans and his belief that the mall would be a great improvement to the neighborhood.

On motion of Commissioner Johnson, seconded by Commissioner Stendell, with Commissioner McAteer dissenting, the following resolution was adopted:

RESOLUTION NO. 9459

RESOLVED, that this Commission does hereby approve the final plans prepared by Sasaki, Walker Associates, Inc. (Job No. SF-11A, sheets number L-1 - L-10, inclusive) and specifications for the Buchanan Street Mall between Grove and Eddy Streets; and

FURTHER RESOLVED, that the proposed vacation of portions of Buchanan Street between Grove Street and Eddy Street for park purposes is also approved; and

FURTHER RESOLVED, that acceptance by the Recreation and Park Commission for maintenance of park facilities constructed by the Redevelopment Agency shall be conditioned upon obtaining adequate maintenance funding from the Board of Supervisors.

\* \* \* \* \*

4. ST. FRANCIS YACHT CLUB:

Mr. Paul Yuke, Business Manager, in referring to the matter of amending the existing lease agreement with the St. Francis Yacht Club, stated that the Director of Property, Mr. Wallace Wortman, had recommended a rental of \$1700.00 per month for the first ten years of the proposed 40-year period, and \$2500.00 per month for the next five years, with adjustments at five-year intervals thereafter according to changes in the wholesale price index.

(CONTINUED)

11/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. ST. FRANCIS YACHT CLUB: (Continued)

Commissioner Friend and Commissioner Thomas both stated that they believed this was a fair proposal and indicated their willingness to approve Mr. Wortman's recommendation.

Mr. Leonard Delmas, Commodore, St. Francis Yacht Club, stated that the Club intended to make major improvements but also expressed doubt as to whether the proposal under discussion would be agreeable to the Fiscal Committee.

As an alternate, Commissioner Friend suggested a rental of \$1700.00 per month for the first ten years, with an adjustment at the end of that period and every five years thereafter, according to changes in the wholesale price index.

President DiGrazia then suggested that the matter be referred to committee instead of further discussion at this time.

On motion of Commissioner Johnson, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9460

RESOLVED, that this Commission does hereby refer the matter of amending the existing lease agreement with the St. Francis Yacht Club to provide increased rental and extension for a period of forty years to a Commission Committee with power to act.

\* \* \*

President DiGrazia then asked the following Commissioners to serve on this Committee: Commissioner Friend, Commissioner Thomas, Commissioner Stendell.

\* \* \* \* \*

(CONTINUED)

11/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. CALIFORNIA ACADEMY OF SCIENCES -  
ALTERATIONS AND IMPROVEMENTS:

Commissioner Stendell stated that he had reviewed the plans and found them to be satisfactory except that in his belief an area for bus parking should be provided.

Commissioner Friend and Commissioner McAteer expressed their approval of the project and stated that the alterations and improvements would be a great improvement to Golden Gate Park.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9461

WHEREAS, this Commission has considered the environmental impact report relating to the California Academy of Sciences addition, which the City Planning Commission has certified to be complete, accurate and objective; and

WHEREAS, pursuant to Section No. 52 of the Charter, the California Academy of Sciences has indicated in a letter dated October 23, 1973, that it is financially able to complete construction of said addition; and

WHEREAS, by the adoption of Resolution No. 9203 on December 14, 1972, the preliminary plans for this project were approved by this Commission; now, therefore, be it

RESOLVED, that this Commission does hereby approve the final plans for alterations and improvements to the California Academy of Sciences.

\* \* \* \* \*

6. POLICY - GRANTING OF  
PERMITS AND MAKING RESERVATIONS:

Mr. Caverly reported that within the last decade there had been a sharp rise in the use of public properties, particularly parks, by individuals and organizations for specialized purposes requiring a permit. Believing that a definite policy should be adopted which will guide the Department in reviewing and granting permit requests, he had requested the staff to prepare certain guide lines, a copy of which had been sent to each member of the Commission.

(CONTINUED)

11/8/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. POLICY -- GRANTING OF  
PERMITS AND MAKING RESERVATIONS:

On motion of Commissioner Johnson,  
seconded by Vice President Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9462

RESOLVED, that this Commission does hereby  
adopt policies for permit issuance, which  
are as follows:

A. GENERAL

Requests for permits should be made at least  
two weeks in advance so that staff will have  
adequate time to process properly the re-  
quests, meet with parties of interest, and  
coordinate with other affected public agen-  
cies as needed. This requirement may be  
waived for emergencies or for unusual combin-  
ation of events that would not permit the  
normal two weeks notice. Under no circum-  
stances should a permit be granted on less  
than forty-eight (48) hours notice.

In the review of the various requests, the  
General Manager or his designated representa-  
tive is authorized to exercise his discretion  
to assure that the Commission's broad policy  
guidelines are achieved. Within the context  
of the Constitutional guarantees of the  
First Amendment, the General Manager or his  
designated representative is specifically  
authorized to limit the time, manner, place  
and use of amplified sound or to require  
monitors, security personnel, the inspection  
of any structures that might be erected or  
impose appropriate conditions as part of the  
permit in order to insure that public enjoy-  
ment of park properties is not hampered or  
that the properties themselves are not  
damaged.

B. PERFORMANCE BONDS

The General Manager or his designated rep-  
resentative shall require performance bonds  
pursuant to the following schedule in order  
to insure proper clean-up, repair of minor  
damage and guarantee that properties are  
restored to their original condition:

<u>Attendance</u>		
100 - 1,000	-	No bond
1,000 - 3,000	- \$	500.00
3,000 - 6,000	-	750.00
6,000 - 9,000	-	1,000.00
9,000 - 15,000	-	1,500.00
15,000 - 25,000	-	1,750.00
25,000 - 100,000	-	2,000.00
100,000 - +	-	bond not to exceed \$3,000

(CONTINUED)

11/8/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. POLICY - GRANTING OF  
PERMITS AND MAKING RESERVATIONS: (Cont'd)

RESOLUTION NO. 9462 (Continued)

C. INSURANCE REQUIREMENTS

1. Food Products Liability of \$1,000,000.00.

2. Liability insurance covering all operations, including but not limited to the demised premises, personal injuries and injury to property for single limits of not less than \$1,000,000 applying to bodily injuries, personal injuries (including death at any time resulting therefrom), and property damage or a combination of said injuries.

3. The General Manager or his designated representative has the discretion to substitute a "Hold Harmless Release Clause" in lieu of the aforementioned insurance requirements for small events, particularly those sponsored by neighborhood associations or playground support groups.

D. FACILITIES

Those Recreation and Park units serving a specific function, such as baseball diamonds, tennis courts, swimming pools and areas used primarily as children's play areas, including the Children's Playground and Sharon Meadow in Golden Gate Park and neighborhood playgrounds will not be the site of any event that would conflict with what is intended as the primary function of that Recreation or Park unit.

Those Recreation and Park areas which primarily function as parks, squares or recreation facilities -- for example, Huntington Park, Alta Plaza, Marina Green, Alamo Square or Holly Park -- should be restricted to those events of value to the immediate neighborhood. In reviewing requests for the use of facilities for rallies, political or musical events, or any event requiring amplified sound, these events should be scheduled at those units recognized as serving a city-wide function. These units include Union Square, Kezar Stadium, Candlestick Park, Civic Center Plaza, Justin Herman Park (weekdays only) and the McLaren Park Amphitheater. In reviewing permit requests for the use of Golden Gate Park Music Concourse, Lindley Meadow or Marx Meadow, particular care must be exercised that the proposed activity is not disruptive of park enjoyment or used primarily to further commercial enterprises. Requests for permits involving use of amplified sound will be analyzed in light of the aforementioned principle.

(CONTINUED)

11/8/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. POLICY - GRANTING OF  
PERMITS AND MAKING RESERVATIONS: (Cont'd)

RESOLUTION NO. 9462 (Continued)

E. ART SHOWS

It is the Commission's policy to discourage art shows of a commercial character on properties under its jurisdiction. If a permit for an art show is granted in a park or recreation facility no commercial sales or transactions may be allowed or covertly encouraged.

This policy does not apply to the annual San Francisco Art Festival sponsored by the Art Commission at Civic Center Plaza, nor does it apply to the agreement reached by the City for use of Justin Herman Park by the street artists.

F. WEDDINGS

The General Manager is authorized to grant permits for weddings on park properties. No receptions may be held in conjunction with these ceremonies. In addition, the General Manager or his designated representative is authorized to impose a fee schedule for the granting of the wedding permit, said fee schedule to be as follows:

\$10.00 for groups not exceeding  
100 persons  
\$20.00 for groups exceeding 100 persons

In addition, the following properties should not be authorized for weddings:

Strybing Arboretum, Golden Gate Park  
Japanese Tea Garden, Golden Gate Park  
Music Concourse, Golden Gate Park  
Conservatory of Flowers, Golden Gate Park  
Wawona Clubhouse  
Sigmund Stern Grove Clubhouse  
Lake Merced Sports Center  
Palace of Fine Arts

\* \* \* \* \*

(CONTINUED)

11/8/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

7. SETTLEMENT OF LITIGATION  
LA RUE WASHINGTON, ET AL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9463

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of LaRue Washington, et al against the City and County of San Francisco for \$1,000.00.

\* \* \* \* \*

8. PARK CODE - AMENDMENT:

The General Manager, Mr. Joseph Caverly, pointed out that there had been certain incidents reported to him where professionals were conducting tennis lessons for a fee on various courts throughout the City under the jurisdiction of the Commission. Mr. Caverly stated that he had been informed by the Police Department that no action could be taken unless there was such a prohibition in the Park Code.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9464

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend the Park Code (Part II, Chapter VI, Article 2 San Francisco Municipal Code, by adding Section 23, which shall read as follows:

Section 23. Services for Compensation.  
No person shall use any of the facilities or areas of any park, square, avenue, grounds or recreation center for the purpose of providing lessons or instructions or any other personal service in exchange for compensation of any nature without first having obtained a permit, concession, license, or lease from the Recreation and Park Commission to do so.

\* \* \* \* \*

(CONTINUED)

11/8/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. GOLDEN GATE PARK -  
CHILDREN'S PLAYGROUND, FOOD CONCESSION:

The Business Manager, Mr. Paul Yuke, recommended that a contract be awarded to the S & S Catering Company, the sole bidder, for the operation of the refreshment concession in the Sharon Building, Children's Playground, Golden Gate Park.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9465

RESOLVED, that this Commission does hereby award the contract for the establishment and operation of the refreshment concession in the Sharon Building, Children's Playground, to the S & S Catering Company at a rental of 14.25% of the gross revenue for a term of three years, with an option of five additional years, subject to the approval of the Commission; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

\* \* \* \* \*

10. ACCEPTANCE OF GIFTS:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9466

RESOLVED, that this Commission does hereby accept the following gifts for the Zoo:

From Mr. and Mrs. Carroll Soo-Hoo, a chain ladder for two of the Orangutans, valued at approximately \$185.00;

From various contributors, a Diana monkey, valued at \$225.00, memorializing Elizabeth Ann Robison;

and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

\* \* \* \* \*

(CONTINUED)

11/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. SUPPLEMENTAL APPROPRIATION:

Mr. Caverly explained the reason for the request for a Supplemental Appropriation to reorganize the operation of the golf courses, stating that one of the recommendations of the "Plan for Action" Committee had been that all of the golf courses should be under the jurisdiction of one person who would be responsible for their entire operation and who would coordinate all activities.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9467

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$26,715.00 to reorganize the operation of the golf courses, by elimination of four positions and the creation of three new positions.

<u>(Delete:</u>	<u>Bi-Weekly</u>
3465-Golf Course Maint. Supervisor	\$ . 733
3228-Golf Course Operations Supervisor	480
3226-Golf Course Starter	368
3421-Head Greenskeeper	619
	<u>\$ 2200 x 13 =</u>
	\$28,600
<u>(Create:</u>	
Golf Course Director	\$ 789
Head Golf Course Starter	633
Head Maintenance & Greens- keeper	633
	<u>\$ 2055 x 13 =</u>
	\$26,715)

\* \* \* \* \*

12. GRATTAN PLAYGROUND -  
HAIGHT-ASHBURY  
COOPERATIVE NURSERY SCHOOL:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. GRATTAN PLAYGROUND -  
HAIGHT-ASHBURY  
COOPERATIVE NURSERY SCHOOL: (Continued)

RESOLUTION NO. 9468

RESOLVED, that this Commission does hereby grant permission to the Haight-Ashbury Cooperative Nursery School to utilize the Grattan Playground building on Mondays and Tuesdays from 8:00 A.M. to 2:30 P.M. for the purpose of conducting a cooperative nursery school; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement, which shall be submitted to the Board of Supervisors for approval.

\* \* \* \* \*

13. CANDLESTICK PARK - SCOREBOARD:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9469

RESOLVED, that this Commission does hereby approve the request of Conrac Media Corporation for authorization to increase spot advertising time on the Candlestick Park scoreboard from twenty seconds to sixty seconds during the Forty-Niner games and the Shrine East-West football game.

\* \* \* \* \*

14. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9470

RESOLVED, that this Commission does hereby approve the request of the Western Basketball Association for permission to use Kezar Pavilion for the thirteen home games of the San Francisco team during the 1973-74 season at a rental of \$100.00 per date.

\* \* \* \* \*

(CONTINUED)

11/8/73

COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. S & S CATERING COMPANY:

On motion of Commissioner McAteer,  
seconded by Vice President Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9471

RESOLVED, that this Commission does hereby  
approve the request of the S & S Catering  
Company for permission to close its refresh-  
ment stands from December 12 through  
December 25, 1973.

\* \* \* \* \*

16. STRYBING ARBORETUM -  
ACCEPTANCE OF GIFTS:

The Superintendent of Parks, Mr. Emmett  
O'Donnell, explained that the Strybing  
Arboretum Society had offered to arrange  
for certain construction work at the  
nursery in the Arboretum, in the amount  
of \$7500.00, which would be donated in  
place to the City. According to Mr.  
O'Donnell the proposed work includes  
excavation and grading, installation of  
header boards, paving, carpentry,  
painting, etc., which was needed at the  
Arboretum and was approved by the  
Director.

On recommendation of the General Manager,  
and on motion of Vice President  
Dominguez, seconded by Commissioner  
McAteer, the following resolution was  
adopted:

RESOLUTION NO. 9472

RESOLVED, that this Commission does hereby  
accept a gift in place from the Strybing  
Arboretum Society of certain construction  
work, which includes excavation and grading,  
installation of header boards, paving,  
carpentry, painting, etc., at the nursery  
in Strybing Arboretum, in the amount of  
\$7500.00; and

FURTHER RESOLVED, that the Secretary is  
requested to send an appropriate letter of  
thanks to the donor.

\* \* \* \* \*

(CONTINUED)

11/8/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Violet Hunter, expressing her enjoyment as a member of the Golden Gate Park Senior Citizens' Club, and commending the Director, Bob Wrisley.
2. From Leif Erikson League of San Francisco expressing thanks for having been granted permission to present a special program at the Music Concourse on Sunday, October 14, and commending Mr. Robert Hansen, Interim Director of the Band, for his ability and splendid cooperation.
3. From San Francisco Police Activities League, thanking Mr. Joseph Caverly for the Department's cooperation in their athletic program and in particular expressing appreciation to Mr. Earl Massoni and Mr. Carl Poch for their assistance.
4. From James M. Purcell, expressing thanks to the Department for their assistance and cooperation in connection with the summer program at All Hallows and St. Kevin's Parishes.
5. From Mr. and Mrs. Ernest J. Weber, commenting on the excellent program provided by the Department at the Silver Tree and Pine Lake Day Camps.
6. From St. Mary's Park Improvement Club, expressing appreciation for having been granted permission to use the facilities on September 22, 1973.
7. From Gerald Whitaker, American Lawn Bowls Association, commenting on the excellent condition of the bowling green at Golden Gate Park for the play of the United States Lawn Bowling Associations' Championships.
8. From Nancy Rose, Recreation Director, Funston Playground, expressing appreciation for the fine work of Al Celio, carpenter, at this facility.
9. From San Francisco Police Activities League, expressing appreciation for the excellent work of the Directors at Glen Park Playground during the 1973 Pee Wee Baseball Training Program throughout the spring and summer sessions.
10. From Mrs. Fred Georgi, commenting on the excellent condition of the Rose Garden in Golden Gate Park, and complimenting Mr. James Cooney, gardener, for his exceptional work there.

(CONTINUED)

11/8/73

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

11. From the following, thanking Mrs. Bernice Rodgers for her help and cooperation in making arrangements for use of various facilities:

Barry Wagner, Chairman,  
Bike-A-Thon Planning Committee,  
The American Cancer Society;  
Macedonia Missionary Baptist Church.

12. From San Francisco Bay Girl Scout Council, expressing appreciation for the excellent folk dance sessions conducted by Mrs. Doris Sanchez on September 29 and October 13.

\* \* \* \* \*

ADJOURNMENT - IN MEMORIAM OLIVER CHANG:

On motion of Commissioner McAteer, the meeting was adjourned at 4:25 P.M. in memory of a former Recreation Area Supervisor, the late Oliver Chang, who retired in 1965 after 38 years of faithful service with the Recreation and Park Department.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

11/8/73



San Francisco, California  
November 20, 1973

MINUTES OF SPECIAL MEETING

A Special Meeting of the Recreation and Park Commission was held at McLaren Lodge, Golden Gate Park, on Tuesday, November 20, 1973, at 2:30 P.M., with President DiGrazia presiding.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Thomas

ABSENT: Commissioner Stendell

\* \* \* \* \*

1. BUDGET REQUESTS - 1974-75:

Commissioner Friend, Chairman of the Budget Committee, stated that each commissioner had received the proposed budget requests prepared by the staff, and that the various items had been reviewed and discussed.

Commissioner Friend referred in particular to the request for the Recreation Center for the Handicapped, and pointed out that the Center had asked that an amount of \$216,317.00 be included in the 1974-75 budget. According to Commissioner Friend the amount for the Center in the 1973-74 budget was \$125,000.00.

In response to Commissioner Friend's inquiry, Mrs. Janet Pomeroy and Mr. James Scharetz stated that additional funds are needed for power, water and security at night at their new building.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, it was agreed that the budget request for the Recreation Center for the Handicapped for 1974-75 should be \$180,000.00.

\* \* \*

Mr. Caverly stated that Mr. Chuck Ayala and Mr. Navarro, representing Central Latino, were present at the meeting and wished to address the Commission.

Mr. Ayala and Mr. Navarro both expressed regret that funds were not included in the proposed budget for the continuation of services at their facility.

(CONTINUED)

11/20/73

MINUTES OF  
SPECIAL MEETING (Continued)

Mr. Caverly stated that he believed that the athletic program at the Central Latino is proving a success, but that it was the Department's position that although the project is a most worthwhile one, funding for a private agency should not be included in the budget. Mr. Caverly pointed out that when the program was first proposed it was made clear to representatives of the Model Cities Agency and the Mission Coalition that the San Francisco Recreation and Park Department could not take over the financing of the service in the future. According to Mr. Caverly, the operation should be continued under the support of the Model Cities, but agreed that the Department will continue to give service, as in the past.

Commissioner Friend expressed his interest in the program, but agreed with Mr. Caverly about funding.

On motion of Commissioner Johnson, seconded by Commissioner Friend, it was agreed that a request for providing services at the Central Latino should not be included in the 1974-75 budget.

At the suggestion of Commissioner McAteer, President DiGrazia asked that Mr. Ayala and Mr. Navarro meet with Mr. Caverly and a member of the Commission to discuss other possible means of carrying on this program.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9473

RESOLVED, that this Commission does hereby approve budget requests for the fiscal year 1974-75 in the amount of \$25,020,764.00.

\* \* \* \* \*

2. ST. FRANCIS YACHT CLUB:

Commissioner Friend stated that following the last regular meeting of the Commission a committee had met with representatives of the St. Francis Yacht Club and had resolved an amendment of the lease agreement with the St. Francis Yacht Club which was mutually satisfactory. On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

11/20/73



MINUTES OF  
SPECIAL MEETING (Continued)

RESOLUTION NO. 9474

RESOLVED, that this Commission does hereby approve an amendment to the assignment by San Francisco Recreation and Park Commission to the St. Francis Yacht Club for a period of forty (40) years to provide an increased rental in the amount of \$1700.00 per month for the first ten (10) years, with the provision that commencing with the eleventh year and every five (5) years thereafter rental provided hereinabove shall be subject to an upward or downward revision, such revision to be based on the Wholesale Price Index, All Commodities, Unadjusted (1967 = 100), and with the further provision that the amount of said Index immediately prior to the commencement of the term of the lease shall be compared with the amount of said Index most recently published prior to the expiration of the initial ten (10) year period and prior to the expiration of each succeeding five (5) year period of the lease, for which the computation is being made; and

FURTHER RESOLVED, that the amount of monthly rental provided for herein shall be multiplied by the percentage of the increase or decrease and the product thereof shall be either subtracted or added to said monthly rental, with the resulting figure to constitute the amount of monthly rental to be paid for the five (5) year lease period immediately following; and

FURTHER RESOLVED, that it is understood and agreed that in no event shall the rental during the forty (40) year period be less than \$1700.00 per month.

\* \* \* \* \*

ADJOURNMENT IN MEMORIAM -- WAYNE S. HERTZKA:

There being no further business, on motion of Commissioner Friend the meeting was adjourned at 3:30 P.M. in memory of Wayne S. Hertzka, architect who designed the Recreation Center for the Handicapped, in addition to many other projects.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

11/20/73

San Francisco, California  
December 13, 1973

# MINUTES

The Four Hundred Sixty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 13, 1973, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Thomas

\*\*\*\*\*

## INTRODUCTION OF LUCIEN SABELLA:

President DiGrazia introduced Mr. Lucien Sabella, whose appointment as a member of the Recreation and Park Commission, vice Mr. Elvin C. Stendell, had recently been announced by Mayor Alioto. President DiGrazia stated that although Mr. Sabella had not as yet been officially sworn in he was attending today's meeting as an observer.

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## APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of November 8, 1973, and Special Meeting of November 20, 1973.

\*\*\*\*\*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice-President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

12/13/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9475**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30150 through T30167 made by the General Manager and certified by the Secretary during the period November 2, 1973, through December 5, 1973, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9476**

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Michael Byrd 1773B McKinnon Street San Francisco, CA 94124	Full settlement of claim for loss of personal property, occurring at Coffman Pool, San Fran- cisco.  Date: 8/9/73 Amount: \$51.00
Robert Harris 1830 Lake Street San Francisco, CA 94121	Full settlement of claim arising out of incident occurring at or near South Drive, Golden Gate Park, San Francisco (near Polo Field) -- front tires of car ruined when vehicle hit unmarked curb.  Date: 8/28/73 Amount: \$121.95

(CONTINUED)

12/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

To

Robert W. McGuire Full settlement of claim  
 1595 Clay Street for loss of personal  
 #29 property occurring at  
 San Francisco, CA Helen Wills Playground,  
 94109 Larkin and Broadway,  
 San Francisco.

Date: 7/9/73  
 Amount: \$13.00

Warren Woo dba Full settlement of claim  
 L & K Grocery for broken windows by  
 746 Douglass Street baseball originating  
 San Francisco, CA from Noe Courts, occur-  
 94114 ring near 746 Douglass  
 Street, San Francisco.

Date: 7/24/73  
 Amount: \$34.45

\* \* \* \* \*

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9477

RESOLVED, that this Commission does hereby  
 request the Controller to approve the  
 following requests for warrants:

A. To Stanford University School of  
 Medicine  
 Stanford University Medical Center  
 300 Pasteur Drive  
 Stanford, CA 94305

For Tests made for Diana monkey (receiv-  
 ed as gift) during quarantine period  
 from August 22, 1973 to October 27,  
 1973.

Amount..... \$ 104.60

Funds available in Appropriation No.  
 3.651.999.081.000 (Special Animal  
 Purchase Fund)

B. To J. B. Malmstrom, Tax Collector  
 P. O. Box 1192  
 Fresno, CA 93715

For 1973-74 Fresno County property taxes  
 - first and second installments  
 (Fuhrman Bequest)

Amount..... \$ 56.04

Funds available in Appropriation No.  
 949.1

(CONTINUED)

12/13/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**3. REQUEST FOR WARRANTS: (Continued)**

C. To Orville N. Molmen, Tax Collector  
Monterey County  
P. O. Box 891  
Salinas, CA 93901

For 1973-74 Monterey County property  
taxes - both installments (Fuhrman  
Bequest).

Amount..... \$ 67.98

Funds available in Appropriation  
No. 949.1

D. To John R. Doty  
Kern County Tax Collector  
1415 Truxton Avenue  
Bakersfield, CA 93301

For 1973-74 Kern County property taxes  
- both installments (Fuhrman Bequest)

Amount.....\$ 1,407.32

Funds available in Appropriation No.  
949.1

E. To California Park & Recreation Society,  
Inc.  
Del Webb Center, Suite 404  
2220 Tulare Street  
Fresno, CA 93721

For Sustaining membership (administra-  
tive) for General Manager,  
Joseph Caverly, for the period  
December 1, 1973 through  
November 30, 1974.

Amount.....\$ 35.00

Funds available in Appropriation No.  
3.651.800.000.000

F. To Ross Conti, San Mateo Tax Collector  
County Government Center  
Redwood City, CA 94063

For First installment of 1973-74 real  
property taxes (Sharp Park).

Amount.....\$3,842.33

Funds available in Appropriation No.  
3.651.800.000.000

(CONTINUED)

12/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

- G. To American Association of Zoological  
 Parks and Gardens  
 Oglebay Park  
 Wheeling, W. Va. 26003

For Annual Organizational dues for San  
 Francisco Zoological Gardens for  
 1974.

Amount..... \$ 500.00

Funds available in Appropriation No.  
 3.651.800.000.000

- H. To Forest Service, USDA  
 Unit Collection Officer  
 175 South Fairview Lane  
 Sonora, CA 95370

For Special use permit for solid waste  
 disposal area for 1974.

Amount.....\$ 99.00

Funds available in Appropriation No.  
 3.659.800.000.000

- I. To Charles J. Pesce  
 Tuolumne County Tax Collector  
 Room 201, Courthouse  
 Sonora, CA 95370

For First installment of 1973-74 real  
 property taxes on Camp Mather.

Amount..... \$ 1,364.07

Funds available in Appropriation No.  
 3.659.800.000.000

- J. To Joseph Misuraca  
 Fell & Stanyan Streets  
 San Francisco, CA 94117

For Expenses incurred to attend National  
 Recreation and Park Association  
 Steering Committee meeting in Los  
 Angeles, California, on October 19,  
 1973 (Air fare, taxi and meals).

Amount..... \$ 44.48

Funds available in Appropriation No.  
 3.651.200.000.000

(CONTINUED)

12/13/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

K. To Transport Clearings - Bay Area  
 P. O. Box 3609, Rincon Annex  
 San Francisco, CA 94111

For Rental of refrigeration truck to  
 transport foodstuffs to Camp Mather.

Amount..... \$ 699.40

Funds available in Appropriation No.  
 2.659.200.000.000

L. To H. V. Carter Company  
 1700 East 14th Street  
 Oakland, CA 94606

For Sprayer and mower replacement parts.

Amount.....\$ 49.33

Funds available in Appropriation No.  
 2.651.300.000.000

M. To F.M.C. - John Bean Division  
 P. O. Box 37298  
 San Francisco, CA 94137

For Rainbird sprinkler parts.

Amount.....\$ 49.23

Funds available in Appropriation No.  
 2.651.300.000.000

N. To Lighting & Ceiling Equipment  
 P. O. Box 77042  
 San Francisco, CA 94107

For Incandescent lamps.

Amount..... \$ 218.28

Funds available in Appropriation No.  
 2.651.300.000.000

O. To Ted Bates, Inc.  
 1515 Broadway, New York

For refund of one day's fee for  
 commercial photography in Golden  
 Gate Park.

Amount..... \$ 200.00

\* \* \* \* \*

(CONTINUED)

12/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9478

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Public Utilities Commission - Hetch Hetchy Bureau for power consumption at San Francisco Recreation Camp Mather for the period commencing January 1, 1974 and ending June 30, 1974.

Amount.....\$ 1,800.00

Funds available in Appropriation No. 3.659.200.000.000

- B. To Pacific Telephone & Telegraph Co. for telephone service on Mather No. 2 for six months, January 1, 1974 through June 30, 1974.

Amount.....\$ 600.00

Funds available in Appropriation No. 3.659.200.000.000

\* \* \* \* \*

5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9479

RESOLVED, that this Commission does hereby request the Controller to approve an advance allotment of funds for purchase of post-cards, guide books, albums and view books for re-sale at Coit Tower.

Amount.....\$ 306.00

Appropriation No. 3.651.300.001.000

\* \* \* \* \*

(CONTINUED)

12/13/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. TRANSFER OF FUNDS:**

**RESOLUTION NO. 9480**

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for liability insurance\* for Marina Yacht Harbor as required by Agreement (Sec. 17(d), 1/22/73) between City and County of San Francisco and State of California, as follows:

From Appropriation No. 3.648.300.000.000  
To Appropriation No. 3.648.800.000.000  
Amount..... \$ 337.00

\*Annual Premium \$3,900.00  
Amount available 3,563.00  
Amount required \$ 337.00

\*\*\*\*\*

**7. ACCEPTANCE OF GIFT  
AND REQUEST FOR WARRANT:**

**RESOLUTION NO. 9481**

RESOLVED, that this Commission does hereby accept a gift of \$400.00 from Robert A. Lurie, President of The Lurie Company, for 200 admission tickets (at reduced rate of \$2.00 each) for underprivileged children to attend Cable Car Basketball Classic on December 22, 1973; and

FURTHER RESOLVED, that the following request for warrant is also approved:

To: Cable Car Classic  
260 Dorantes Avenue  
San Francisco, CA 94116

For 200 tickets.

Amount.....\$ 400.00

(Gift to be deposited and funds made available in Appropriation No. 956.1, Misc. Gift Fund.)

\*\*\*\*\*

(CONTINUED)

12/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

8. PAYMENTS:

RESOLUTION NO. 9482

RESOLVED, that this Commission does hereby approve the following payments:

A. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 30175:

To Allied Maintenance Service Corporation, for Candlestick Park janitorial services, earned \$30,727.65 of net contract for \$41,000.00, for the following payments:

- #3 \$12,690.00 For the period October, 1973 (3 games - 14th, 21st, 28th)
- #4 \$ 828.17 For the period August, 1973 - Supplies used for games
- #5 \$ 4,289.48 For the period November, 1973 (1 game - 26th)

Amount.....\$ 17,807.65

Appropriation No. 3.653.200.000.020

B. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 30039

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$16,173.65 of net contract for \$36,000.00 for the following payments:

- #10 \$2,742.72 For the period September, 1973 - Expenses
- #11 \$1,000.00 For the period November 1-15, 1973 - Salary
- #12 \$1,000.00 For the period November 16-30, 1973 - Salary

Amount.....\$ 4,742.72

Appropriation No. 3.653.200.000.030

C. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 30115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$4,925.00 of net contract for \$11,215.00 for the following payments:

- #9 \$770.00 For the period November, 1973 - Regular Patrolman
- #10 \$100.00 For the period November, 1973 - Part-time Patrolman

Amount.....\$ 870.00

Appropriation 3.651.200.000.010

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(CONTINUED)

12/13/73



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**9. REQUESTS FOR WARRANTS:**

RESOLUTION NO. 9483

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for refunds of berth rental deposit at Marina Small Craft Harbor:

To Arthur Rude, Jr.  
260 California Street  
San Francisco, Calif.

Amount.....\$ 29.00

To Vaughan Melenoy  
1453 - 26th Avenue  
San Francisco, Calif.

Amount.....\$ 120.00

To Michael J. Harvey  
1401 - 12th Avenue  
San Francisco, Calif.

Amount.....\$ 31.00

To Frieda B. Seidler  
36 Cragmont Ave.  
San Francisco, Calif.

Amount.....\$ 33.00

\* \* \* \* \*

**10. REQUEST FOR WARRANT -  
RECREATION CENTER FOR THE HANDICAPPED:**

RESOLUTION NO. 9484

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To Recreation Center for the Handicapped  
For Interim payment number 8 for construction of new recreation center.

Amount.....\$11,242.00

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(CONTINUED)

12/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

11. SUPPLEMENTAL APPROPRIATIONS:

RESOLUTION NO. 9485

RESOLVED, that this Commission does hereby approve submission of Supplemental Appropriation requests for the following:

- A. Adjustment of salary for class No. 3287 Assistant Recreation Supervisor and class No. 3289 Recreation Supervisor for the fiscal year 1973-74.

Amount.....\$ 13,624.00

- B. Retroactive wage adjustment for various crafts for fiscal year 1972-73.

Amount.....\$ 690.68

- C. Retroactive pay adjustments for various classes for the period July 1-14, 1970, per court order.

Amount.....\$ 22,466.78

- D. Retroactive wage adjustment for class No. 7311 Cement Mason for fiscal year 1972-73.

Amount.....\$ 41.50

\* \* \* \* \*

12. WORK ORDER:

RESOLUTION NO. 9486

RESOLVED, that this Commission does hereby approve the following work order:

To Public Utilities Commission - Hetch Hetchy Bureau for repairs to electrical equipment and other equipment and for emergency repairs to automotive equipment for the period commencing January 1, 1974, and ending June 30, 1974.

Amount.....\$ 1,000.00

Funds available in Appropriation  
No. 3.659.200.000.000

\* \* \* \* \*

(CONTINUED)

12/13/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

13. PAYMENTS:

RESOLUTION NO. 9487

RESOLVED, that this Commission does hereby approve the following payments:

- A. Final payment to Christner Co., Inc., for completion of construction work on May 17, 1973 under construction contract RP621, Washington Square, Various Locations Reconstruct Irrigation System.

Amount.....\$ 2,702.00

Funds available in Appropriations  
 1.447.702.651 and 2.447.703.651

- B. Final payment to Tamal Construction Company for completion of construction work on September 28, 1973, under construction Contract RP628 San Francisco Zoological Gardens, Asian Elephant Yard.

Amount.....\$ 8,762.00

Funds available in Appropriation  
 2.445.995.000.000 (#8)

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14. AWARD OF CONTRACT:

RESOLUTION NO. 9488

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Pacific Rolling Door Co., under Job 3625 Roll-up Doors for Candlestick Park, Jamestown Avenue and Harney Way.

Amount.....\$ 8,929.00

Funds available in Appropriation  
 3.448.712.653.010.

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(CONTINUED)

12/13/73

SPECIAL ORDER  
OF BUSINESS: (Continued)

15. AWARD OF CONTRACT:

RESOLUTION NO. 9489

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by Director of Public Works, to Mallott and Peterson-Grundy Job 3626, Miscellaneous Waterproofing for Candlestick Park, James-town Avenue and Harney Way.

Amount.....\$ 28,757.00

Funds available in Appropriation  
 3.445.995.000

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16. AWARD OF CONTRACT:

RESOLUTION NO. 9490

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by Director of Public Works, to DeNarde Construction Company under construction contract RP657 - Reconstruction of Hippo Fence, San Francisco Zoo.

Amount.....\$ 2,935.00

Funds available in Appropriation  
 0.447.701.652.000

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17. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9491

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Tamal Construction Co., under construction contract RP628 San Francisco Zoological Gardens, Landscaping Asian Elephant Yard.

Amount.....\$ 735.00

Funds available in Appropriation  
 2.445.995.000.000 (#8)

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(CONTINUED)

12/13/73



SPECIAL ORDER  
OF BUSINESS: (Continued)

18. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9492

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Christner Co., Inc., under construction Contract RP621, Various Locations Reconstruction Irrigation System (Washington Square).

Amount.....\$ 70.00

Funds available in Appropriation  
1.447.702.651 and 2.447.703.651

\* \* \* \* \*

(CONTINUED)

12/13/73

REQUEST:MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Vice-President Dominguez, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 19, 1974, for the celebration of Norwegian Constitution Day, in conjunction with the regular band concert, was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. REPORT BY GENERAL MANAGER:

Open Space Acquisition Fund --  
Proposed Charter Amendment

Mr. Caverly stated that a proposed amendment to the Charter regarding an Open Space Acquisition Fund had been submitted to the Board of Supervisors for consideration, and that a committee would like to present the program to the Commission.

President DiGrazia suggested that such a presentation be made at the next regular meeting.

Energy Crisis

Mr. Caverly outlined the various steps which have been taken by the Department to conserve energy, and stated that although the 100 year old Cypress tree in front of the Lodge was not being illuminated, it was going to be decorated by members of the USS Coral Sea with ornaments they had made out of sheets of reflective aluminum.

Attendance at Seminar in New York

Mr. Caverly mentioned that he had been invited by the State Park Commission for the City of New York to serve as a consultant at a seminar, which would be held at Bear Mountain Inn, in New York, to set up objectives for the metropolitan area relative to the future of parks and recreation, and asked for permission to attend this conference at no cost to the City.

(CONTINUED)

12/13/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

REPORT OF GENERAL MANAGER (continued)

Conservatory, Golden Gate Park

Mr. Caverly also reported that an Historical Preservation Grant in the amount of \$19,666, for the Conservatory, had been approved by both the State of California and the U.S. Department of Interior, which will be matched with local funds. According to Mr. Caverly only \$68,889 had been available for distribution within the State and the share for San Francisco is the second largest award.

Mrs. Arnold Tschudy, representing the San Francisco Garden Club, was present at the meeting and expressed her organization's deep appreciation. Mr. Clarence Shaw, Chief Nurseryman at the Conservatory, expressed his pleasure that the Grant had been approved and commended the members of the San Francisco Garden Club for their great interest in the Conservatory and for their many wonderful contributions.

\* \* \*

Following Mr. Caverly's report, and on motion of Commissioner McAteer, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9493

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to accept the invitation of the State Park Commission for the City of New York to attend a seminar as a consultant, which will be held at Bear Mountain Inn, New York, January 9-11, 1974, at no cost to the City.

\* \* \* \* \*

2. SUPPLEMENTAL APPROPRIATION:

Following presentation by Mr. Richard Beckman, San Francisco Redevelopment Agency, of the plan of Phase II, Justin Herman Park, and on motion of Commissioner Friend, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9494

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$60,000.00 to the Mayor, the Board of Supervisors and the Controller for the construction of restroom facilities at Justin Herman Park -- Phase II.

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(CONTINUED)

12/13/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

3. FRANCIS SCOTT KEY MONUMENT:

Commissioner McAteer reported that the site previously approved by the Commission had not been accepted by the Art Commission; that another committee meeting had been held for further discussion and that an alternate site had been determined, which was mutually satisfactory.

On motion of Commissioner McAteer, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9495

WHEREAS, the site in Golden Gate Park for the relocation of the Francis Scott Key Monument, as indicated in Resolution No. 9348 of June 14, 1973, was not acceptable to the Art Commission; and

WHEREAS, following another meeting of a committee from the Art Commission and a committee from the Recreation and Park Commission an alternate site was determined, which was mutually satisfactory; now, therefore,

BE IT RESOLVED that the alternate site as indicated on a map of Golden Gate Park, attached to the original of these Minutes, for the relocation of the Francis Scott Key Monument is approved; and

FURTHER RESOLVED, that Resolution No. 9348 is hereby rescinded.

\* \* \* \* \*

4. WEST PORTAL - TWIN PEAKS TUNNEL:

On the recommendation of the Superintendent of Parks, Mr. Emmett O'Donnell, who stated that the area which was being requested for storage purposes at the West Portal - Twin Peaks Tunnel was owned by the City and maintained by this Department, and on motion of Vice-President Dominguez, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 9496

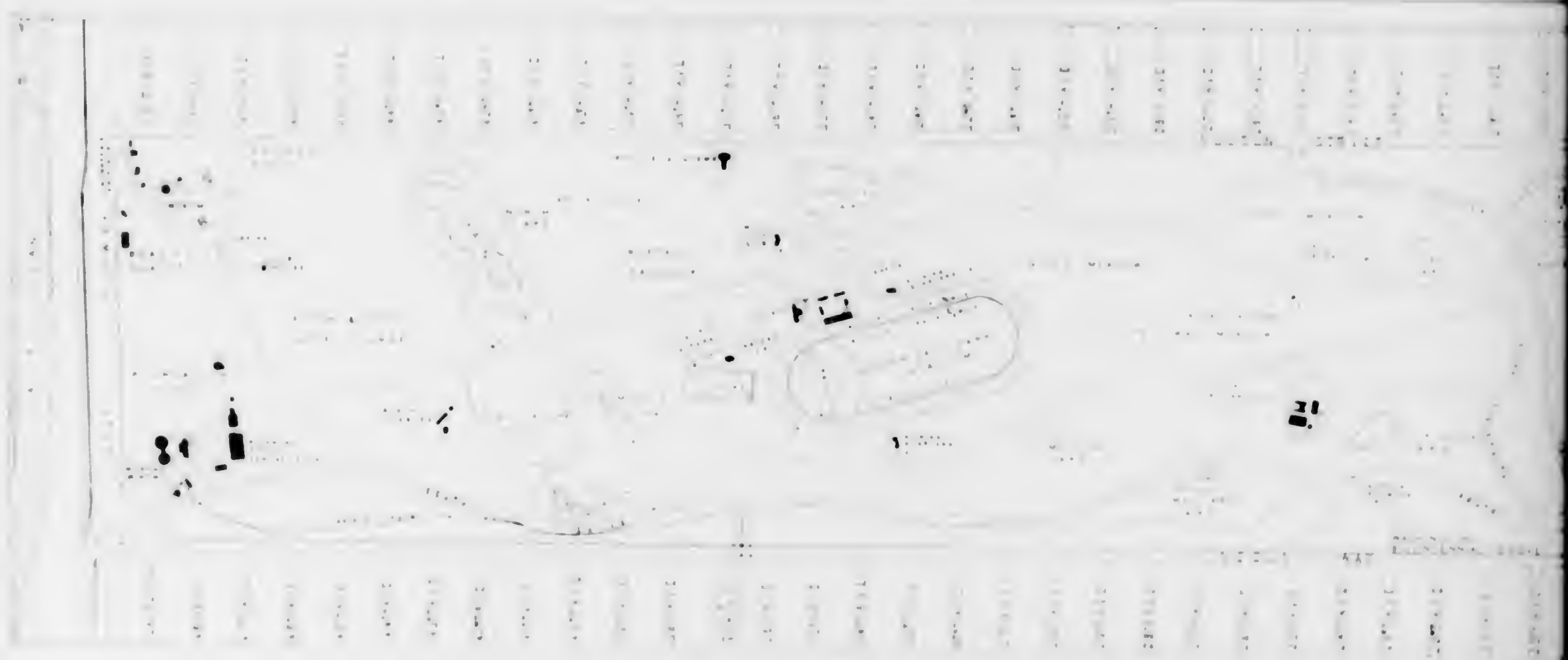
RESOLVED, that this Commission does hereby grant a revocable permit, at the request of the San Francisco Municipal Railway, to G. M. Shupe, Inc., Spokane, Washington, for the storage of tool boxes and small equipment in the storage area of the West Portal - Twin Peaks Tunnel during the period required for the completion of the track reconstruction.

\* \* \* \* \*

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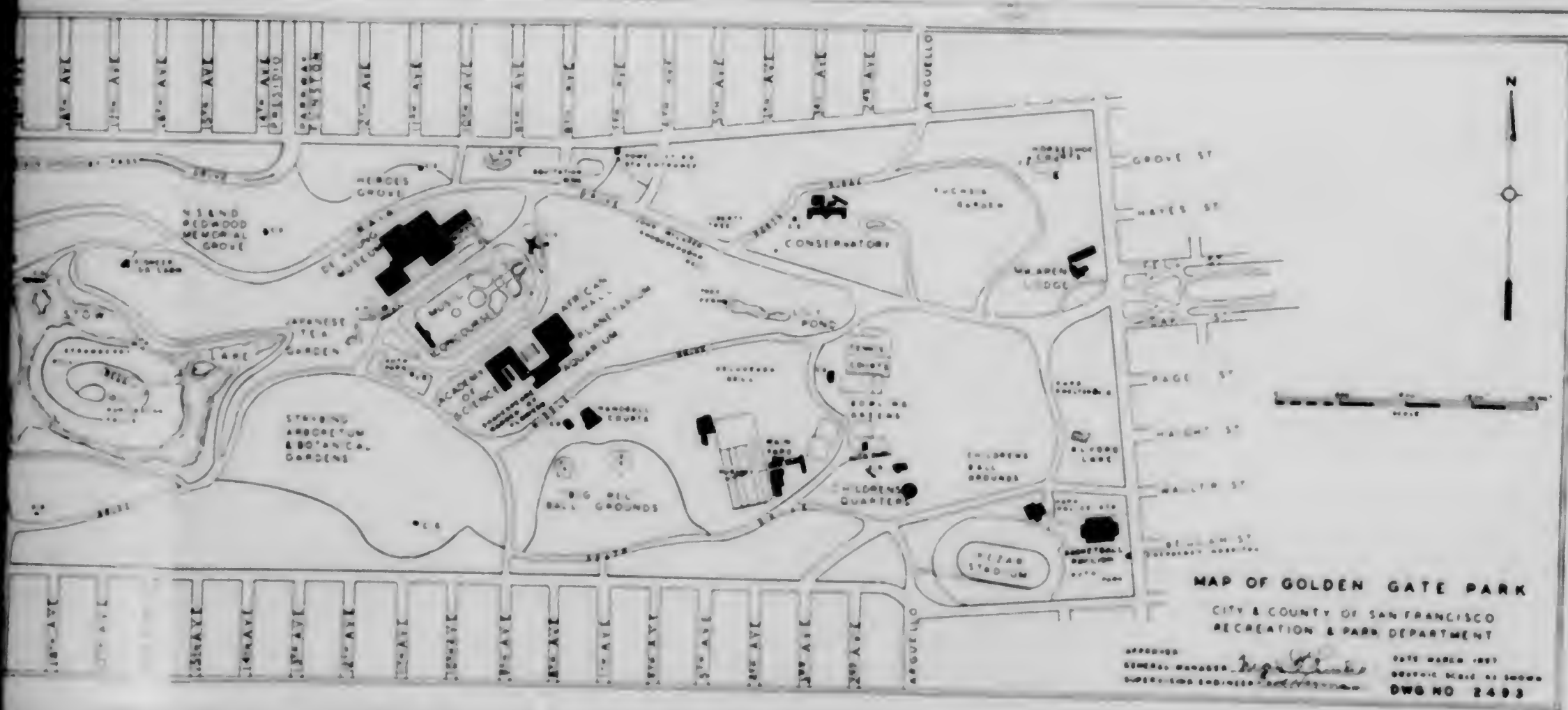
12/13/73











**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**5. SAN FRANCISCO ZOO:**

The General Manager, Mr. Joseph Caverly, who complimented the Advisory Committee which he had appointed to make a complete survey of conditions at the Zoo, introduced Dr. Robert Orr, Chairman of this Committee.

Dr. Orr stated that three members of the Commission, Commissioner McAteer, who was co-chairman, Commissioner Friend and Commissioner Stendell, had served on this Committee along with the following:

Hon. John A. Ertola, Judge of the San Francisco Superior Court;

Dr. Murray E. Fowler, Professor of Veterinary Medicine and Chairman of the Department of Medicine, School of Veterinary Medicine, University of California, Davis;

Dr. Charles Schroeder, past Director of the San Diego Zoo;

Dr. Gary Stevens, Chairman of the Department of Biology, University of San Francisco.

Dr. Orr further stated that a number of meetings had been held; that a sub-committee, consisting of representatives from the Department of City Planning -- Mr. Calvin Malone and Mr. Sam Jung -- representatives from the San Francisco Zoological Society, the Zoo staff, and other members of the Recreation and Park Department had been extremely helpful in determining the policies and objectives, which include the following: Enhancement of Visitor Interest; Excellence through Specialization; Achieve Optimum Standards in Animal Care and Welfare; Meeting the Needs of the Future; and Research Opportunities.

Dr. Orr also stated that the Advisory Committee had been instrumental in proposing the creation of the Special Fund for Animal Purchases and Exchanges, which had been approved by the Board of Supervisors.

(CONTINUED)

12/13/73



COMMISSION COMMITTEE  
AND STAFF: (Continued)

SAN FRANCISCO ZOO (Continued)

In addition, Dr. Orr mentioned that Dr. Theodore Reed, D.V.M., Director of the National Zoological Park, Washington, D. C., had made some interesting suggestions and comments, which had also been helpful.

Mr. Jack Spring, Director of the Zoo, expressed his approval of the proposed objectives and policies, and commended the Advisory Committee for its interest and excellent research work.

Mr. Caverly suggested that a public hearing be held to seek direction in regard to approval and implementation of the proposed objectives and policies.

In response to an inquiry by President DiGrazia, Dr. Orr, Commissioner McAteer, Mr. Don Patterson and Mr. James Ludwig, representing the San Francisco Zoological Society, expressed their approval of the idea of such a public hearing.

Following consultation with the General Manager and the Director of the Zoo, President DiGrazia stated that a public hearing would be held at the Zoo in the Orientation Center (formerly the Mothers' Building) on January 12, 1974, which is the monthly free admission day, at 10:00 o'clock a.m., to receive comments on the proposed objectives and policies for the San Francisco Zoo.

Mr. Caverly reiterated his appreciation to the Advisory Committee and to Mr. Calvin Malone and Mr. Sam Jung of the Department of City Planning for their excellent cooperation and exceptionally fine work in preparing the policies and objectives.

\* \* \* \* \*

(CONTINUED)

12/13/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. LEROY J. SINDELL, SR., TRUST:

On the recommendation of the General Manager, and on motion of Vice-President Dominguez, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 9497

RESOLVED, that this Commission does hereby accept \$67.23 from the City Attorney, which represents the quarterly pro rata distributive in connection with the Leroy J. Sindell, Sr., Trust.

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7. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9498

RESOLVED, that this Commission does hereby accept a gift of \$1,929.98 from a donor who prefers to remain anonymous, for the purchase of tennis nets and screening for the tennis courts at Golden Gate Park, and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\*\*\*\*\*

8. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9499

RESOLVED, that this Commission does hereby accept a gift of 38,432 bulbs, valued at approximately \$2200.00, plus prepaid freight in the amount of \$150.00, from Netherlands Flower Bulb Institute of New York, for planting in Strybing Arboretum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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(CONTINUED)

12/13/73



COMMISSION COMMITTEE  
AND STAFF:

(continued)

9. SETTLEMENT OF LITIGATION:

On the recommendation of the General Manager, and on motion of Vice-President Dominguez, seconded by Commissioner Friend, the following Resolution was adopted:

RESOLUTION NO. 9500

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of litigation of Robert Catechi against the City and County of San Francisco for \$1,500.00

\* \* \* \* \*

10. SAN FRANCISCO ZOO:

Commissioner McAteer stated that the letter dated December 12, 1973, from the San Francisco Zoological Society outlined reasons for the requested price increases for certain food and services at the Zoo, which in her opinion now justified their approval.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9501

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase prices for food and services at the San Francisco Zoo as follows:

Hot dogs (10 per pound)	50¢
Frosties - medium	25¢
Pink popcorn	20¢
Cookies	20¢
Guided Zoo tour	
*Adult	60¢
Child	30¢
Amusement rides (Steam train, astro-	
naut, midget racer,	
merry-go-round)	
*Adult	35¢
Child	25¢
Children's Zoo	
*Adult	35¢
Child	25¢

\*Adult considered 16 years and older.

with the understanding that the increased prices for the Guided Zoo Tour, the Amusement Rides and the Admission Charge to the Children's Zoo require the further approval of the Board of Supervisors.

\* \* \* \* \*

(CONTINUED)

12/13/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

11. RENTAL RATES - VARIOUS LOCATIONS:

On the recommendation of the General Manager,  
and on motion of Commissioner Friend,  
seconded by Commissioner Johnson, the  
following Resolution was adopted:

RESOLUTION NO. 9502

RESOLVED, that this Commission does hereby  
approve the following schedule of rental  
rates for use of various facilities:

	<u>ADULT GROUPS</u>	<u>YOUTH GROUPS</u>
<u>LAKE MERCED SPORTS CENTER</u>		
Lake Side Room	\$50.00	\$30.00
Road Side Room	20.00	15.00
Both Rooms	65.00	40.00
Use of Kitchen	5.00	5.00
<u>STERN GROVE CLUBHOUSE</u>		
Clubhouse	35.00	20.00
Use of Kitchen	10.00	10.00
<u>WAWONA CLUBHOUSE</u>	15.00	10.00
<u>J. D. RANDALL JUNIOR MUSEUM</u>		
Auditorium	60.00	40.00
Randall Room	25.00	15.00
Library	10.00	5.00
Railroad Room	100.00 Mo.	
Astronomy Work Shop	50.00 Mo.	
<u>SILVER TREE DAY CAMP BUILDING</u>		
Main Room	50.00	30.00
Use of Kitchen	15.00	15.00
<u>DRAMA CENTER</u>		
Large Room	40.00	25.00
Small Room	15.00	10.00
<u>PHOTOGRAPHY CENTER</u>		
Main Room	25.00	15.00
Studio	15.00	10.00
<u>CITY WIDE BUILDINGS</u>		
Small Buildings	15.00	15.00
Large Buildings	35.00	35.00

and,

FURTHER RESOLVED, that the above rates shall  
become effective January 1, 1974.

\* \* \*

It was agreed that the new schedule of rates  
will not apply to any commitments which  
were made prior to the date of this meeting.

\* \* \* \* \*

(CONTINUED)

12/13/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. GOLDEN GATE EQUESTRIAN CENTER:

Mr. Kenneth W. DeMeuse, representing the Golden Gate Equestrian Center, stated that a previous request to increase rates for the stalls to \$110 had been denied by the Commission on April 12, 1973. According to Mr. DeMeuse since that date the cost of hay had further increased to \$80.00 a ton, and the Center was operating at a loss.

Mr. DeMeuse asked for permission to increase the stall rental rate to \$125 per month so that the services necessary to maintain the present operation may be provided. Mr. DeMeuse suggested that the Commission approve the \$125 rate, with a provision that increases or decreases be made at the end of each quarter as the cost of hay fluctuates, with \$80.00 per ton considered as the index.

Mr. DeMeuse further suggested that for each dollar fluctuation on the price per ton actually paid for hay, an adjustment of 50c be made on the stall rental for the following three months.

Mr. DeMeuse remarked that two of the boarders, Mrs. Silverman and Mrs. Muller, had perused their books, which indicated quite clearly that the Center was operating at a substantial loss.

Miss Carol Gallagher, representing the boarders, as President of their club, indicated that an increase was in order, but strenuously objected to the requested rate of \$125, which, according to Miss Gallagher, was completely out of line in comparison with other stables in the Bay Area.

The following boarders also protested the requested increase to \$125: Betty Silverman, Luise Krois, Sue Wells, Dorothy Muller, Edward Fitzsimons, Kim Bordiner, Lisa Bordiner.

Mrs. Silverman asked about the possibility of the stalls being subleased to the boarders, who would form a non-profit corporation and who would handle the operation themselves. According to Mr. Caverly and Commissioner Friend, such a proposal would require review and approval of the City Attorney.

(CONTINUED)

12/13/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

GOLDEN GATE EQUESTRIAN CENTER (Continued)

Mr. Caverly mentioned that it was hoped a Master Plan of Golden Gate Park would be developed in the near future, and stated that consideration may be given at a later date to the elimination of stalls for boarding horses. Mr. Caverly also pointed out that there had been considerable trail damage and some accidents, and that because of the increasing number of people coming to the Park, especially on weekends, priorities will have to be established.

Mr. Don Wayne Benedict also expressed his objection to the rate of \$125, and asked the Commission to consider a \$10.00 increase, which would bring the rate to \$100. In addition, Mr. Benedict complained about the lack of proper facilities and also about the general operation of the stables.

Mr. Emmett O'Donnell, Superintendent of Parks, stated that he had met with the boarders; was sympathetic with their problem, but that he had seen a copy of the Golden Gate Equestrian Center's income tax report, which showed a loss of \$22,000. Mr. O'Donnell stated that according to the Equestrian Center the cost of boarding each horse on the present cost of hay is \$112 a month, and it was his recommendation that the Commission approve the \$125 rate with the provision that it be adjusted in accordance with the price of hay.

On motion of Commissioner Friend, and seconded by Commissioner Johnson, the following Resolution was adopted:

RESOLUTION NO. 9503

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Center that stall rental shall be \$125 per month beginning January 1, 1974; and

FURTHER RESOLVED, that an index based on the price of hay at \$80.00 a ton is hereby established, with the provision that increases or decreases in the monthly rate shall be made on a quarterly basis contingent upon the fluctuation in the price per ton of hay, so that for each dollar fluctuation actually paid during the preceding three months an adjustment of 50¢ will be made on the stall rental rate for the following three months.

• • •

(CONTINUED)

12/13/73



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

GOLDEN GATE EQUESTRIAN CENTER (Continued)

It was agreed that stall renters would be notified ten days prior to the end of each quarter, and invoices for the purchases of hay would be made available for inspection. Should a dispute arise the renters will have the right to select a hay supplier of their own choice.

It was further agreed that any advance deposits for hay contracts shall bear interest at the rate of 10% per annum and any such interest shall be added to the invoiced price actually paid for the hay delivered.

\* \* \* \* \*

13. RETURN OF GIFT:

Mr. Caverly recommended the return of the gift which had been given by Mr. Milton J. Petrie for a special service in connection with recreation for handicapped children, which due to unforeseen circumstances had not been used for the purpose specified.

On motion of Commissioner McAteer, seconded by Vice-President Dominguez, the following Resolution was adopted:

RESOLUTION NO. 9504

RESOLVED, that this Commission does hereby authorize the return of a gift of \$1500 to the donor, Milton J. Petrie, inasmuch as funds were not used for purpose specified.

\* \* \* \* \*

14. BERNAL HEIGHTS HILL:

Representatives of the Bernal Heights Association and residents of the neighborhood appeared at the meeting and expressed their opposition to the defacement of Bernal Heights Hill by Sacred Heart High School students by the placement each year of a large painted block "SH" on the side of the hill, which is now under the jurisdiction of the Recreation and Park Commission.

The spokesman for the group, Mr. James Haas, urged the Commission to request Sacred Heart High School to discontinue this practice.

Following the approval of the Commission, President DiGrazia stated that the principal of Sacred Heart High School would be directed to remove the block "SH", to discontinue the practice in the future, and to restore the area to its original condition prior to the next meeting of the Commission.

\* \* \* \* \*

(CONTINUED)

12/13/73

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

16. RESOLUTION OF APPRECIATION -  
ELVIN C. STENDELL

Commissioner McAteer commended Elvin C. Stendell for his outstanding work and many accomplishments while serving with great distinction as a member of this Commission for the past 8 years, and suggested that an appropriate Resolution be presented to him.

Following similar expressions of thanks and appreciation by each member of the Commission and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following Resolution was adopted:

RESOLUTION NO. 9505

WHEREAS, the expiration of the term of office of Elvin C. Stendell as a member of the Recreation and Park Commission marks the completion of 8 years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, Elvin C. Stendell was appointed a member of this Commission by Mayor John F. Shelley in 1965; served with distinction as its President in 1966 and 1967; and was reappointed by Mayor Joseph L. Alioto in 1969 for a period of four years; and

WHEREAS, the marked ability and attitude of civic-minded enterprise with which Commissioner Stendell approached the many problems relating to buildings and structures, and in particular to those matters concerning the expansion of Candlestick Park, for which he was largely instrumental and responsible and without whose untiring efforts and farsightedness the Stadium would never have been expanded to its present size, and professional football would not have been played there; and

WHEREAS, the dedication and vigor which have characterized all of Elvin Stendell's acts have crystallized in the minds of those who have been fortunate to know him, the firm conviction that he is the highest type of gentleman and public official; now, therefore, be it

RESOLVED, that the members of this Commission, having enjoyed a very close and extremely pleasant relationship with Elvin C. Stendell and having relied on his judgment and counsel on numerous occasions, do hereby express to him sincere appreciation for a job superbly done; and

(CONTINUED)

12/13/73



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From California State Society, Children of the American Revolution, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, October 21, 1973.
2. From San Francisco Rose Society, Inc., commenting on the excellent condition of the Rose Garden in Golden Gate Park, and commending Fred Meinke and Jim Cooney for their splendid work.
3. From Mrs. B. Berry, commending the director at Rossi Playground, Miss Mari Jane Monaghan for the manner in which she handled the children at the recent Halloween Party.
4. From Theodore Kohler, thanking Mrs. Elean Thomas, Supervisor of Senior Citizens' Programs, for her interesting presentation at a recent meeting of the graduate class on "Recreation and the Aging".
5. From San Francisco Lawn Bowling Club, thanking Mr. Caverly, Mr. O'Donnell, and their fine staff for the outstanding lawn bowling facilities in Golden Gate Park.
6. From Isabelle Wright, commending Jim Williford, janitor, for the fine work he is doing at Presidio Heights Playground, and for his courtesy and friendly manner.
7. From Eunice Elton, Director, Manpower Planning & Research Unit, Office of the Mayor, thanking Mrs. Clarene Leong for her assistance in providing a pen-and-ink sketch for use in a recent training program.
8. From San Francisco Society for the Prevention of Cruelty to Animals, expressing appreciation for the cooperation of William Gray, Harbormaster, in giving aid for the rescue of injured birds in the Bay.
9. From the following, stating opposition to buildings in Golden Gate Park:  
  
Kathleen C. Mason;  
Donald Rubenstein;  
T. Kilroy;  
Elizabeth Brunn; and  
Mr. and Mrs. Raj T. Desai.
10. From Ken Dye, U.S.C. Band Manager, expressing appreciation for the use of Union Square for a rally on November 2.

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LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

11. From members of the Joint Lecture Committee, thanking Mr. Caverly, Mr. Misuraca and Mrs. Bernice Rodgers for their assistance in making arrangements for the first outdoor lecture at the Music Concourse, Golden Gate Park.
12. From James J. Funada, thanking Mrs. Bernice Rodgers for her cooperation in arranging for use of the Music Concourse on Saturday, November 3.
13. From Robert Griffin, Football Coach, J Eugene McAteer High School, thanking Mr. Misuraca and Mr. Rick Ballesteros for the use of Miraloma Playground.
14. From the Eureka Valley Women's Club, thanking Mr. Joseph Misuraca and Mr. Emmett O'Donnell for the installation of a new stove.
15. From Richard A. Navarro, D.D.S., M.S., expressing opposition to the approval of the expansion of the Academy of Sciences and urging exclusion of automobile traffic in Golden Gate Park.

\* \* \* \* \*

ANNOUNCEMENT OF NEXT MEETING:

President DiGrazia announced that inasmuch as the General Manager will be attending a seminar in New York on January 10, the next regular meeting of the Commission will be held on Thursday, January 17, 1974.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 p.m., following which an Executive Session was held to discuss personnel problems.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

12/13/73



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AQUATIC PARK - SEA SCOUT BASE

Res. 9783 ratifies approval of request of San Francisco Bay Area Council, Boy Scouts of America, to replace nine pilings at Sea Scout Base in Aquatic Park and application for permit from San Francisco Bay Conservation and Development Commission. 241

ARTS AND CRAFTS DIVISION

Commissioner McAteer advised with assistance of Mr. Art Blum the Cory Galleries would help advertise activities of Arts and Crafts Division. 188

AWARD OF CONTRACTS

Res. 9508 awards contract to Pacific Asphalt Maintenance, Inc., pavement sealer for Candlestick Park, Jamestown Avenue and Harney Way, \$4,200.00. 5

Res. 9509 awards contract to Tamal Construction Co., Bayview Playground, Irrigation System Rehabilitation, Landscaping and New Children's Play Area, \$63,774.00. 5

Res. 9510 awards contract to Bepco, Inc., Marina Small Craft Harbor Maintenance Dredging Contract No. 3, \$11,430.00. 5

Res. 9560 awards contract to The Duncanson-Harrelson Co., Marina Small Craft Harbor, Vessel Waste Discharge-Pumpout Facility 43

Res. 9611 approves contract to Silva Construction Co., rehabilitation Visitation Valley Fieldhouse, \$11,800.00. 91

Res. 9643 approves contract to Tamal Construction Co., \$45,660.00, Telegraph Hill Blvd., Embankment Landscaping Restoration. 118

Res. 9644 approves contract to Anza Engineering, \$23,950.00, John Muir Drive Bicycle Path. 119

Res. 9654 approves contract to Electrical Construction and Sales Corporation, lighting system at Funston Playground, \$52,595.29. 131

Res. 9655 approves agreement Associated Sportsmen of California, Special Patrol Service at Lake Merced, \$15,570.00. 131

Res. 9656 approves contract to William McIntosh & Son, \$93,800.00, rehabilitate Joseph Lee Recreation Center. 132

Res. 9657 approves contract to Director of Band, Golden Gate Park, \$26,000.00 for 1974/75 season. 132

Res. 9675 approves contract to Valentine Corporation, Marina Small Craft Harbor, Reconstruct Berthing Facility. 149

Res. 9708 approves award of contract to Joseph DiGiorgio & Sons, Inc., Zoo: Rehabilitate Water Piping for Parrot Cages and Great Apes Area, \$8,599.00. 183

Res. 9709 approves award of contract to J. Huizar & Sons, Zoo: African Scene Hippo Pool Drainage, \$10,137.00. 184



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AWARD OF CONTRACTS (Continued)

Res. 9710 approves award of contract to Alan R. Barreca, Zoo; Replace Log Barrier at Hippo Exhibit, \$7,489.00.	184
Res. 9711 approves award of contract to Brayer Electric, Funston Playground; Rehabilitate Lighting System, \$70,169.00.	184
Res. 9712 approves award of contract to R. Flatland Co., Recreation and Park Protective Lighting, Various Locations; \$104,730.00.	184
Res. 9713 approves award of contract to Mahoney Electric Company, Mission Playground; Rehabilitate Floodlighting; \$21,817.00.	185
Res. 9752 approves award of contract to The Lowrie Paving Company, Inc., Candlestick Park Parking Lot Resurfacing, \$66,889.00.	216
Res. 9753 approves award of contract to Mahoney Electric Co., Inc., Jackson Playground Play Area Rehabilitation and Athletic Field Floodlighting, \$142,197.50.	217
Res. 9754 approves award of contract to Munkdale Bros., Inc., Golden Gate Park Panhandle Area, Rehabilitate Irrigation System; \$62,940.00.	217
Res. 9780 approves award of contract to Munkdale Bros., Inc., Marina Small Craft Harbor, East Harbor (Gas House Cove); Landscaping, Paving and Irrigation; \$106,849.00.	237
Res. 9809 awards contract to S. C. Jorgensen, construction work; Rehabilitation of Mission Pool and Playground Fieldhouse; \$109,957.00.	263
BALBOA PARK STADIUM	
Res. 9556 permits Police Activities League to use Balboa Park Stadium for 1974 Soccer Season.	41
BARRETT, FRANCIS D. & ASSOCIATES	
See GOLDEN GATE PARK - TENNIS PROFESSIONAL	
BAYVIEW PLAYGROUND	
See SUPPLEMENTAL APPROPRIATION	248
BERNAL HEIGHTS - BERNAL HEIGHTS MICROWAVE STATION	
Postponed to July 11, 1974, meeting; request of Pacific Telephone and Telegraph Company for installation of a new cable.	128
Permission granted to install new cable to Microwave Station on Bernal Heights, by Pacific Telephone and Telegraph Company.	242
BROWN, JOHN CLYDE	
Res. 9512 approves settlement of litigation, John Clyde Brown -vs- CCSF; \$93,000.00.	92
BROWN, THERESA	
Res. 9790 approves settlement of claim of Theresa Brown for \$35,000.00.	247
BUCHANAN STREET MALL	
Res. 9648 approves request of Pacific Gas & Electric Co., to leave existing utility lines on vacated portion of Buchanan Street.	128
BUDGET, 1974-75 FISCAL YEAR	
Res. 956 approves Supplemental Budget Requests	41
Res. 9519 approves inclusion in Supplemental Budget restoration Sharon Building; \$175,000.00.	95

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## CALIFORNIA, STATE OF

Res. 9603 authorizes applications for Land and Water Conservation Fund Grants to State of California for improvements to Golden Gate Park and John McLaren Park.

86

See PROPOSITION 1 (\$250,000,000 State Beach, Park, Recreational and Historical Facilities Bond Act of 1974).

100

## CAMP MATHER

Res. 9546 approves rates and dates for 1974 season.

36

Res. 9616 approves award of contract to Martin Murphy for Camp store; 5 years.

94

Res. 9617 approves rates and charges for rides to Joe Barnes, Camp Mather Saddle Horse Concessionaire.

94

Res. 9618 approves award of contract to Joe Barnes for Saddle Horse and Wagon Ride Concession at Camp Mather for 5 years.

95

## CANDLESTICK PARK

Res. 9557 approves lease with San Francisco Stadium, Inc., for 50 years office space in Candlestick Park.

42

Res. 9558 approves lease with Golden Gate Parking Company for parking purposes vicinity of Candlestick Park.

43

Res. 9559 permits DeWitt C. Burlingame and David Long to sell souvenirs and novelties at Candlestick Park.

43

Res. 9585 approves request of San Francisco Police Department; waive parking fee for buses for School Safety Patrols.

96

Res. 9586 approves price increases for Stevens-California Enterprises, Inc.,

97

Res. 9589 approves refinancing of Recreation Center Revenue Bonds, Series A and B, relating to Candlestick Park Stadium.

99

Res. 9623 approves 49'ers Football Schedule for 1974 season.

97

Res. 9624 ratifies approval of San Francisco Police Department to play charity baseball game at Candlestick Park on May 5, 1974 and waives \$200.00 fee. Movie shown on advertising for Candlestick Park by Transportation Displays, Inc. (T.D.I.)

101

Res. 9645 approves re-certification, Gray Creveling, Promotion Director, fiscal year 1974/75, \$36,000.00.

119

Res. 9650 approves cancellation of East-West Game on December 28, 1974, and rescinds that portion of Resolution No. 8625.

129

Res. 9727 adopts rules and regulations re parking for Candlestick Park Stadium and parking plaza.

192

## CANDLESTICK PARK - PARKING LOT

Approves San Francisco Chronicle to use parking lot for annual display of fireworks on July 4th.

123

## CAVERLY, JOSEPH - GENERAL MANAGER

Reported on: California and Pacific Southwest Recreation and Park Conference; Energy crisis; San Francisco Citizens' Golf Association.

32

Reported on: Trip to Los Angeles to Recreation and Park Department there; mural on display, Arts and Crafts Division.

59

Reported on: Introduced 3 Assistant Superintendents of Recreation: Hal Flinn, Ronald Jewland and Leonard Fitzpatrick; status of Capital Improvement Program; described Second Annual Special Olympics for Mentally Handicapped and Swim Meet; announced ARCO Track Meet at Kezar Stadium; announced Sanwa Bank donated \$10,000 for Moon-Viewing Pavilion



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CAVERLY, JOSEPH - GENERAL MANAGER (Continued)	
in Strybing Arboretum; discussed curbing along park drives in Golden Gate Park; adverse publicity re Martin Luther King Pool at Bayview Playground; announced Serendipity Singers Television Special; stated \$60,000 for preparation of Zoo Master Plan; requested resolution re application for Grants to State, improvements to Golden Gate Park and John McLaren Park.	85
Reported on: Recreation and Park Department Summer Program; funds restored for Summer Program; Camp Mather opens June 15; 3 key members Recreation Division staff are retiring; introduced William Gray, Harbormaster, who gave report; responded to allegations of All People's Coalition re Visitation Valley.	127
Reported on: reduction of \$200,000 by Board of Supervisors in appropriations for Recreation-Park, whereupon Resolution 9755, appeal to Board of Supervisors for reconsideration was adopted; announced Conference "Tools and Techniques to Measure the Effectiveness of Recreation Programs; briefing of new Commissioners;	
Reported on: Successful Summer Recreation Program; outstanding success of Camp Mather season; announced Conference "Tools and Techniques to Measure the Effectiveness of Recreation Programs on September 24; discussed problem of helicopters flying at low altitude over Candlestick Park; commended staff for making Jesse Owens-ARCO Track Meet on August 10 a success; reported on progress of Zoo.	187-88
Announced retirement of Emmett O'Donnell, Superintendent of Parks.	218-19
Reported on attendance at 1974 Congress for Recreation and Parks; announced invitation extended to Urban Recreation and Park Alliance, April 19, 20 and 21, 1975; announced recent fire at St. Mary's Recreation Center, estimated \$10,000 damage; introduced Dr. William E. Mottram, Veterinarian at the Zoo, and his selection as Interim Zoo Director; asked Mr. Thomas Malloy, Executive Assistant to the General Manager, for report on "Senior Citizens Day" at the Opera.	240
Reported on Department Training Officer, Mr. Don Brown, introduction; Citizens' Awards to Gardeners Ronald Freitas and Kevin Maynard; Golf Director examination; Christmas Carol Festival; Park Christmas Tree; Senior Citizens Christmas Party; Flower Display at Conservatory; and Nativity Tableaux in Golden Gate Park.	267
CHARTER AMENDMENT	
Res. 9528 approves in principle proposed Charter Amendment re Open Space Acquisition Fund, with exceptions.	20
CHINESE PLAYGROUND	
Res. 9810 approves Architect's Agreement with ED&W, INC., Chinese playground, Architect's Fee, \$19,500.00.	283
CIVIC CENTER PLAZA	
Approved Art Commission of San Francisco to hold 28th Annual Art Festival from September 18 thru September 22, 1974.	122

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CIVIC CENTER PLAZA GARAGE

Res. 9728 approves extension for 5 years lease with San Francisco Civic Plaza Parking Corporation for rental of Civic Center Plaza Garage.

193

CLAIM SETTLEMENT

Res. 9791 authorizes compromise and settlement of claim of City against Reserve Insurance Company for \$46,500.00, arising out of injuries to John Clyde Brown on December 30, 1970.

247

COFFER, JOHN ARNO

Res. 9735 approves settlement of claim of John Arno Coffey for \$250.00.

197

COLZANI, KATHERINE

Res. 9602 appoints Executive Secretary to the General Manager, Class 3110, effective 5/1/74.

83

CONFERENCE ATTENDANCE

Res. 9521 approves Joseph Caverly, Thomas Malloy, Joseph Misuraca, Emmett O'Donnell, to attend California and Pacific Southwest Recreation and Park Conference in Los Angeles, February 16-19, 1974.

12

Res. 9555 permits Mr. Joseph Caverly to attend Urban Alliance Conference at Phoenix, Arizona, March 2, 3, 4 & 5, 1974.

41

CONNOLLY, MARY B.

Res. 9590 - Resolution of Appreciation

69

CONSERVATORY VALLEY - FLORAL PLAQUE

See GOLDEN GATE PARK - CONSERVATORY VALLEY - FLORAL PLAQUE

DAMAGE CLAIMS

Res. 9507 approves settlement of Howard Bloom, \$25.18; Mrs. Lillian Buckley, \$20.54; Martin Escalante, \$53.25; Joe Penedo, \$88.60; Mrs. E. Pezzola, \$55.80.

5

Res. 9530 approves settlement of Mike Dagnasco, \$22.53; Engdahl's, \$14.25.

24

Res. 9569 approves settlement of -

Mary Chrest \$22.37; Chris Kurek, \$30.22; Frances Lucian, \$24.70; Joe Penedo, \$21.50; Claire's House of Pets, \$99.95.

53

Res. 9592 approves settlement of -

John Piva, \$38.00; Mr. & Mrs. G. Holder, \$57.28; Oliver W. Harrison, \$22.50; Ivan Rosaly, \$17.55; Terry M. White, \$118.28.

74

Res. 9632 approves settlement of -

Richard P. Janese, \$30.01; Julia Marple, \$20.00.

10

Res. 9666 approves settlement of -

Jaime Hernandez, \$24.35; Carl Peterson, \$23.00; Anna Humbert, \$11.12; Tony Esposito, \$10.00; Elaine Walsh, \$28.34; Emilie Barnekow, \$22.65.

142

Res. 9697 approves settlement of -

Serene Jew, \$127.85; Alice Edwards, \$124.73; Phillip Chain, \$82.33; Luis Aviles, \$12.00; Josef Schaller, \$95.52; Judith L. Connolly, \$139.02; Lazzaro P. Raggio, \$50.51; Ronald E. Bartels, \$20.00; Elba Vanegas, \$1.00; Evert G. Wiss, \$47.54; Cele Hanzel, \$100.00; Mrs. Nina Kelley, \$23.00; Dorothea Tietz, \$19.02; Stephen Jones, \$44.26; Stella Caviglia, \$30.00; Charles Fasshauer, \$12.34; Annette Vinkler, \$1.38; Annie Wu, \$22.79.

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Res. 9771 approves settlement of - James B. Campbell, \$42.88; John Korbus, \$35.91; L. R. Allred, Jr., \$136.96; Mrs. Leonida Macchia, \$6.37.	232
Res. 9803 approves settlement of - Mrs. E. Kawoaka, \$20.00.	257
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Res. 9547 increases weekly fee for Day Camps	30
DE LUCA, GEORGE	
Res. 9524 approves settlement George DeLuca -vs- CCSF; \$1,750.00.	14
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Res. 9565 approves settlement litigation Jose Espinoza \$550.00.	46
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GRAZING LEASE, KERN COUNTY	
Res. 9614 approves grazing lease. Kern County, monthly rental: \$73.33.	92
FUHRMAN BEQUEST FUND	
Res. 9718 requests Treasurer to renew the Certificate of Deposit for \$200,000.00.	186
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Res. 9729 ratifies approval amendment to lease with Oil Well Service Co., property in County of Fresno.	193
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Res. 9552 permits Mission Arts Alliance to paint a mural on wall of Garfield Swimming Pool	39
GENERAL MANAGER - REPORT OF	
See CAVERLY, JOSEPH - GENERAL MANAGER	
GIFTS, ACCEPTANCE OF	
Res. 9517 accepts equipment valued at approximately \$4,700.00 from Arts and Crafts Advisory Committee.	11
Res. 9518 accepts \$100.00 from Petty, Andrews, Tufts & Jackson, in memory of Elizabeth Robison, to improve a playground for small children.	11
Res. 9620 accepts path bordering lake in Strybing Arboretum from Mrs. Sophia Brownell, estimated cost \$3,500.00.	96
Res. 9621 accepts \$100.00 from Mr. Harford C. Sharon for restoration Sharon Building.	96

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## GIFTS, ACCEPTANCE OF

Res. 9628 accepts \$40,000 from donor who prefers to remain anonymous, in honor of Mary B. Connolly, for Children's Playground, Golden Gate Park.	100
Res. 9662 accepts 1971 Ford 3/4 ton pickup from Mr. John Fry and the Citizens Golf Association (approximate value \$2,000.00).	136
Res. 9663 accepts bamboo fencing, Strybing Arboretum, from Ikebana International (cost of construction \$2,000.00).	136
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Res. 9707 approves work orders: to Bureau of Engineering, DPW, inspection and engineering services, Contract RP 651, Protective Lighting, Amount \$6,927.00; to Bureau of Engineering, DPW, inspection and engineering services, Contract RP 664, Funston Playground Rehabilitate Lighting System, \$4,700.00; to Bureau of Engineering, DPW, inspection and engineering services, Zoo; Replace Log Barrier at Hippo Exhibit, \$1,109.00; to Bureau of Engineering, DPW, inspection and engineering services, Zoo; African Scene Hippo Pool Drainage, \$1,396.00; to Bureau of Engineering, DPW, inspection and engineering services, Mission Playground, Rehabilitate Floodlighting, \$2,200. 182-183

Res. 9750 approves work order to DPW, Bureau of engineering, inspection and engineering services, Golden Gate Park Panhandle Area, Rehabilitate Irrigation System, \$4,576.00; to DPW; Bureau of Engineering, inspection and engineering, Jackson Playground Play Area Rehabilitation and Athletic Field Floodlighting, \$10,888.00; to DPW, Bureau of Engineering, Inspection and engineering services, Candlestick Park Parking Lot Resurfacing, \$5,033.00. 216

Res. 9775 approves work order to DPW, Bureau of Engineering, inspection and engineering, Marina Small Craft Harbor, East Harbor (Gas House Cove), Landscaping, Paving and Irrigation. 236



I N D E X

Page

WORK ORDERS (Continued)

Res. 9807 approves work order to DPW, Bureau of Building Repair, retubing boiler at Candlestick Park, \$3,542.00, to DPW, Bureau of Engineers, construct pond, John Muir Nature Trail, Strybing Arboretum, \$30,700.00; to PUC - Hetch Hetchy Bureau, repairs to equipment at Camp Mather, \$1,000.00; to DPW, Bureau of Architecture, inspection and architectural services, Mission Pool and Playground Fieldhouse, \$9,000.00.

262

YERBA BUENA SENIOR CITIZENS

Res. 9765 approves agreement between Housing Authority, San Francisco Public Housing Tenants Association and Senior Citizens Program, Recreation-Park, for joint use of 1111 Buchanan Street.

224

ZIMMERMAN, BERNARD

Res. 9549 settles litigation for \$500.00.

37

ZOO

See SAN FRANCISCO ZOOLOGICAL GARDENS

\*\*\*\*\*

San Francisco, California  
January 12, 1974

MINUTES OF SPECIAL MEETING

A Special Meeting of the Recreation and Park Commission was called to order in the Orientation Center, San Francisco Zoo, at 10:00 A.M. on Saturday, January 12, 1974, President DiGrazia presiding, to receive public comment on the proposed objectives and policies for the San Francisco Zoo.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner McAteer  
Commissioner Sabella

ABSENT: Commissioner Friend  
Commissioner Johnson  
Commissioner Thomas

\* \* \* \* \*

President DiGrazia stated that the purpose of the meeting was to receive public comment on the proposed objectives and policies which had been prepared by the Zoo Advisory Committee with the assistance of the Department of City Planning.

President DiGrazia further stated that the meeting will be tape recorded so that the staff may prepare a full report on testimony received.

Mr. Caverly, the General Manager, introduced officers of the San Francisco Zoological Society, the members of the Zoo Advisory Committee who were present, and the staff.

Mr. Caverly explained the function of the Zoo Advisory Committee and presented the Co-Chairmen, Commissioner McAteer and Dr. Robert Orr.

Dr. Orr outlined the procedure followed by the Committee in arriving at the objectives and policies for the Zoo for citizen review, and stated that comments would be most welcome.

A series of slides of the Zoo was presented by the Director, Mr. John J. Spring. Mr. Thomas Malloy read letters from the following, commenting on the proposed objectives and policies:

(CONTINUED)

1/12/74



MINUTES OF  
SPECIAL MEETING: (Continued)

2

Ralph Crane,  
Assistant Zoo Director,  
Los Angeles Zoo;

Theodore H. Reed, D.V.M.,  
Director, National Zoological Park,  
Washington, D.C.;

Edgar N. Stone,  
Chairman of the Board,  
San Francisco Zoological Society;

Mrs. George D. Meyer.

Comments were made by the following:

Thomas Cordoni, Laborers Local #261  
(Animal Keepers)  
Joyce Hurwitz  
Valiant Young, People Who Photograph  
Animals for Study  
Esther Zlott, Lakeshore Acres  
Improvement Club and West of Twin  
Peaks Council  
Agnes Albert  
Mark J. Palmer, Wildlife Alive  
Mr. Brownson  
Fred Madlener, Endangered Species  
Committee of Berkeley  
Timothy White  
Margherita Sensi

At the conclusion of the comments made by  
the above, President DiGrazia stated that  
the Commission will take no action today  
but that all suggestions will be review-  
ed by the staff and the Advisory Commit-  
tee and will be thoughtfully considered  
before the final draft of the objectives  
and policies will be presented to the  
Commission at its February meeting.

\* \* \* \* \*

ADJOURNMENT: The meeting was adjourned  
at 11:55 A.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

1/12/74

San Francisco, California  
January 17, 1974

M I N U T E S

The Four Hundred Sixty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 17, 1974, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella  
Commissioner Thomas

ABSENT: Vice President Dominguez  
Commissioner Friend

\*\*\*\*\*

President DiGrazia welcomed Commissioner Lucien A. Sabella, who was attending his first regular meeting of the Commission, following the swearing-in ceremony which was held in the Office of the Mayor on January 14, 1974.

\*\*\*\*\*

President DiGrazia acknowledged the presence of four Aptos Junior High School students, Jordana Singer, Carol Tompkins, Derek Horanzy, and Peter Green, who were attending the meeting in connection with a school project.

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 13, 1973.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

1/17/74



SPECIAL ORDER  
OF BUSINESS:

(Continued)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9506

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30168 through T30180 made by the General Manager and certified by the Secretary during the period December 6, 1973, through January 8, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9507

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Howard Bloom 133 - 18th Avenue San Francisco, CA 94121	Full settlement of claim for broken window by a ball originating from Richmond Playground, occurring at or near 133 - 18th Avenue, San Francisco.  Date: 8/24/73 Amount: \$25.18
Mrs. Lillian Buckley 260 Day Street San Francisco, CA 94131	Full settlement of claim for broken window by ball originating at Upper Noe Playground, occurring at or near 260 Day Street, San Francisco.  Date: 8/18/73 Amount: \$20.53
Martin Escalante 537 Madrid Street San Francisco, CA 94112	Full settlement of claim for broken windows by ball originating at Excelsior Park, occurring at or near 537 Madrid Street, San Francisco.  Date: 9/21/73 Amount: \$53.25

(CONTINUED)

1/17/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
Joe Penedo 2850 Army Street San Francisco, CA 94110	Full settlement of claim for broken windshield by a ball originating at Rolph Playground, occurring at or near 2850 Army Street, San Francisco.  Date: 9/14/73 Amount: \$88.66
Mr. E. Pezzola 204 Seaside Pacifica, CA 94044	Full settlement of claim for broken window by ball originating at Sharp Park Golf Course, occurring at or near 204 Seaside, Pacifica.  Date: 9/10/73 Amount: \$55.86

\* \* \* \* \*

3. AWARD OF CONTRACT:

RESOLUTION NO. 9508

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Pacific Asphalt Maintenance, Inc., for construction work under Job 3631, Pavement Sealer for Candlestick Park, Jamestown Avenue and Harney Way.

Amount..... \$ 4,200.00

Funds available in  
Appropriation 3.448.712.753.000

\* \* \* \* \*

4. AWARD OF CONTRACT:

RESOLUTION NO. 9509

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction Contract RP 643 Bay View Playground, Irrigation System Rehabilitation, Landscaping and New Children's Play Area.

Amount..... \$ 63,774.00

Funds available in Appropriation  
1.445.995.000.000 (#61)

\* \* \* \* \*

(CONTINUED)

1/17/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**5. AWARD OF CONTRACT:**

**RESOLUTION NO. 9510**

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Bepco, Inc., under construction contract RP 642, Marina Small Craft Harbor Maintenance Dredging Contract No. 3.

Amount..... \$ 11,430.00

Funds available in Appropriations  
9.445.995.000 (#30) and  
3.445.995.000 (#2)

\* \* \* \* \*

**6. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9511**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To Charles J. Pesce,  
Tuolumne County Treasurer  
and Tax Collector

For payment of Tuolumne County Transient Occupancy tax for Camp Mather for the calendar year 1973.

Amount..... \$ 3,990.52

- B. To Sales Tax Division  
State Board of Equalization  
P. O. Box 1799  
Sacramento, CA 95808

For payment of sales taxes collected on Camp Mather revenues for the calendar year 1973.

Amount..... \$ 4,765.75

\* \* \* \* \*

**7. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9512**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants to the following individuals for refunds of Hall of Flowers room rental deposits because of non-use of facilities:

(CONTINUED)

1/17/74

7

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**7. REQUESTS FOR WARRANTS: (CONTINUED)**

To: Mycological Society of San  
Francisco, Inc.  
P. O. Box 904  
San Francisco, CA 94101

Amount.....\$ 82.50

To: Boutique De Noel Auxiliary of  
St. Vincent De Paul  
1745 Folsom Street  
San Francisco, CA 94103

Amount.....\$ 15.00

\*\*\*\*\*

**8. WORK ORDER:**

**RESOLUTION NO. 9513**

RESOLVED, that this Commission does hereby  
approve the following work order:

To Department of Public Works, Bureau  
of Architecture, for processing of  
contract Modification #2 with Germano  
Milano and Associates under professional  
architectural agreement to prepare  
drawings, specifications and preliminary  
estimates of cost and to give general  
architectural and engineering super-  
vision for the construction of the  
Senior Citizens Center in Golden Gate  
Park.

Amount.....\$ 2,440.00

Funds available in LeRoy Vane Bequest to  
Appropriation 9.445.995.000.960

\*\*\*\*\*

**9. PAYMENTS:**

**RESOLUTION NO. 9514**

RESOLVED, that this Commission does hereby  
approve the following payments:

A. Final payment to H. A. Zipperle, Inc.  
for completion of construction work on  
December 21, 1973, under construction  
contract, Job 3587, Rehabilitation  
Work, Gilman Recreation Building.

Amount.....\$ 5,560.00

Funds available in Appropriation  
3.445.995.000.000 (#16)

(CONTINUED)

1/17/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. PAYMENTS (Continued)

B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 30115:

To Associated Sportsmen of California,  
District Council No. 7, for Lake Merced  
Patrol Service, earned \$5,695.00 of net  
contract for \$11,215.00 for the 11th payment  
for the regular patrolman for December, 1973.

Amount.....\$ 770.00

Appropriation No. 3.651.200.000.010

C. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 30175:

To Allied Maintenance Service Corporation,  
6th payment for the period ending December  
31, 1973, earned \$39,306.61 of net contract  
for \$41,000.00.

Amount.....\$ 8,578.96

Appropriation No. 3.653.200.000.020

D. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 37039:

To Gray Creveling, Promotional Director,  
Candlestick Park Facilities, earned  
\$19,690.76 of net contract for \$36,000.00  
for the following payments:

- #13 \$2,000.00 for the period  
December, 1973 - Salary
- #14 \$1,517.11 for the period  
October, 1973 - Expenses

Amount.....\$ 3,517.11

Appropriation No. 3.653.200.000.030

\*\*\*\*\*

10. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9515

RESOLVED, that this Commission does hereby  
request the Controller to approve the  
following Encumbrance Requests:

- A. To Robert M. Hansen, Interim Band  
Director, to supplement Encumbrance  
Request No. 3-1305 for musicians'  
salaries for concerts and performances  
on Sundays and holidays and extend  
ending period from December 31, 1973  
to March 31, 1974 (until permanent band  
director is selected).

Amount.....\$ 7,020.00

Funds available in Appropriation  
No. 3.651.995.010.000

(CONTINUED)

1/17/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

10. ENCUMBRANCE REQUESTS: (CONTINUED)

To Xerox Corporation, to supplement  
Encumbrance Request No. 3-0246 for rental  
of Xerox Copier, Model 4000 II for 1973-74  
fiscal year.

Amount..... \$ 2,000.00

Funds available in Appropriation  
No. 3.651.200.000.000

\*\*\*\*\*

11. ALLOTMENT OF FUNDS  
AND WORK ORDER:

RESOLUTION NO. 9516.

RESOLVED, that this Commission does hereby  
request the Controller to approve an allot-  
ment of funds in the amount of \$12,422.00  
to provide for supplement to work order  
number 3-306 for maintenance and repair of  
automotive equipment; and

FURTHER RESOLVED, that a work order to the  
Purchasing Department - Central Shops, in  
the amount of \$12,422.00, for same is also  
approved.

Funds available in Appropriation No.  
3.651.216.000.000

\*\*\*\*\*

(CONTINUED)

1/17/74



REQUEST:CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request for the floral plaque for the month of March, 1974, from the San Francisco Garden Club to publicize the "Skill-a-rama" was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly reported on the following:

1. Further steps which were being taken in regard to conserving energy.
2. Meetings which were held with Mr. Bill Whalen and representatives from ABAG in connection with the Golden Gate National Recreation Area.
3. A meeting with the Board of Education to discuss reimbursement for use of the Department's swimming pools by public schools.
4. That the public hearing on the proposed objectives and policies for the San Francisco Zoo had been held on January 12, 1974; that there had been considerable input by interested parties; and that a complete report would be made at the next meeting, which will be held on February 14.

Following Mr. Caverly's report, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the General Manager was authorized to continue to negotiate with the San Francisco Unified School District in his efforts to secure monetary assistance for use of the pools by public school students.

\* \* \* \* \*

2. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

1/17/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 9517

RESOLVED, that this Commission does hereby accept a gift of equipment valued at approximately \$4700.00 from the Arts and Crafts Advisory Committee; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

3. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9518

RESOLVED, that this Commission does hereby accept a gift of \$100.00 from Petty, Andrews, Tufts & Jackson, in memory of Elizabeth Robison, for the purpose of improving a playground for small children; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

\* \* \* \* \*

4. UNION SQUARE GARAGE:

Mr. Arthur S. Becker, Director of the Parking Authority, referred to Resolution No. 551 which had been adopted by the Parking Authority on December 13, 1973, recommending that the Recreation and Park Commission take action to amend the public parking rate at Union Square Garage to provide for parking of bicycles at a flat rate of 25¢ for a 24-hour maximum. According to Mr. Becker, this was the rate which was presently being charged for bicycles at the Golden Gateway and Civic Center garages.

In response to an inquiry by Commissioner Thomas, Mr. Becker assured the Commission that parking of bicycles would not be hazardous. Mr. Becker also stated that in order to maintain proper surveillance the bicycles would be parked in an area designated by the operators that would be visible from the attendants' booth

(CONTINUED)

1/17/74



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

4. **UNION SQUARE GARAGE:** (Continued)

and that each bike rider would be responsible for the padlocking of his individual vehicle.

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9519**

RESOLVED, that this Commission does hereby amend the public parking rates at Union Square to provide for parking of bicycles at a flat rate of 25¢, 24-hour maximum (including tax).

\* \* \* \* \*

5. **KEZAR PAVILION:**

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9520**

RESOLVED, that this Commission does hereby approve the request of St. Agnes Fathers' Club for permission to conduct their annual pageant at Kezar Pavilion on March 8, 1974, at a rental of \$75.00.

\* \* \* \* \*

6. **CONFERENCE ATTENDANCE:**

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

**RESOLUTION NO. 9521**

RESOLVED, that this Commission does hereby approve attendance of the following members of the staff at the California and Pacific Southwest Recreation and Park Conference, which will be held in Los Angeles February 16-19, 1974, and authorizes payment of expenses for same.

Joseph Caverly  
Thomas Malloy  
Joseph Misuraca  
Emmett O'Donnell

\* \* \* \* \*

(CONTINUED)

1/17/74

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**7. PALACE OF FINE ARTS THEATER:**

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9522**

RESOLVED, that this Commission does hereby approve the request of the Palace of Fine Arts League, Inc. for approval of the following rates and charges for food and beverages at the food concession operated by the Palace of Fine Arts League, Inc. at the Palace of Fine Arts Theater:

Candy	\$ .20
Nuts (peanuts 3 oz., cashews 1-1/2 oz.)	.30
Cold drinks (coca-cola, orange, sprite - 10 oz. cups)	.25
Coffee and Tea (8 oz. cups)	.25
Broth and Hot Chocolate (8 oz. cups)	.30
Apple juice (8 oz. cups)	.30
Mocha Coffee (8 oz. cups)	.40
Milk (8 oz. carton with cup)	.25
Beer (1 bottle Coors)	.60
Wine (5-1/2 oz. plastic stem glass)	.75
Sandwiches (several different kinds)	1.00

\*\*\*\*\*

**8. KEZAR PAVILION:**

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9523**

RESOLVED, that this Commission does hereby ratify approval of the request of Mission High School for the rental of Kezar Pavilion on January 14, 1974, for a performance of the musical "Up With The People" by the University of Arizona cast, at a rental of \$100.00.

\*\*\*\*\*

(CONTINUED)

1/17/74



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9524

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of a proposed ordinance prepared by the City Attorney, authorizing settlement of litigation of George DeLuca against the City and County of San Francisco for \$1,750.00.

\* \* \* \* \*

10. SUPPLEMENTAL APPROPRIATION:

Mr. Caverly reported that several meetings had been held with the Real Estate Department and the City Attorney regarding transfer of certain Park properties to the Federal Government in connection with the Golden Gate National Recreation Area; that research of acquisition records would be necessary in order to enable the Department of Public Works to adequately describe the areas to be transferred; and that the services of the Real Estate Department would be required.

Mr. Caverly asked that submission of a Supplemental Appropriation in the amount of \$12,500.00 (\$10,000.00 for the services of the Department of Public Works and \$2,500.00 for the services of the Real Estate Department) be approved by the Commission.

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9525

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$12,500.00 to the Mayor, the Board of Supervisors and the Controller, for real estate and engineering services in conjunction with the transfer of certain municipally-owned properties to the United States of America for inclusion in the Golden Gate National Recreation Area.

\* \* \*

Mrs. Amy Meyer, representing People For A Golden Gate National Recreation Area, expressed her concern

(CONTINUED)

1/17/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. SUPPLEMENTAL APPROPRIATION: (Cont'd)

about timing in connection with the transfer of properties, stating her belief that the process is more involved than originally believed.

Mr. Caverly stated that it was not the City's intention to transfer all properties at one time and it may be that a letter of intent will enable the Federal Government to proceed in some cases with improvements, etc.

At the request of President DiGrazia, Mr. Caverly agreed to look into this matter and determine how other cities were handling similar transfers.

\* \* \* \* \*

11. UNION SQUARE:

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9526

RESOLVED, that this Commission does hereby approve the revised plans Nos. B38417-420 inc. for Recreation and Park protective lighting at Union Square.

\* \* \* \* \*

12. IMPROVEMENT PLAN FOR RECREATION AND OPEN SPACE:

Mr. George Williams, Assistant Director of Planning, in the absence of Mr. Allan Jacobs, outlined the various principles and policies of the comprehensive plan, Recreation and Open Space, City and County of San Francisco — Department of City Planning, which he stated had been adopted by the Planning Commission, and asked that the Recreation and Park Commission also approve and adopt the Plan as a basis for its decisions in the future.

Mr. Joseph Caverly remarked that he was impressed with the entire plan; that it was a very complete document; and stated that there were only a few areas of disagreement.

(CONTINUED)

1/17/74



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. IMPROVEMENT PLAN FOR RECREATION  
AND OPEN SPACE: (Continued)

In response to President DiGrazia's request for comments, Commissioner McAteer stated that she had some objections, which were as follows:

1. LINCOLN PARK, under Western Shoreline Plan, Page 8.

Mrs. McAteer expressed her belief that instead of "public recreation facilities" special mention should be made of the 18-hole golf course at Lincoln Park.

Mr. Williams stated that in his opinion the existing language covers the golf course.

Mr. Caverly stated that it was rather difficult to detail every facility. Mr. Joseph Misuraca, Superintendent of Recreation, mentioned that the public recreational facilities at Lincoln Park also included a playground for children.

2. Policy 1 - Preserve Public Open Space, under Recreation and Cultural Buildings - Page 14.

Commissioner McAteer opposed the policy that where recreation buildings are needed they should be located outside of or adjoining parks and playgrounds. According to Commissioner McAteer, on some facilities, to properly accommodate and provide for the needs of children, it is most important to have some activities inside.

Commissioner McAteer pointed out that at the latest facility, George Christopher Playground, the building, overlooking the children's playground and the tennis courts, was very functional.

Commissioner McAteer stated that in her opinion there should be no restrictions on the Recreation and Park Commission as to whether or not recreation buildings should be constructed on facilities under its jurisdiction.

Mr. Caverly suggested that the Commission approve the statement to which Commissioner McAteer refers, with the deletion of the word "recreation".

(CONTINUED)

1/17/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. IMPROVEMENT PLAN FOR RECREATION  
AND OPEN SPACE: (Continued)

Mr. Williams expressed his understanding of Commissioner McAteer's remarks but stated that the intent of this particular statement in policy number 1 is to preclude, for instance, construction of a gymnasium or recreation building on an open space area such as Marina Green.

According to Commissioner McAteer, a building on Marina Green would never be considered by this Commission.

Commissioner McAteer also pointed out the beautiful open space area of the recently acquired property known as the Daniel Koshland Park, but reiterated that on some other facilities it is most important to have recreation buildings in order to properly take care of children and to provide inside activities where necessary or advisable.

Commissioner Thomas remarked that he, too, had an objection, but first complimented the Department of City Planning for the excellent plan, which he considered on the whole very worthwhile and very constructive, but expressed his opposition to Policy 5, under CITYWIDE SYSTEM entitled "Develop a Master Plan for Golden Gate Park" - Page 16.

Commissioner Thomas stated that as much as he would like to approve the Plan, prepared by the Department of City Planning, and that he very definitely believed a Master Plan for Golden Gate Park should be developed, nevertheless he objected to the requirement that it be developed before any major changes or developments be permitted within the Park.

Mr. Allan Jacobs, Director of Property, who was now present, responded to Commissioner Thomas, and stated that the only way to preclude confrontations is to have a Master Plan that addresses the issues involved. According to Mr. Jacobs, allowing construction of buildings and making other major changes, etc., could result in never having a Master Plan. Mr. Jacobs further stated that it is not clearly stated in the Improvement Plan for Recreation and

(CONTINUED)

1/17/74



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. IMPROVEMENT PLAN FOR RECREATION  
AND OPEN SPACE: (Continued)

Open Space that a Master Plan for Golden Gate Park would prohibit further construction in the park, but the point of a Master Plan would be to answer the question of buildings and to answer questions pertaining to traffic, etc.

Commissioner Thomas expressed his agreement with Mr. Jacob's statements but nevertheless expressed his concern about the language "no major changes or development should be permitted within the Park until a park master plan is developed."... According to Commissioner Thomas, such determination should be made by the Recreation and Park Commission.

President DiGrazia recommended that the Plan be approved with the exception of those points mentioned by Commissioner McAteer and Commissioner Thomas.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

1/17/74

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. IMPROVEMENT PLAN FOR RECREATION  
AND OPEN SPACE: (Continued)

RESOLUTION NO. 9527

RESOLVED, that this Commission does hereby endorse and approve the Recreation and Open Space Element of the Comprehensive Plan, prepared by the Department of City Planning, with the exception of the language underlined in the sections listed below, as suggested by Commissioner McAteer and Commissioner Thomas, for reasons recited above:

1. CITY-WIDE SYSTEM, POLICY 1, RECREATION AND CULTURAL BUILDINGS, Page 14 (first paragraph):

"The City's policy should be made clear: where new recreation and cultural buildings are needed they should be located outside of or adjoining parks and playgrounds."

2. CITY-WIDE SYSTEM, POLICY 5, "DEVELOP A MASTER PLAN FOR GOLDEN GATE PARK", Page 16:

"No major changes or developments should be permitted within the Park until a Master Plan is developed..."; and

FURTHER RESOLVED, that WESTERN SHORELINE PLAN, LINCOLN PARK, Page 8, should include reference to the 18-hole golf course there; and

FURTHER RESOLVED, that this Commission does compliment the Director of Planning and his staff on the preparation of the Recreation and Open Space Plan for its excellence with the exception of those points recited herein.

\*\*\*\*\*

13. PROPOSED CHARTER AMENDMENT -  
OPEN SPACE ACQUISITION FUND:

Mrs. Dorothy Erskine, representing San Francisco for Open Space, referred to the proposed Charter Amendment establishing an Open Space Acquisition Fund which would provide a tax override of ten cents for each \$100.00 for a period of fifteen years to implement the Open Space and Recreation Element of the City's Master Plan, and urged the Commission's approval.

(CONTINUED)

1/17/74



COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. PROPOSED CHARTER AMENDMENT -  
OPEN SPACE ACQUISITION FUND: (Cont'd)

Commissioner Thomas expressed his objection to the new language, which gives the Recreation and Park Department the power, separate and independent from that granted to the Director of Property, to acquire land for open space purposes. According to Commissioner Thomas, these duties are the responsibility and function of the Director of Property and should be retained by him.

Commissioner Thomas also questioned the need for "a Director of Open Space Acquisition".

Following general discussion, and on motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9528

RESOLVED, that this Commission does hereby approve in principle the proposed Charter Amendment relating to the establishment of an Open Space Acquisition Fund to implement the Open Space and Recreation Element of the City's Master Plan, with the following exceptions:

1. That the new language to be added to Section 3.552 of said proposed Charter Amendment, which reads as follows:

"The recreation and park department shall have the power, separate and independent from that granted to the director of property under section 7.400 of this charter, to acquire by purchase, lease, exchange, eminent domain, or otherwise, or to receive by gift or devise, real property, interests therein, and improvement and development rights thereon for recreation and open space purposes, including lands which are currently open and undeveloped, and lands with existing improvements thereon, which could thereafter be demolished. Any such lands acquired with monies taken from the open space acquisition fund established in section 6.413 of this charter shall be held, developed, or otherwise dealt with only pursuant to that section."

shall be deleted; and

2. That consideration be given to the need for and the functions of:

"a director of open space acquisition", the new language in section 3.551 of said proposed Charter Amendment.

\*\*\*\*\*

(CONTINUED)

1/17/74

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Stern Grove Festival Association, a copy of a letter addressed to its committee commenting on the success of last year's season and expressing appreciation to Bernice Rodgers for her devoted help.
2. From San Francisco Opera, expressing appreciation for the Floral Plaque in Golden Gate Park.
3. From Ms. Carrie T. Sissala, expressing her enjoyment of the Christmas Carol Festival in the Rotunda of City Hall, and thanking all who are responsible for the presentation of this fine program.
4. From Susan E. Sunderland, Instructor, California State University, Hayward, thanking Mr. Thomas Malloy for his lecture to the students on politics and recreation, which was very interesting and impressive.
5. From Mrs. Lydia McCarthy, expressing her pleasure in playing tennis on the James Moffett Courts and commending the gardener, Mr. Robert Kaprosch, for his excellent work in keeping the area clean.
6. From Mr. Dick Gallegly, Production Manager, QM Productions, thanking Mr. John Nihill and Mr. Robert Hulen for their cooperation in making arrangements for the use of parks and playgrounds in the filming of the second season of "The Streets of San Francisco" television series.
7. From Edward P. Joyce, Director, Emergency Services, expressing appreciation for the fine cooperation which he has received from Emmett O'Donnell, James Rogers and Clyde Dietzen in current planning efforts concerning the San Francisco portion of the Bay Area Earthquake Response Planning Project.

\* \* \* \* \*

(CONTINUED)

1/17/74



ADJOURNMENT - IN MEMORY OF  
MRS. MABEL TWOHIG: There being no  
 further business, the meeting was  
 adjourned at 4:55 P.M. in memory of  
 Mrs. Mabel Twohig, beloved Mother of  
 Commissioner McAteer.

\*\*\*\*\*

An Executive Session was then called by  
 the President to discuss personnel  
 matters.

\*\*\*\*\*

The meeting was reconvened at 5:15 P.M.  
 for the election of officers.

On motion of Commissioner Thomas,  
 seconded by Commissioner Johnson, the  
 following officers were unanimously  
 elected:

President - Loris DiGrazia  
 Vice President - Eugene L. Friend

\*\*\*\*\*

ADJOURNMENT: 5:20 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly, Secretary  
 Recreation and Park Commission

1/17/74

San Francisco, California  
February 19, 1974

# MINUTES

The Four Hundred Sixty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Tuesday, February 19, 1974, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella  
Commissioner Thomas

ABSENT: None.

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Special Meeting of January 12, 1974, and Regular Meeting of January 17, 1974.

\*\*\*\*\*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

2/19/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9529**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30181 through T30214 made by the General Manager and certified by the Secretary during the period January 9, 1974, through February 11, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9530**

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To  
Mike Bagnasco  
215 Justin Drive  
San Francisco, CA  
94112

For  
Full settlement of  
claim for a broken  
window by a ball orig-  
inating from St.  
Mary's Playground  
occurring at or near  
215 Justin Drive,  
San Francisco

Date: 11/4/73  
Amount: \$22.53

Engdahl's  
868 Valencia St.  
San Francisco, CA  
94110

Full settlement of  
claim for a broken  
window by a football  
originating from  
Mission Playground,  
occurring at or near  
868 Valencia Street,  
San Francisco

Date: 12/9/73  
Amount: \$14.25

\*\*\*\*\*

(CONTINUED)

2/19/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**3. PAYMENTS:**

**RESOLUTION NO. 9531**

RESOLVED, that this Commission does hereby approve the following payments:

**A. LAKE MERCED PATROL SERVICE -  
SPECIAL PATPOL SERVICE -  
CERT. NO. 30115:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$6,465.00 of net contract for \$11,215.00 for the 12th payment for the regular patrolman for January, 1974.

Amount.....\$ 770.00

Appropriation No. 3.651.200.000.010

**B. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 30175:**

To Allied Maintenance Service Corporation, 7th payment for the period ending December 31, 1973, earned \$40,190.97 of net contract for \$41,000.00 for supplies used.

Amount.....\$ 884.36

Appropriation No. 3.653.200.000.020

**C. CANDLESTICK PARK FACILITIES PROMOTION-  
CERT. NO. 30039:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$22,316.26 of net contract for \$36,000.00 for the following payments:

- #15 \$1,000.00 for the period  
January 1 - 15, 1974 -  
Salary
- #16 \$ 865.50 for the period  
November, 1973 - Expenses
- #17 \$1,000.00 for the period  
January 16-31, 1974 -  
Salary

Amount.....\$ 2,865.50

Appropriation No. 3.653.200.000.030

**D. To Anza Engineering Corp., for  
completion of construction work on  
February 4, 1974 under construction  
Contract RP 637, Golden Gate Park  
Strybing Arboretum Service Road.**

Amount.....\$ 7,995.00

Funds available in Appropriation  
2.445.995.000 (#43)

\*\*\*\*\*

(CONTINUED)

2/19/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9532**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To International Shade Tree Conference  
P. O. Box 71, 3 Lincoln Square  
Urbana, Illinois 61801

For Sustaining membership for Superintendent of Parks, Emmett O'Donnell, for the period January 1 - December 31, 1974 in the western and international chapters.

Funds available in Appropriation  
No. 3.651.800.000.000

Amount..... \$ 25.00

- B. To California Regional Water Quality Control Board - S.F. Bay Region  
364 - 14th Street  
Oakland, CA 94612  
Attn: Mr. Fred H. Dierker

For Filing fee for permit to discharge treated effluent from Water Reclamation Plant in Golden Gate Park.

Funds available in Appropriation  
No. 3.651.800.000.000

Amount..... \$ 100.00

- C. To Lighting & Ceiling Equipment Co.  
P. O. Box 77042  
San Francisco, CA 94107

For Incandescent Lamps (invoices omitted from payment)

Funds available in Appropriation  
No. 2.653.300.000.000 (\$117.84)  
and in Appropriation No.  
0.996.006.073.000 (\$57.57)

Amount..... \$ 175.41

- D. To Rainbo Baking Company  
P. O. Box 4398  
Modesto, CA 95352

For Bread and bakery products  
(invoices omitted from payment).

Funds available in Appropriation  
No. 2.659.389.000.000

Amount..... \$ 89.26

(CONTINUED)

2/19/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. REQUESTS FOR WARRANTS: (CONTINUED)**

E. To A-1 Sanitation  
P. O. Box 2166  
39 South Linden Street  
South San Francisco, CA 94080

For Underpayment for rental of two  
chemical toilets at Fleming Golf  
Course.

Funds available in Appropriation No.  
3.651.200.000.000

Amount.....\$ 10.55

F. To B. B. Golden Gate Chapter  
8 Locksley Place  
San Francisco, CA 94121

For Refund of Lake Merced room rental  
deposit because of non-use of  
facilities.

Amount.....\$ 7.50

\*\*\*\*\*

**5. TRANSFER OF FUNDS:**

RESOLUTION NO. 9533

RESOLVED, that this Commission does  
hereby request the Controller to approve  
transfer of funds to provide for net  
sales tax which was not collected from  
Campers who had already paid their reser-  
vations for Camp Mather prior to period  
of sales tax increase during July 1 -  
September 30, 1973.

Transfer of funds available  
in Appropriation No. 3.659.389.000.000  
to Appropriation No. 3.659.800.000.000

Amount.....\$ 361.00

\*\*\*\*\*

(CONTINUED)

2/19/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**6. WORK ORDERS:**

**RESOLUTION NO. 9534**

RESOLVED, that this Commission does hereby approve the following work orders:

- A. To Recreation and Park Department - Recreation Division, for preparation and operation of special summer events program for youths during 1974 summer in densely populated neighborhoods.

Amount.....\$ 10,000.00

Funds available in  
Appropriation No. 3.651.298.003.000

- B. To the Real Estate Department for services for acquisition, lease and formalization of the extension of Justin Herman plaza.

Amount.....\$ 1,000.00

Funds available in  
Appropriation No. 8.657.607.000

\*\*\*\*\*

**7. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 9535**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$2,790.00 to the Mayor, the Board of Supervisors and the Controller for temporary salaries, Marina Small Craft Harbor.

\*\*\*\*\*

**8. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 9536**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$437.00 to the Mayor, the Board of Supervisors and the Controller for replacement of one adding machine stolen from McLaren Lodge.

\*\*\*\*\*

(CONTINUED)

2/19/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**9. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 9537**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller to change the title of Class 2768 Laundress to Class 2760 Laundry Worker, to become effective April 1, 1974, in accordance with the Civil Service Commission recommendation.

(There will be no change in salary for this position.)

\* \* \* \* \*

**10. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 9538**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$50,000.00 to the Mayor, the Board of Supervisors and the Controller to provide funds for an anticipated deficit in the accident compensation appropriation for the remainder of the fiscal year 1973-74.

\* \* \* \* \*

**11. SUPPLEMENTAL APPROPRIATION -  
RECREATION CENTER  
FOR THE HANDICAPPED:**

**RESOLUTION NO. 9539**

RESOLVED, that this Commission does hereby approve the request of the Department of Social Services for the re-appropriation of Recreation and Park funds in the amount of \$44,375.00 to provide rehabilitation services to handicapped residents of San Francisco who are recipients of Aid to the Totally Disabled, Old Age Security, or Aid to the Blind, and day care services for handicapped children in families receiving assistance under the Aid to Families with Dependent Children program, or formerly or potentially in receipt of such aid.

\* \* \* \* \*

(CONTINUED)

2/19/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

12. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:

RESOLUTION NO. 9540

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for semi-annual rental for use and occupancy of demised premises and project under Amended Park Lease and Supplemental Amended Park Lease with San Francisco Stadium, Inc.; and

FURTHER RESOLVED, that a request for warrant, as follows:

To Bank of America, NT & SA  
Corporate Agencies, for the  
account of S. F. Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, CA 94103

Amount..... \$ 986,835.00

is also approved.

Funds available in  
Appropriation No. 3.653.800.000.000

\* \* \* \* \*

13. REQUEST FOR WARRANT:

RESOLUTION NO. 9541

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To San Francisco Aid Retarded Children  
1362 - 9th Avenue  
San Francisco, CA 94122

For Refund of rental deposit for room  
at Hall of Flowers because of non-  
use.

Amount..... \$ 140.00

\* \* \* \* \*

(CONTINUED)

2/19/74

REQUESTS:CONSERVATORY VALLEY -  
FLORAL PLAQUE:

- May - On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the request from the San Francisco Rose Society, Inc. to publicize the 33rd Annual Rose Show, which will be held at the Hall of Flowers, was approved.
- June - On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the request from the California Nurses' Association to welcome delegates to their biennial convention was approved.
- July - On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request from the Lions' International to welcome delegates to the International Convention of Lions' Clubs was approved.

\* \* \* \* \*

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert were approved:

- A. Sunday, April 14, 1974 - From Pan American Society, in celebration of Pan American Week.
- B. Sunday, May 5, 1974 - From Polish American Congress, to celebrate the Polish national holiday.
- C. Monday, May 27, 1974 - From San Francisco County Council of American Legion, to present a Memorial Day program.

\* \* \* \* \*

(CONTINUED)

2/19/74



**COMMISSION COMMITTEE  
AND STAFF:**

**1. REPORT BY GENERAL MANAGER:**

**California and Pacific Southwest  
Recreation and Park Conference:**

Mr. Caverly stated that the California and Pacific Southwest Recreation and Park Conference, which had been held in Los Angeles February 16-19, 1974, and which had been attended by various members of the staff, was very successful, and that the very fine Arts and Crafts Exhibit had been presented by the Department.

**Energy Crisis:**

Mr. Caverly pointed out conservation measures which had been instituted by the Department and which have resulted in a definite saving in the use of electrical power and natural gas.

**San Francisco Citizens'  
Golf Association:**

Mr. Caverly reported that he and Commissioner Sabella had attended a recent meeting of the San Francisco Citizens' Golf Association, and that many worthwhile suggestions had been made.

\* \* \* \* \*

**2. SAN FRANCISCO ZOO:**

Mr. Jack Spring, Director of the Zoo, stated that following the public hearing on January 12, 1974, the Zoo Advisory Committee had listened to the tape recording and had reviewed all suggestions before preparing the final draft of Policies and Objectives, a copy of which had been sent to each member of the Commission.

Dr. Orr, Chairman of the Advisory Committee, expressed his thanks to all of the members of the Committee, and in particular to Mr. Jack Spring, Mr. Tom Malloy, and Mr. Calvin Malone of the Department of City Planning, and stated that he believed that the proposed Policies and Objectives for the San Francisco Zoo were now ready for the Commission's consideration for adoption.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

2/19/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. SAN FRANCISCO ZOO: (Continued)

RESOLUTION NO. 9542

RESOLVED, that this Commission does hereby adopt the statement of Objectives and Policies for the San Francisco Zoo prepared by the San Francisco Zoo Advisory Committee, a copy of which is attached to the original of the Minutes of this meeting.

\* \* \*

In response to an inquiry by Mr. Timothy White, President DiGrazia stated that the Advisory Committee would not be discontinued, and would remain active.

\* \* \*

President DiGrazia and Mr. Caverly complimented Dr. Orr and the entire Committee for their excellent work.

\* \* \*

President DiGrazia told Mr. Spring that the members of the Commission were very pleased with the work he has been doing at the Zoo since his appointment.

\* \* \* \* \*

3. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9543

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

J. W. Steinbeck  
Danville, California  
to Receive:

2 Galah

San Francisco Zoo  
to Receive:

2 Pair Australian Plumed Pigeons  
1 Pair Bleeding Heart Doves

\* \* \* \* \*

(CONTINUED)

2/19/74



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9544

RESOLVED, that this Commission does hereby  
approve the following purchases of animals:

From J. W. Steinbeck  
Danville, California

2 pr. African Cape Doves (\$50.00 pr.)  
6 pr. Diamond Doves (\$90.00 dozen)

From B. Troutman  
Fairfield, California

2 Lady Amherst Pheasants (\$10.00 each)  
2 Elliot's Pheasants (\$50.00 pr.)  
4 Reeve's Pheasants (\$10.00 each)  
2 Swinhoe Pheasants (\$35.00 pr.)

From San Diego Zoo  
(San Pasquale Game Park)  
San Diego, California

1 Emu (\$250.00)  
1 Nilghai (\$500.00)

From San Diego Zoo  
San Diego, California

1 female Siberian Tiger (\$6,000.00)

\* \* \* \* \*

5. SAN FRANCISCO ZOO -  
SALE OF ANIMAL:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9545

RESOLVED, that this Commission does hereby  
approve the following sale of animal at the  
San Francisco Zoo:

To W. E. Arrington, Inc.  
Idaho Falls, Idaho

1 female Peccary, \$50.00

\* \* \*

(CONTINUED)

2/19/74

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. SAN FRANCISCO ZOO -  
SALE OF ANIMAL: (Continued)

Mr. Timothy White questioned the advisability of procuring new animals for the Zoo at this time since it was his belief that there would be no expansion until the present facilities had been improved.

According to Mr. Spring, the new animals being purchased will enhance the present exhibits.

\* \* \* \* \*

6. CAMP MATHER:

Vice President Friend reported that he had reviewed the matter of increasing the rates at Camp Mather with the staff and recommended increases as follows:

Residents of San Francisco:

Adults, from \$9.00 to \$11.00 per day.  
Children, 10 to 17 years, \$5.00 to \$7.00 per day.  
Children 2 to 9 years, \$3.00 to \$4.50 per day.

Non-Residents of San Francisco:

Adults, from \$11.00 to \$13.00 per day.  
Children, 10 to 17 years, \$6.00 to \$8.00 per day.  
Children, 2 to 9 years, \$3.50 to \$5.00 per day.

Vice President Friend stated he did not believe there should be any charge for children under two years of age.

Commissioner McAteer expressed her reluctance to increase the rates.

According to Mr. Paul Yuke, Business Manager, food costs at this time are 16% over last year and additional increases are anticipated.

Following general discussion, and on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

2/19/74



**COMMISSION COMMITTEE  
AND STAFF: (Continued)**

**6. CAMP MATHER:**

**RESOLUTION NO. 9546**

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1974 season at Camp Mather:

**A. Rates:**

**Residents of San Francisco**

Adults	\$11.00 per day
Children 10 to 17 years	\$ 7.00 per day
Children 2 to 9 years	\$ 4.50 per day
Under 2 years of age	No charge

**Non-Residents of San Francisco**

Adults	\$13.00 per day
Children 10 to 17 years	\$ 8.00 per day
Children 2 to 9 years	\$ 5.00 per day
Under 2 years of age	No charge

\*\*\*

**Registration fee\***

Per Adult	\$2.00
Per Child	\$ .50

\*Same as 1973.

\*\*\*

**B. Dates:**

June 15, 1974 to August 31, 1974.

\*\*\*

Vice President Friend pointed out that this year marks the 50th Anniversary of Camp Mather, and suggested that some special programs be arranged to celebrate the occasion.

\*\*\*\*\*

**7. DAY CAMPS - FEES:**

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9547**

RESOLVED, that this Commission does hereby increase the weekly fee for attendance at Day Camps from \$4.00 to \$5.00.

\*\*\*\*\*

(CONTINUED)

2/19/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. LE ROY S. SINDELL, SR. TRUST:

On motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9548

RESOLVED, that this Commission does hereby  
accept \$43.75 from the City Attorney, which  
represents the quarterly pro rata distribu-  
tion in connection with the LeRoy S.  
Sindell, Sr. bequest for the Golden Gate  
Park Senior Citizens' Center.

\*\*\*\*\*

9. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9549

RESOLVED, that this Commission does hereby  
approve the proposed ordinance, prepared by  
the City Attorney, for submission to the  
Board of Supervisors, authorizing settle-  
ment of litigation of Bernard Zimmerman  
against the City and County of San Francisco  
for \$500.00.

\*\*\*\*\*

10. GOLDEN GATE PARK -  
DE YOUNG MUSEUM WATER SUPPLY MAIN:

On the recommendation of the Superinten-  
dent of Parks, and on motion of Vice  
President Friend, seconded by Commis-  
sioner Thomas, the following resolution  
was adopted:

RESOLUTION NO. 9550

RESOLVED, that this Commission does hereby  
grant permission to the Department of Public  
Works to replace the domestic water supply  
main serving DeYoung Museum from 10th Avenue  
and Fulton Street, as indicated on their  
Drawing No. B-38,714.

\*\*\*\*\*



**COMMISSION COMMITTEE  
AND STAFF: (Continued)**

**11. MINI-PARKS:**

President DiGrazia asked about the maintenance of the mini-park areas to which reference was made in the proposed resolution prepared by the Director of Property.

Mr. Emmett O'Donnell, Superintendent of Parks, stated that Mr. Richard Evans of the San Francisco Redevelopment Agency had agreed to maintain the parks until funds were provided by the Board of Supervisors.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

**RESOLUTION NO. 9551**

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for submission to the Board of Supervisors, authorizing acceptance of certain mini-park areas within the Western Addition Area A-2, namely Lot 12 in Assessor's Block 677, Lot 10 in Assessor's Block 755, Lot 29 in Assessor's Block 1100, and Lot 28 in Assessor's Block 1126, as shown on the diagrams on file with the Clerk of the Board of Supervisors, with the provision that said areas shall be maintained by the San Francisco Redevelopment Agency until funds are provided by the Board of Supervisors for the proper maintenance of said areas by the Recreation and Park Department.

\*\*\*\*\*

**12. GARFIELD POOL:**

Mr. Domingo Rivera was present at the meeting in behalf of the request of the Mission Arts Alliance for permission to paint a mural on the wall of Garfield Swimming Pool.

Mr. Rivera presented a rendering of the mural and described the design, consisting of symbols of Mayan, pre-Columbian, and North American Indian civilizations.

In response to an inquiry by Mr. Caverly as to restoration in case of damage, etc., Mr. Rivera stated that such work would be done by artists in the neighborhood.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

2/19/74

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**12. GARFIELD POOL: (Continued)**

**RESOLUTION NO. 9552**

RESOLVED, that this Commission does hereby grant permission to the Mission Arts Alliance to paint a mural on the wall of Garfield Swimming Pool in accordance with the rendering presented by Mr. Domingo Rivera at this meeting.

\*\*\*\*\*

**13. AWARD OF CONTRACT -  
TENNIS PROFESSIONAL PRIVILEGES  
AT GOLDEN GATE PARK TENNIS COURTS:**

Mr. Paul Yuke stated that bids for establishing and operating a tennis pro shop in the William M. Johnston Tennis Clubhouse in Golden Gate Park had been advertised in October, 1973; that bidders were requested to give rental percentage on anticipated sales in two categories -- on gross revenue from tennis lessons and instruction, and on gross revenue from the sale of merchandise, vending machines, rentals, and from any and all other operations. According to Mr. Yuke, four bids had been received, the highest of which was from Francis D. Barrett and Associates. Mr. Yuke further stated that the percentages bid by Francis D. Barrett and Associates were as follows:

15% on lessons and instructions  
7.5% on sales of merchandise, etc.

Mr. Yuke reported that the bids had been reviewed by the staff and by Commissioner McAteer.

Mr. Caverly stated that Mr. Barrett's attorney, Mr. Charles A. Brigham, had offered a proposal that Mr. Barrett would guarantee an annual minimum of \$16,000.00 payable \$3,000.00 quarterly in advance, with any remaining balance to be paid at the end of each year.

Mr. Barrett was present at the meeting and introduced his wife, his associate, Mr. Davis, and his attorney, Mr. Charles A. Brigham.

In response to an inquiry by Commissioner McAteer, Mr. Barrett stated that he and his wife will be spending 99% of their time teaching.

(CONTINUED)

2/19/74



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**13. AWARD OF CONTRACT - (Continued)  
TENNIS PROFESSIONAL PRIVILEGES  
AT GOLDEN GATE PARK TENNIS COURTS:**

On motion of Commissioner McAteer,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

**RESOLUTION NO. 9553**

RESOLVED, that this Commission does hereby  
award a contract for establishing and  
operating a tennis pro shop in the William  
M. Johnston Tennis Clubhouse at the Golden  
Gate Park Tennis Courts until December 31,  
1978, to Francis D. Barrett and Associates  
at a rental as follows:

- A. Gross revenue from tennis  
lessons and instruction -- 15%.
- B. Gross revenue from the sale of  
merchandise, vending machines,  
rentals, and from any and all  
other operations authorized -- 7.5%.
- C. Minimum \$16,000.00 per year, pay-  
able \$3,000.00 quarterly in advance,  
with any remaining balance to be  
paid at the end of each year.

\* \* \*

In response to an inquiry by Mr.  
Brigham, Mr. Yuke stated that the  
lease would become effective the  
first day of the month following  
approval by the Board of Supervisors  
and signature of the Mayor.

\* \* \* \* \*

**14. McLAREN PARK:**

On the recommendation of the Business  
Manager, who stated that the coffee  
shop at McLaren Park was not in opera-  
tion, and on motion of Vice President  
Friend, seconded by Commissioner  
Johnson, the following resolution was  
adopted:

**RESOLUTION NO. 9554**

RESOLVED, that this Commission does hereby  
grant permission to Virgil Shreeve, Golf  
Professional at McLaren Park Golf Course,  
to install vending machines at McLaren  
Park for the sale of food and hot and  
cold beverages, at a rate of 7-1/2% of  
his gross revenue; and

FURTHER RESOLVED, that the General Manager  
and/or the Business Manager and the Secre-  
tary are authorized to execute the necess-  
ary agreement. \* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. CONFERENCE ATTENDANCE:

On motion of Commissioner Thomas,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9555

RESOLVED, that this Commission does hereby  
grant permission to the General Manager,  
Mr. Joseph Caverly, to attend the Urban  
Alliance Conference, which will be held at  
Phoenix, Arizona, on March 2, 3, 4 and 5,  
1974, at no cost to the City.

\*\*\*\*\*

16. BALBOA PARK STADIUM:

On the recommendation of the Business  
Manager, and on motion of Commissioner  
Dominguez, seconded by Vice President  
Friend, the following resolution was  
adopted:

RESOLUTION NO. 9556

RESOLVED, that this Commission does hereby  
approve the request of the Police Activi-  
ties League of the San Francisco Police  
Department for permission to use Balboa  
Park Stadium for its 1974 soccer season,  
on Saturdays, at a fee of \$50.00 for each  
date.

\*\*\*\*\*

17. CANDLESTICK PARK -  
LEASE WITH SAN FRANCISCO STADIUM, INC.  
FOR OFFICE SPACE:

Commissioner Thomas referred to the  
proposed lease with San Francisco  
Stadium, Inc. for office space at  
Candlestick Park and stated that the  
staff had met with Mr. William Brill  
to discuss the terms and had suggested  
certain changes in the language and  
some additions. It was agreed that  
there shall be a provision in the lease  
that any further alterations and place-  
ment of signs shall be subject to the  
approval of the Recreation and Park  
Commission. It was also agreed that  
the City would not be responsible for  
the maintenance of the interior of the  
demised premises or for any damage or  
loss resulting from any cause to  
furnishings and equipment within the  
interior of said demised premises.  
Commissioner Thomas reported that Mr.  
Brill had agreed to write a letter to  
the Commission outlining San Francisco

(CONTINUED)

2/19/74



**COMMISSION COMMITTEE  
AND STAFF: (Continued)**

**17. CANDLESTICK PARK - (Continued)  
LEASE WITH SAN FRANCISCO STADIUM, INC.  
FOR OFFICE SPACE:**

Stadium, Inc.'s approval of the above points, but recommended that the proposed lease be changed before submission to the Board of Supervisors for approval, with which Vice President Friend concurred, and which was satisfactory to Mr. Brill.

According to Commissioner Thomas, Mr. James P. Kelly of Stevens California Enterprises, Inc., by letter, agreed to relinquish their rights to Room No. 303 at Candlestick Park, which will be used by San Francisco Stadium, Inc. for office space, with the condition that a suitable replacement be provided, and which San Francisco Stadium, Inc. has agreed to do.

Commissioner Thomas also stated that the lease will require the approval of the City Attorney and the Director of Property before it is submitted to the Board.

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9557**

RESOLVED, that this Commission does hereby approve a lease with San Francisco Stadium, Inc. for a period of fifty years for certain office space within Candlestick Park to be used by San Francisco Stadium, Inc., its officers and directors; and

FURTHER RESOLVED, that said lease shall be subject to the approval of the City Attorney, the Director of Property and the Board of Supervisors; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary document.

\*\*\*\*\*

**18. CANDLESTICK PARK - LEASE WITH  
GOLDEN GATE PARKING COMPANY:**

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

2/19/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

18. CANDLESTICK PARK - LEASE WITH  
GOLDEN GATE PARKING COMPANY: (Cont'd)

RESOLUTION NO. 9558

RESOLVED, that this Commission does hereby approve a lease, prepared by the Director of Property, with the Golden Gate Parking Company for a portion of Lot 6, Assessor's Block 4977, in the vicinity of Candlestick Park, for a period of one year for parking purposes at a rental of \$110.00 per month.

\* \* \* \* \*

19. CANDLESTICK PARK -  
SOUVENIR VENDOR PERMITS:

On the recommendation of the Business Manager, and on motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9559

RESOLVED, that this Commission does hereby grant permission to Messrs. DeWitt C. Burlingame and David Long to sell souvenirs and novelties at designated locations at Candlestick Park, outside of the Stadium, during the 1974 baseball season, at a fee of \$100.00 per vendor; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

\* \* \* \* \*

20. AWARD OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9560

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to The Duncanson-Harrelson Co. for construction work under Contract RP 641, Marina Small Craft Harbor, Vessel Waste Discharge-Pumpout Facility. Amount \$68,021.00.

Funds available in Appropriation  
835.514.006.

\* \* \* \* \*

(CONTINUED)

2/19/74



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

1. HANG GLIDERS -- PROHIBITION OF USE:

Mr. Emmett O'Donnell, Superintendent of Parks, stated that hang gliders are presently being used at Fort Funston and at other areas at the beach, and expressed his opposition to this type of recreation. Mr. O'Donnell mentioned his concern about the operators, the people who are on the beaches, and the erosion that resulted from constant use of hang gliders.

Officer Milo of the San Francisco Police Department stated that devices were being trained in the areas to which Mr. O'Donnell referred and that he considered hang gliding to be hazardous.

Miss Joan Case, representing hang gliding enthusiasts, stated that hang gliding has been recognized as a new form of recreation which is gaining popularity, and that she did not believe it was hazardous.

Commissioner Watter recommended that there be a study of hang gliding before a resolution be adopted by the Commission which would prohibit this type of recreation.

President Morris then appointed Commissioner Watter and Commissioner Abell to serve on a committee to get with Miss Case to review and advise the matter of hang gliding to determine whether the jurisdiction of the Recreation and Park Commission, as to permit a report to the latter.

In the meantime, it was agreed by Miss Case that this activity would be discontinued, and she agreed to inform her group of hang gliding enthusiasts.

(CONTINUED)

COMMISSION COMMITTEE  
AND STAFF: (Continued)

22. SUPPLEMENTAL APPROPRIATION:

Following an explanation by Mr. Caverly, General Manager, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9561

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$79,737.00 to the Mayor, the Board of Supervisors and the Controller, to provide funds necessary to conduct the proposed 1974 Summer Recreation Special Events and Programs.

\* \* \* \* \*

23. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9562

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$4,192.50 to the Mayor, the Board of Supervisors and the Controller to provide funds for filling the position of Class 3110, Executive Secretary to the General Manager, for the period from April 1, 1974, through June 30, 1974.

\* \* \* \* \*

24. PERSONNEL - IMMEDIATE FILLING  
OF POSITION OF CLASS 3110,  
EXECUTIVE SECRETARY TO THE  
GENERAL MANAGER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9563

RESOLVED, that this Commission does hereby authorize submission of a resolution to the Board of Supervisors requesting immediate filling of the position of Class 3110, Executive Secretary to the General Manager, as of April 1, 1974.

\* \* \* \* \*

(CONTINUED)

2/19/74



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**25. JUSTIN HERMAN PLAZA - PHASE 2:**

The General Manager, Mr. Joseph Caverly, stated that he had met with Mr. Mel Ury, Assistant to the Executive Director, San Francisco Redevelopment Agency, in regard to Phase 2 of Justin Herman Plaza, and that it had been agreed among other things that the contract for the landscaping will include a one-year performance bond for the plants installed and a ninety-day service period by the contractor.

Mr. Mel Ury, who was present at the meeting, stated that the Department of Public Works will work with the Recreation and Park Department on this project and that the final plans will be submitted to the Commission for approval.

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9564**

RESOLVED, that this Commission does hereby approve the Joint Working Agreement, Phase 2, Justin Herman Plaza, between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, subject to the approval of the City Attorney.

\*\*\*\*\*

**26. SETTLEMENT OF LITIGATION:**

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

**RESOLUTION NO. 9565**

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors authorizing settlement of litigation of Jose Espinoza against the City and County of San Francisco for \$550.00.

\*\*\*\*\*

(CONTINUED)

2/19/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

27. SUPPLEMENTAL BUDGET REQUESTS, 1974-75:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9566

RESOLVED, that this Commission does hereby approve the Supplemental Budget Requests, as recommended by the staff, for the fiscal year 1974-75.

\* \* \* \* \*

(CONTINUED)

2/19/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Elvin R. Johnson, Associate Professor, San Francisco State University, expressing appreciation for the cooperation of Mr. George Mallick and Mr. Jim Rogers, who have met with his Park Resources and Ecology classes on various occasions in connection with water treatment and Park Maintenance, and commending them for their knowledge.
2. From the following, asking that there be some memorial named in honor of William Hammond Hall, who was the original designer of Golden Gate Park:

Mr. Cyril J. Green;  
Mrs. Mae A. Blackwood.

3. From various signatories, commending Ron DeLeon, gardener of the putting greens at Funston Playground, for his exemplary work.
4. From David A. Musser, offering congratulations to the Department on the quality of the personnel, William Gray and his staff, who have been assigned to the San Francisco Marina Small Craft Harbor, and commending them on the excellent operation there.
5. From Mrs. William P. Mazzetti, commending Philip Thomsen, Gardener at Parkside Square, for his outstanding work in taking care of this area.
6. From certain keepers and staff at the Zoo, congratulating the Commission on its selection of John J. Spring as their permanent director.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:40 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, Secretary  
Recreation and Park Commission

2/19/74

San Francisco, California  
March 21, 1974

M I N U T E S

The Four Hundred Sixty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 21, 1974, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Thomas

ABSENT: Commissioner Sabella

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of  
Regular Meeting of  
February 19, 1974.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

3/21/74



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9567**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30215 through T30218 made by the General Manager and certified by the Secretary during the period February 12, 1974, through March 6, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

**2. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9568**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To Recreation Center for the Handicapped, Inc.  
Great Highway near Sloat Boulevard  
San Francisco, CA 94132

For Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department. Reimbursement for expenses during the period October 1, 1973 - January 31, 1974.

Funds available in Appropriation  
No. 3.651.298.000.000

Amount..... \$ 11,290.00

- B. To National Recreation and Park Association  
1601 North Kent Street  
Arlington, Virginia 22209

For Sustaining professional membership for General Manager, Joseph Caverly, in National Recreation and Park Association

Funds available in Appropriation  
No. 3.651.800.000.000

Amount.....\$ 50.00

(CONTINUED)

3/21/74

SPECIAL ORDER OF RESCUE: (Continued)

1. REQUESTS FOR WARRANTS: (Continued)

C. To U. S. Department of Agriculture  
Animal and Plant Health Inspection  
Service  
650 Capitol Mall, Room 3566  
Sacramento, CA 95814

For Annual license fee for Exhibitor's  
License for San Francisco Zoo  
under Animal Act of 1970 (for  
period February 25, 1974 through  
February 21, 1975).

Funds available in Appropriation  
No. 1.651.800.000.000

Amount.....\$ 100.00

D. To National Park Service  
P. O. Box 577  
Yosemite National Park, CA 95389

For annual fee for contract to obtain  
valley map for further recreation  
development from January 1 through  
December 31, 1974. Special Use  
Permit No. 4-104-11. Expires in  
December 31, 1974.

Funds available in Appropriation  
No. 1.651.800.000.000

Amount.....\$ 25.00

E. To Baker & Hamilton  
P. O. Box 1000  
San Francisco, CA 94113

For hardware and miscellaneous supplies  
(invoice attached from payment).

Funds available in Appropriation  
No. 1.651.800.000.000

Amount.....\$ 75.00

F. To Department of Transportation  
P. O. Box 1366, Rincon Annex  
San Francisco, CA 94119  
Attn: Accounting Dept.-Rentals

For rental of lot 56, block 1111, east  
side of Jellby Street between Balon  
and Mesada Avenues from State of  
California for mini-car purposes  
at \$25.00 per annum for January 1  
through December 31, 1974.

Funds available in Appropriation  
No. 1.651.800.000.000

Amount.....\$ 25.00

~~CONFIDENTIAL~~

1/21/74



SPECIAL ORDER  
OF BUSINESS: (Continued)

2. REQUESTS FOR WARRANTS: (Continued)

G. To Western Fairs Assoc., Inc.  
P. O. Box 5155  
Sacramento, CA 95817

For 1974 Annual dues for Hall of  
Flowers (State County Fair).

Funds available in Appropriation  
No. 0.997.002.074.000

Amount.....\$ 1,000.00

\* \* \* \* \*

3. DAMAGE CLAIMS:

RESOLUTION NO. 9569

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Mary Chrest 254 Day Street San Francisco, CA 94131	Full settlement of claim for broken window by a ball originating at Upper Noe Playground occurring at or near 254 Day Street, San Francisco.  Date: 12/2/73 Amount: \$22.37
Chris Kurek 115 Ewing Terrace San Francisco, CA 94118	Full settlement of claim for damaged auto fender by gate opened by employee occurring at entrance of Fort Funston, near Great Highway, San Francisco.  Date: 11/29/73 Amount: \$36.22
Frances Lucia 4709 - 25th Street San Francisco, CA 94114	Full settlement of claim for personal in- jury occurring at or near Wawona Clubhouse, San Francisco (medical costs - fell on her face from tripping on uneven sidewalk).  Date: 10/4/73 Amount: \$24.70

(CONTINUED)

3/21/74

SPECIAL ORDER  
OF BUSINESS: (Continued)

3. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
Joe Penedo 2850 Army Street San Francisco, CA 94110	Full settlement of claim for broken window by ball originating at Rolph Playground occur- ing at or near 2850 Army Street, San Francisco.
	Date: 1/20/74 Amount: \$21.50
Claire's House of Pets 2590 Francisco Way Pacifica, CA 94044	Full settlement of claim for broken windows by golf balls originat- ing at Sharp Park, occurring near 2590 Francisco Way, Pacifica.
	Date: 7/--/73 and 9/28/73 Amount: \$99.95

\* \* \* \* \*

4. WORK ORDERS:

RESOLUTION NO. 9570

RESOLVED, that this Commission does hereby  
 approve the following work orders:

- A. To Real Estate Department to  
 supplement Work Order No. 3-1506  
 for services and expenses relating  
 to Koshland Park acquisition and  
 for title insurance policy.

Funds available in Appropriation  
 No. 3.651.200.000.000

Amount.....\$ 326.00

- B. To Recreation and Park Department for  
 maintenance and operation of Hall of  
 Flowers for the period January 1  
 through June 30, 1974.

Funds Allotted by Work Order to  
 Recreation and Park Performing  
 Appropriation No. 3.651.995.997.000

Amount.....\$ 36,051.00

(CONTINUED)

3/21/74



SPECIAL ORDER  
OF BUSINESS: (Continued)

4. WORK ORDERS: (Continued)

- C. To Department of Public Works - Building Repair, for plumbing, glazing and other services for maintenance and repair of building and grounds for period ending November 30, 1974.

Funds available in Appropriation  
No. 0.997.004.074.000

Amount.....\$ 3,350.00

\*\*\*\*\*

5. TRANSFER OF FUNDS:

RESOLUTION NO. 9571

RESOLVED, that this Commission does hereby request the Controller to approve a transfer of funds in the 1974 County Fair Accounts as follows, to provide for payment of salaries and wages of clerk stenographer, janitors and gardeners for January, February and March, pending receipt of approval of 1974 County Fair Budget from State Department of Food and Agriculture, Division of Fairs and Expositions.

From Appropriation No.  
0.997.000.000.000 \$15,005.00

To Appropriation No.  
0.997.001.074.000 \$ 3,398.00

To Appropriation No.  
0.997.003.074.000 11,607.00  
\$15,005.00

\*\*\*\*\*

6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9572

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Robert M. Hansen, Interim Band Director, to supplement Encumbrance Request No. 3-1305 and extend period from March 31, 1974 to June 30, 1974. (New director will be selected in May or June, 1974.)

Funds available in Appropriation  
No. 3.651.995.010.000

Amount.....\$ 9,620.00

(CONTINUED)

3/21/74

**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. ENCUMBRANCE REQUESTS: (Continued)**

B. To San Francisco Flower Show, Inc.  
during the period January 1 - December  
31, 1974, for costs incurred in  
connection with the County Fair  
(Flower Show):

- |   |             |
|---|-------------|
| (1) Administrative salaries<br>(flower show manager)<br>Appropriation<br>0.997.001.074.000  | \$ 3,600.00 |
| (2) Administrative expenses<br>(travel, office supplies,<br>telephone, postage, insur-<br>ance)<br>Appropriation<br>0.997.002.074.000 | \$ 1,000.00 |
| (3) Maintenance and general<br>operations (rental of<br>public address system)<br>Appropriation<br>0.997.004.074.000                  | \$ 160.00   |
| (4) Publicity Costs<br>Appropriation<br>0.997.005.074.000   | \$ 1,600.00 |
| (5) Attendance operational<br>costs<br>Appropriation<br>0.997.006.074.000   | \$ 1,600.00 |
| (6) Eligible premiums<br>(cash, trophies, etc.)<br>Appropriation<br>0.997.007.074.000   | \$ 7,200.00 |
| (7) Exhibit costs<br>(preparation for show)<br>Appropriation<br>0.997.008.074.000   | \$ 4,310.00 |

\*\*\*\*\*

(CONTINUED)

3/21 '74



SPECIAL ORDER  
OF BUSINESS: (Continued)

7. PAYMENTS:

RESOLUTION NO. 9573

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED PATROL SERVICE -  
 SPECIAL PATROL SERVICE -  
CERT. NO. 30115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, 13th payment, earned \$7,235.00 of net contract for \$11,215.00 for the regular patrolman for February, 1974.

Amount.....\$ 770.00

Appropriation No. 3.651.200.000.010

B. CANDLESTICK PARK FACILITIES  
PROMOTION - CERT. NO. 30039:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$24,992.93 of net contract for \$36,000.00 for the following payments:

#18 \$ 676.67 for the period  
 December, 1973 - Expenses  
 #19 \$2,000.00 for the period  
 February, 1974 - Salary

Amount.....\$ 2,676.67

Appropriation No. 3.653.200.000.030

\* \* \* \* \*

(CONTINUED)

3/21/74

SPECIAL ORDER  
OF BUSINESS: (Continued)

8. REQUEST FOR WARRANT:

RESOLUTION NO. 9574

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To Far Eastern Society  
1635 - 7th Avenue  
San Francisco, CA 94122

For Refund of Lake Merritt room rental deposit because of non-use.

Amount.....\$ 65.00

\*\*\*\*\*

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9575

RESOLVED, that this Commission does hereby approve modification of contract:

\*1. To Mission Contractors, joint venture, under construction contract job #3488, new Animal Hospital and Service Building at the Zoo, to re-locate sewer line.

Amount ..... \$1,625.00

Funds available in Appropriation  
Sec. 1-443-995,000-816

\*\*\*\*\*



REQUESTS:CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the request of Big Brothers that the Floral Plaque in Golden Gate Park publicize their organization during the month of April, 1974, was approved.

\* \* \* \* \*

MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Johnson, approval of the request of the United Irish Societies for permission to present a special concert on March 3, 1974, in conjunction with the regular Sunday band concert, was ratified.

B. On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following requests for presentation of special programs at the Music Concourse were approved:

March 31, 1974 - From JACKIE, to celebrate "National Action for Foster Children Week"

April 21, 1974 - From American Zionist Federation to celebrate Israel Independence Day.

June 30, 1974 - From San Francisco Birthday Celebration Committee

\* \* \* \* \*

(CONTINUED)

3/21/74

**COMMISSION COMMITTEE  
AND STAFF:**

**1. REPORT BY GENERAL MANAGER:**

Mr. Caverly reported that he had just returned from Los Angeles, where he had spent two days, at the request of the Recreation and Park Department there, to serve on the Board to interview applicants for the position of Operations Manager and Assistant to the General Manager, Mr. Bill Frederickson.

Mr. Caverly called the Commission's attention to the mural on display, which had been planned by the Arts and Crafts Division with the intent of depicting an artistic expression of community recreation.

Mr. Caverly introduced Mr. Fred Reid and Mrs. Clarene Leong, who were responsible for this project. Mr. Reid pointed out that the fifteen segments of the mural represented geographical divisions of the Recreation Department's satellite system plus the Josephine D. Randall Junior Museum and the Sharon Building.

According to Mr. Reid and Mrs. Leong, the project involved each satellite's staff efforts in recruiting interested youth (ages 6 to 18) to participate in the experience of designing their personal impression of the unit's activities or those of the community. Mr. Reid mentioned that a highly developed painting skill was not a requirement of the project.

Mr. Joseph Misuraca, Superintendent of Recreation, stated that the mural was being shipped to San Diego for display at a National Recreation and Park Association Forum which he will be attending within the next ten days, and that it was his intention to display it at a later date at libraries and banks throughout the City.

Mr. Caverly and all of the members of the Commission commended Mr. Reid and Mrs. Leong for this outstanding project and thanked them for their exceedingly fine efforts in assembling the various pieces.

\*\*\*\*\*

(CONTINUED)

3/21/74



COMMISSION COMMITTEE  
AND STAFF:

2. COMMISSION COMMITTEE REPORTS:

Camp Mather Reunion:

Commissioner McAteer announced that a reunion will be held at Stern Grove on Sunday, March 31, 1974, to celebrate the 50th Anniversary of Camp Mather.

Grandmothers' Tennis Tournament:

Commissioner McAteer commended Mr. Joseph Misuraca and his staff for the success of the recent Grandmothers' Tennis Tournament.

\* \* \* \* \*

3. GOLDEN GATE PARK -  
STOW LAKE COMPANY:

Mr. Calvin Tilden, owner, Stow Lake Company, asked for the following increases:

Boats (base per hour):

Electric motorboats  
From \$3.00 to \$4.00;  
Rowboats From \$1.50 to \$2.00;  
Pedal Boats From \$2.25 to \$3.50.

Snack Bar:

Prepackaged popcorn  
From 10¢/20¢ to 25¢  
Potato chips  
From 15¢ to 20¢

According to Mr. Tilden, his request was justified because of the following factors: The cost of pedal boats had advanced from \$140 to \$575; the cost of food items was constantly increasing; and the cost of living increase necessitated higher wages for his employees.

Commissioner Friend complimented Mr. Tilden on his operation of the boat-house, but pointed out that the Commission had an obligation to people who used this facility.

Following general discussion, and on motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

3/21/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. GOLDEN GATE PARK -  
STOW LAKE COMPANY: (Continued)

RESOLUTION NO. 9576

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Company to increase prices charged for boat rentals and snacks as follows:

Boats (base per hour):

Electric Motor Boats	\$4.00
Rowboats	2.00
Pedal Boats	3.00

Snack Bar:

Prepackaged popcorn	\$0.25
Potato Chips	\$0.20

\* \* \*

In compliance with the request of President DiGrati, Mr. Tilden agreed to help in the removal of garbage in the area.

\* \* \* \* \*

4. SAN FRANCISCO ZOO -  
OPERATION OF CONCESSIONS BY THE  
SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9577

RESOLVED, that this Commission does hereby further extend the lease agreement with the San Francisco Zoological Society (approved by this Commission on August 8, 1963, and subsequently approved by the Board of Supervisors by Ordinance No. 261-63) on a month-to-month basis or until a new lease has been approved by this Commission and further approved by ordinance of the Board of Supervisors.

\* \* \* \* \*

(CONTINUED)

3/21/74



**COMMISSION COMMITTEE  
AND STAFF: (Continued)**

**5. SAN FRANCISCO ZOO -  
SPECIAL FUND:**

Following a statement by Mr. Caverly that the ordinance of the Board of Supervisors creating the Special Fund from fees collected at the San Francisco Zoo and providing for the expenditure of said funds will be ineffective on and after July 1, 1974, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

**RESOLUTION NO. 9578**

RESOLVED, that this Commission does hereby approve submission of legislation to the Board of Supervisors to continue the Special Fund from fees collected at the San Francisco Zoological Gardens, and providing for the expenditure of said funds, which was originally established by Ordinance No. 250-69.

\*\*\*\*\*

**6. SAN FRANCISCO ZOO:**

Mr. Caverly informed the Commissioners that the San Francisco Zoological Society had proposed the expenditure of \$25,000.00 for the development of a Master Plan for the Zoo, which had been recommended by the Zoo Advisory Committee.

The Director of the Zoo, Mr. Jack Spring, emphasized the need for such a Master Plan.

In response to an inquiry by Commissioner McAteer, Mr. Caverly stated that all of the elements of the existing Master Plan will be studied carefully but will be enlarged. Mr. Caverly also stated that in the preparation of a new Master Plan there would be input by all interested individuals and agencies.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9579**

RESOLVED, that this Commission does hereby approve the proposal of the San Francisco Zoological Society that \$25,000.00 shall be spent for the development of a Master Plan for the Zoo.

\*\*\*\*\*

(CONTINUED)

3/21/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

7. SAN FRANCISCO ZOO -  
SPECIAL ANIMAL PURCHASE  
AND EXCHANGE FUND:

Following a statement by Mr. Caverly that the ordinance of the Board of Supervisors creating the Special Animal Purchase and Exchange Fund at the Zoo will be ineffective on and after June 30, 1974, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9580

RESOLVED, that this Commission does hereby approve submission of legislation to the Board of Supervisors to continue the Special Animal Purchase and Exchange Fund at the San Francisco Zoo which was established by Ordinance No. 228-73, and which will be ineffective on and after June 30, 1974.

\* \* \* \* \*

8. SAN FRANCISCO ZOO -  
ANIMAL TRANSACTIONS -  
SALES, GIFTS AND PURCHASES:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolutions were adopted:

RESOLUTION NO. 9581

RESOLVED, that this Commission does hereby approve the following sales and gifts of animals at the San Francisco Zoo:

To: Oakland Baby Zoo  
(for San Jose Zoo re-opening)  
Oakland, California:

One pair Mountain Lions  
(gratis to zoo)  
One female Lioness  
(gratis to zoo)  
One male Green Monkey @ \$75.00  
Three female Green Monkeys @ \$75.00

Total \$300.00

To: Shankpainter Zoo  
Cape Cod, Mass.:

One American Black Bear Cub  
(gratis to zoo)

(CONTINUED)

3/21/74



COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. SAN FRANCISCO ZOO -  
ANIMAL TRANSACTIONS -  
SALES, GIFTS AND PURCHASES: (Cont'd)

RESOLUTION NO. 9581 (Cont'd)

To: Sea World of Florida  
7007 Seaworld Drive  
Orlando, Florida 32809:

Two pair Laysan Teal @ \$30.00 pair

Total \$60.00

To: Overton Park Zoo  
Memphis, Tennessee:

One pair Peccaries @ \$100.00 pair

Total \$100.00

To: Assiniboine Park Zoo  
Winnipeg, Manitoba:

One male Celebes Ape @ \$150.00

Total \$150.00

\* \* \*

RESOLUTION NO. 9582

RESOLVED, that this Commission does hereby :  
approve the following purchase of animals:

From: Charles P. Chase  
7330 N.W. 66th St.  
Miami, Florida:

One male Patas Monkey @ \$150.00  
One female Sooty Mangabey  
@ \$125.00

\* \* \* \* \*

9. SAN FRANCISCO ZOO -  
AGREEMENT WITH THE  
SAN FRANCISCO ZOOLOGICAL SOCIETY:

Vice President Friend referred to the proposed lease agreement with the San Francisco Zoological Society for operation of the concessions at the Zoo, which had been prepared by the staff and which had been reviewed by the Society. According to Vice President Friend, the agreement as currently drawn had been approved by the Society but there may be some minor changes in the language which would not make a substantial change in the terms.

(CONTINUED)

3/21/74

COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. SAN FRANCISCO ZOO - (Continued)  
AGREEMENT WITH THE  
SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Friend,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9583

RESOLVED, that this Commission does hereby  
approve in principle the proposed lease  
agreement with the San Francisco Zoologi-  
cal Society for the operation of the con-  
cessions at the San Francisco Zoo for a  
period of ten (10) years, subject to minor  
changes in language, but not in intent,  
before presentation to the Board of Super-  
visors for approval.

\*\*\*\*\*

10. VISITACION VALLEY COMMUNITY CENTER  
LEASE:

Mr. Cameron Thompson stated that the  
Center had been funded in 1918 and  
incorporated in 1922; that the build-  
ing, used for recreation and health  
purposes, had been donated to the City,  
and the lease with the City and County  
for a period of 20 years had terminat-  
ed. Mr. Thompson indicated that it  
was the intention of the Center to  
make repairs to the building, which  
was being used for various purposes.

On motion of Commissioner Thomas,  
seconded by Vice President Friend,  
the following resolution was adopted:

RESOLUTION NO. 9584

RESOLVED, that this Commission does hereby  
approve extension of the lease agreement  
between the City and the Visitacion  
Valley Community Center, Inc. for a  
period of ten (10) years, subject to  
review and subsequent approval by the  
Director of Property and the Board of  
Supervisors.

\*\*\*\*\*



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**11. CANDLESTICK PARK -  
PARKING LOT:**

On the recommendation of the Business Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9585**

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Department that the parking fee at Candlestick Park Stadium be waived for buses transporting members of the School Safety Patrols to attend the Giants' baseball game on Wednesday, April 24, 1974.

\*\*\*\*\*

**12. PALACE OF FINE ARTS:**

Mrs. Raymond Wilhelm, President of the Palace of Fine Arts League, gave a report relative to the operation of the Palace of Fine Arts. Mrs. Wilhelm stated that the League had been re-organized to cope with its new direction inasmuch as its original purpose was to restore the Palace. Mrs. Wilhelm further stated that a definite policy had been established in regard to the Theater; that equipment had been purchased; and a membership drive would be started very soon.

Mrs. Wilhelm introduced Mrs. Jean Porter, Executive Secretary of the Palace of Fine Arts League, who gave a report of past and future bookings at the theater. Mrs. Porter stated that it was planned to have a calendar of events, which would be sent to the members of the Commission, and which Commissioner McAteer said would be publicized by the Department.

Mrs. Wilhelm presented a check in the amount of \$1,459.33, which represents 5% of the user charges for the theater (\$983.40) and 5% of the gross revenue from the theater food concession (\$475.93) for the calendar year 1973.

At the request of Vice President Friend, Mrs. Wilhelm agreed to submit a report showing receipts and expenditures of the Palace of Fine Arts League.

(CONTINUED)

3/21/74

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. PALACE OF FINE ARTS: (Continued)

Mr. Richard Harcourt, Chairman of the Board, arrived late at the meeting, following Mrs. Wilhelm's presentation, but expressed his hope for the very successful operation of the theater and concessions in the Palace of Fine Arts.

\*\*\*\*\*

13. CANDLESTICK PARK -  
STEVENS-CALIFORNIA ENTERPRISES, INC.

Mr. Jim Kelly, representing Stevens-California Enterprises, Inc., asked the Commission to approve his requests for certain increases in beer, food and scorecards because of rising costs.

On the recommendation of the Business Manager, and on motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9586

RESOLVED, that this Commission does hereby approve the request of Stevens-California Enterprises, Inc. for price increases as follows:

Beer, Vended	65¢
Franks, Vended (10/1)	55¢
Franks, Counter (4/1)	90¢
Sandwiches:	
Ham, Cheese, Turkey	70¢
Roast Beef, Corned Beef	95¢
Hamburgers	75¢
Scorecards	40¢

\*\*\*\*\*

14. AWARD OF CONTRACT -  
REFRESHMENT CONCESSION,  
SHARON BUILDING, GOLDEN GATE PARK:

Vice President Friend stated that only one bid -- from S and S Catering Company -- had been received for the operation of the refreshment concession at the Sharon Building, Golden Gate Park, and recommended that the award be made to this concessionaire.

(CONTINUED)

3/21/74



COMMISSION COMMITTEE  
AND STAFF: (Continued)

14. AWARD OF CONTRACT -  
REFRESHMENT CONCESSION,  
SHARON BUILDING, GOLDEN GATE PARK:

On motion of Vice President Friend,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9587

RESOLVED, that this Commission does hereby  
award the contract for operation of the  
refreshment concession at the Sharon  
Building, Children's Playground, Golden  
Gate Park, to S and S Catering Company  
at a rental of 14.25% for a period of  
three (3) years; and

FURTHER RESOLVED, that the General  
Manager, and or the Business Manager and  
the Secretary, are hereby authorized to  
execute the necessary agreement.

\* \* \* \* \*

15. VISITACION VALLEY -  
AGREEMENT WITH FRED AUDA:

Mr. Caverly reported that he had  
interviewed various applicants for  
the position of Neighborhood Liaison  
Specialist in connection with the  
survey, development and implementa-  
tion of a total program of recreation  
and leisure time activities in  
Visitacion Valley, pursuant to the  
Commission's resolution number 9341  
of June 14, 1973, and recommended  
Fred Auda.

On motion of Commissioner Johnson,  
seconded by Vice President Friend,  
the following resolution was adopted:

RESOLUTION NO. 9588

RESOLVED, that this Commission does hereby  
authorize execution of an agreement with  
Fred Auda for his services as a Neighbor-  
hood Liaison Specialist for a period of  
six (6) months in connection with the  
survey, development and implementation of  
a total program of recreation and leisure  
time activities in Visitacion Valley.

\* \* \* \* \*

(CONTINUED)

3/21/74

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

16. CANDLESTICK PARK:

Mr. Frank J. Soriano of Blyth, Eastman, Dillon and Company, Inc., who was present at the meeting, stated that the refinancing of the Recreation Center Revenue Bonds, Series A and B, relating to Candlestick Park, could save the City from two to three million dollars, and would reduce the annual payment the City is required to make.

In response to an inquiry by President DiGrazia, Mr. Soriano stated that the saving resulting from the refinancing could only be used to reduce the debt service and not for any improvements, according to the resolution adopted by the Board of Supervisors, No. 780-73.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9589

RESOLVED, that this Commission does hereby approve refinancing of the Recreation Center Revenue Bonds, Series A and B, relating to Candlestick Park Stadium pursuant to Board of Supervisors Resolution No. 780-73.

\*\*\*\*\*

17. RESOLUTION OF APPRECIATION -  
MARY E. CONNOLLY:

Commissioner McAteer commended Mary E. Connolly for her service as Secretary to the Commission, and suggested that a Resolution of Appreciation be prepared by the General Manager and attached to the Minutes of today's meeting.

On motion of Commissioner McAteer, seconded by Commissioner Thomas, and approved unanimously, the following resolution was adopted:

RESOLUTION NO. 9590

RESOLVED, that a Resolution of Appreciation for Mary E. Connolly, who is retiring as Secretary to the Commission, be prepared by the General Manager and attached to these Minutes.

\*\*\*\*\*

(CONTINUED)

2/21/74



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Theodore W. Scourkes, Principal, Mission High School, expressing appreciation for the use of Kezar Pavilion for the presentation of "Up with People" on January 14, 1974.
2. From Mrs. Joseph S. Smith, San Francisco Chapter of Links, thanking Mr. Leonard Fitzpatrick for the informative workshop presented at a recent Money Management Seminar.
3. From Dick Peters, Director, San Francisco Tournament, Tennis America, commending Miss Nancy Rose for the outstanding job which she did at Funston Playground, on her own volition, organizing ball boys and ball girls for the Virginia Slims Tournament which was held recently at the Civic Auditorium.
4. From American Nurses' Association, expressing appreciation for the Commission's action in approving their request for the Floral Plaque in Golden Gate Park to welcome delegates to their ANA Convention in June, 1974.

\*\*\*\*\*

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:30 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

3/21/74

RECREATION AND PARK COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION OF APPRECIATION

MARY B. CONNOLLY

WHEREAS, the retirement of Mary B. Connolly as Executive Secretary to the General Manager on March 31, 1974, marks the completion of 15 years of outstanding public service and loyal dedication to the Recreation and Park Department and 19 years of distinguished employment with the City and County of San Francisco; and

WHEREAS, Mary B. Connolly was appointed Secretary to the Recreation and Park Commission by General Manager Raymond S. Kimbell on April 5, 1962 and subsequently served with distinction under James P. Lang, General Manager, Edward A. McDevitt, Acting General Manager, and, most recently, under Joseph Caverly, General Manager; and

WHEREAS, Mary B. Connolly's unique combination of gracious manner, thoroughness, dependability, intelligence and competence is to a large measure responsible for the successful terms as President of the Recreation and Park Commission enjoyed by Walter A. Haas, Elvin C. Stendell, Walter Shorenstein and Loris DiGrazia, and she has contributed through her untiring efforts to assisting each individual who has served during this period as a member of the Recreation and Park Commission; and

WHEREAS, the loyalty and dedication which have characterized all of Mary B. Connolly's acts have confirmed in the minds of each member of this Commission that she is a person of the highest ideals and a public servant of the greatest distinction; now, therefore, be it

RESOLVED, that the members of this Commission, having enjoyed a very close and extremely harmonious relationship with Mary B. Connolly, and having relied on her judgment and counsel on numerous occasions, do hereby express to her sincere appreciation for the superb manner in which she has consistently exercised both her responsibilities and also innumerable additional tasks at the suggestion of the members of the Commission; and

FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mary B. Connolly as an expression of the sincere wish of every Commissioner with whom she has worked that she, in the company of her charming and distinguished family may enjoy the fullest measure of health, happiness and success in all her pursuits for many rewarding years to come.

Loris DiGrazia, President

Eugene L. Friend,  
Vice President

Carmen J. Dominguez

C. R. Johnson

Mrs. J Eugene McAteer

Lucien A. Sabella

George P. Thomas

Joseph Caverly, General Manager



San Francisco, California  
May 9, 1974

M I N U T E S

The Four Hundred Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 9, 1974, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella  
Commissioner Thomas

ABSENT: None.

\* \* \* \* \*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 21, 1974.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

5/9/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9591**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30219 through T30251 made by the General Manager and certified by the Secretary during the period March 7, 1974, through May 1, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9592**

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
John Piva 1906 Powell Street San Francisco, CA 94133	Full settlement of claim for a broken window by a ball originating at the North Beach Playground occurring at or near 1906 Powell Street, San Francisco.  Date: 7/26/73 Amount: \$38.00
Mr. and Mrs. G. Holder 1276 Lower Vista Grande Millbrae, CA 94030	Full settlement of claim for a broken window at 4304 - 19th Street by a ball originating at or near Eureka Valley Play- ground, San Francisco.  Date: 1/9/74 Amount: \$57.28
Oliver W. Harrison 544 Lyon Street San Francisco, CA 94117	Claim for broken car window by a ball originat- ing at or near Julius Kahn Playground, West Pacific Avenue, at Spruce Street, San Francisco.  Date: 2/6/74 Amount: \$22.50

(CONTINUED)

5/9/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

<u>To</u>	<u>For</u>
Ivan Rosaly 1168 West Sexton Road Sebastopol, CA 95472	Full settlement of claim for loss of personal property occurring at or near Garfield pool.  Date: 2/15/74 Amount: \$17.55
Terry M. White 3188-1/2 - 16th Street San Francisco, CA 94105	Full settlement of claim for theft of property occurring at or near Rossi Pool.  Date: 6/21/73 Amount: \$118.28

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 9593

RESOLVED, that this Commission does hereby  
approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 3-0115:

To Associated Sportsmen of California,  
District Council No. 7, for Lake Merced  
Patrol Service, earned \$8,775.00 of net  
contract for \$11,215.00 for the following  
payments:

#14 \$770.00 for the period March, 1974  
#15 770.00 for the period April, 1974

Amount.....\$ 1,540.00

Appropriation No.  
3.651.200.000.010

(CONTINUED)

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**3. PAYMENTS: (CONTINUED)**

**B. CANDLESTICK PARK FACILITIES PROMOTION -  
CERT. NO. 3-0039:**

To Gray Creveling, Promotional Director,  
Candlestick Park Facilities, earned  
\$29,553.53 of net contract for \$36,000.00  
for the following payments:

#20 \$1,000.00 for the period  
March 1-15, 1974 -  
Salary  
#21 \$1,000.00 for the period  
March 16-31, 1974 -  
Salary  
#22 \$1,000.00 for the period  
April 1-15, 1974 -  
Salary  
#23 \$ 560.60 for the period  
January, 1974 - Expenses  
#24 \$1,000.00 for the period  
April 16-30, 1974 -  
Salary

Amount.....\$ 4,560.60

Appropriation No.  
3.653.200.000.030

C. Final payment to Bepco, Inc., for com-  
pletion of construction work under con-  
struction Contract RP 642 Marina Small  
Craft Harbor Maintenance Dredging  
Contract No. 3 on March 16, 1974.

Amount.....\$ 11,849.10

Funds available in Appropriations  
0.445.995.000 (#30) and  
3.445.995.000 (#2)

D. Final payment to Tamal Construction  
Company for completion of construction  
work on February 22, 1974 under con-  
struction Contract RP 635, Mission  
playground Rehabilitation.

Amount.....\$ 8,965.00

Funds available in Appropriation  
2.445.995.000 (#11)

E. Contract payment number 8 to Youth  
Activities of the Archdiocese of San  
Francisco for cost of operation of the  
Mission Physical Development Project  
to May 15, 1974.

Amount.....\$ 3,694.00

(CONTINUED)

5/9/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9594

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To Bay Conservation and Development Commission

For Permit to construct breakwater at Marina Small Craft Harbor

Amount.....\$ 50.00

Funds available in appropriation  
 7.648.500.000

B. To City Planning Commission

For Environmental evaluation application in connection with the transfer of certain lands to the Golden Gate National Recreation Area.

Amount.....\$ 50.00

Funds available in appropriation  
 3.651.200.000

C. To Helen J. Colwell,  
 60 Kent Court,  
 Daly City, CA 94015

For Refund of berth rental deposit at Marina Small Craft Harbor

Amount.....\$ 29.00

D. To Studebaker's Drivers Club  
 1508 Ocean Avenue  
 San Francisco, CA 94112

For Refund of Sigmund Stern room rental deposit, due to a City employees' strike which closed the building.

Amount.....\$ 25.00

E. To Taraval Merchants Association  
 1042 Taraval Street  
 San Francisco, CA 94116

For Refund of Lake Merced room rental deposit, due to City employees' strike which closed the building.

Amount.....\$ 50.00

(CONTINUED)

5/9/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. REQUESTS FOR WARRANTS: (CONTINUED)**

F. To Far Eastern Society  
1635 - 7th Avenue  
San Francisco, CA 94122

For Refund of Lake Merced room rental  
deposit, due to City employees'  
strike which closed the building.

Amount.....\$ 65.00

G. To Otis Elevator Company  
P. O. Box 3605  
San Francisco, CA 94119

For Repairing damage caused by others on  
elevator #156760. Car doors and  
hanger damaged by Fire Department  
when releasing passengers from  
elevator at Coit Memorial Tower per  
invoice submitted.

Amount.....\$ 751.94

Funds available in  
Appropriation 3,651,200,000.000

H. To San Francisco Water Department  
425 Mason Street  
San Francisco, CA 94102

For Water used by the San Francisco  
Forty Niners at Candlestick Park  
during the period July 1, 1972 to  
December 13, 1973.

Amount.....\$ 4,697.55

Funds available in appropriation  
3,653,970,000.000

I. To State Board of Equalization

For Sales and Use Tax for the first  
quarter, January 1, 1974 to  
March 31, 1974.

Amount.....\$ 318.85

\* \* \* \* \*

(CONTINUED)

5/9/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**5. TRANSFER OF FUNDS:**

**RESOLUTION NO. 9595**

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for preparations to open Camp Mather for the 1974 season, as follows:

From Appropriation		
3.659.200.000	\$1,285.00	
Appropriation		
3.659.300.000	\$1,200.00	
To Appropriation		
3.659.111.000	\$1,885.00	
Appropriation		
3.659.120.000	\$ 500.00	
Amount.....	\$ 2,485.00	

\* \* \* \* \*

**6. TRANSFER OF FUNDS:**

**RESOLUTION NO. 9596**

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide for second installments of real property taxes on Camp Mather and Sharp Park and also for sales taxes due for third and fourth quarters.

From Appropriation		
3.651.300.000	\$2,500.00	
Appropriation		
3.659.389.000	\$ 25.00	
To Appropriation		
3.651.800.000	\$ 2,500.00	
Appropriation		
3.659.600.000	\$ 25.00	
Amount.....	\$ 2,525.00	

\* \* \* \* \*

(CONTINUED)

5/9/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**7. WORK ORDERS:**

**RESOLUTION NO. 9597**

RESOLVED, that this Commission does hereby approve the following work orders:

- A. To Department of Public Works - Building Repair, for special repairs and maintenance to the Hall of Flowers, State Account 533.

Amount.....\$ 14,300.00

Funds available in Appropriation  
0.997.004.074.000

- B. To Bureau of Architecture, Department of Public Works, for inspection service of construction work under construction Contract RP 648 (Job 3653), rehabilitation Visitation Valley Fieldhouse.

Amount.....\$ 800.00

Funds available in Appropriation  
3.447.721.610.000

- C. To Bureau of Building Repair for construction of a Musk Ox holding pen of chain link fencing, with 2 sliding gates and one swinging gate at the San Francisco Zoological Gardens per Job Estimate No. 2461.

Amount.....\$ 1,800.00

Funds available in Appropriation  
3.411.995.000.000

\* \* \* \* \*

**8. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9598**

RESOLVED, that this Commission does hereby request the Controller to approve the following supplemental encumbrance requests:

- A. To Sanitary Fill Company  
Foot of Tunnel Avenue  
San Francisco, CA 94134

For Sanitary Fill for fiscal year  
1973-74

Total amount required	\$24,000.00
Credit Encumbrance Request No. 3-0443	<u>-20,000.00</u>

Supplement needed.....\$ 4,000.00

Funds available in Appropriation  
3.651.200.000.000

(CONTINUED)

5/9/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

8. ENCUMBRANCE REQUESTS: (CONTINUED)

B. To Loomis Armored Car Service  
821 Sansome Street  
San Francisco, CA 94111

For Armored Car Service for fiscal  
year 1973-74

Total amount required	\$17,900.00
Credit Encumbrance Re-	
quest No. 3-0244	- 17,000.00

Supplement needed	\$ 900.00
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Funds available in  
Appropriation 3.651.200.000.000

\* \* \* \* \*

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9599

RESOLVED, that this Commission does hereby  
request the Controller to approve a Modifi-  
cation of Contract No. 1 to Tamal Construc-  
tion Company under construction contract  
RP 635, Mission Playground Rehabilitation.

Amount.....\$ 3,819.00

Funds available in Appropriation  
2.445.995.000 (#11)

\* \* \* \* \*

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9600

RESOLVED, that this Commission does hereby  
request the Controller to approve a Modifi-  
cation of Contract No. 1 to Bepco, Inc.,  
under construction Contract RP 642, Marina  
Small Craft Harbor Maintenance Dredging.

Amount.....\$ 419.10

Funds available in Appropriations  
0.445.995.000 (#30) and 3.445.995.000 (#2)

\* \* \* \* \*

(CONTINUED)

5/9/74

SPECIAL ORDER  
OF BUSINESS:      (CONTINUED)

11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9601

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Mission Contractors, Joint Venture, under construction contract Job 3448 New Animal Hospital and Service Building, San Francisco Zoological Gardens.

Amount.....\$    195.23

Funds available in

Appropriation 2.445.995.000.830

\* \* \* \* \*

(CONTINUED)

5/9/74



REQUESTS:CONSERVATORY VALLEY -  
FLORAL PLAQUE:

August - On motion of Commissioner McAteer, seconded by Commissioner Sabella, the request from the San Francisco County Fair-Flower Show to publicize their annual event, was approved.

September - On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request of the National Restaurant Association, to welcome delegates to the Seventh National Restaurant Convention Educational Exposition, was held over until the next regular meeting.

\* \* \* \* \*

MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved:

Sunday,  
June 9, 1974 - From B.P.O. Elks, to present annual Flag Day Ceremony.

Thursday,  
July 4, 1974 - From Bataan-Corregidor Society of America, to present annual 4th of July celebration program

Sunday,  
October 20, 1974 - From United Nationalities of San Francisco, to publicize the objectives of the United Nations.

\* \* \* \* \*

(CONTINUED)

5/9/74

**COMMISSION COMMITTEE  
AND STAFF:**

**1. PERSONNEL:**

On the motion of Vice President Friend, and seconded by Commissioner McAteer, the following resolution was duly adopted:

**RESOLUTION NO. 9602**

RESOLVED, that this Commission does hereby ratify the appointment of Katherine Colzani, Class 3110, Executive Secretary to the General Manager, effective May 1, 1974.

\* \* \* \* \*

**2. REPORT BY GENERAL MANAGER:**

Mr. Caverly introduced three Assistant Superintendents of Recreation - Mr. Hal Flinn, Mr. Ronald Juvland and Mr. Leonard Fitzpatrick. Mr. Caverly noted that two additional Assistant Superintendent of Recreation positions had been established as a result of the Plan for Action. Civil Service examination procedures were recently completed. Mr. Caverly wished success to these gentlemen. He called upon Mr. Fitzpatrick and Mr. Juvland to display and explain an organizational chart. It was stated that this re-organization plan would bring about better efficiency and had been done without additional cost to the Department. On behalf of the Commission, Commissioner McAteer congratulated the new Assistant Superintendents.

Mr. Caverly discussed the status of the Capital Improvement Program and announced the release of appropriations that had been held by the Board of Supervisors. Mr. Caverly advised that he and staff appeared before the Budget and Governmental Efficiency Committee and obtained the release of \$2,994,887.33 of the \$3,176,625.86 in "Frozen Appropriations". Mr. Caverly expressed his appreciation to the Board of Supervisors. He then distributed a report on the Budget.

Mr. Caverly described the Second Annual Special Olympics for the Mentally Handicapped co-sponsored by the Joseph P. Kennedy, Jr. Foundation and the San Francisco Recreation and Park Department. Track and Field events were held on Saturday, April 20, 1974, at Kezar Stadium. The Swim Meet was held at Balboa Pool on the following Saturday, April 27, 1974. He then called upon Mr. Edward R. Kelly, head of the Handicapped Services Division of the Recreation and Park Department, to give a report on the handicapped program. Mr. Kelly stated that the public support was

(CONTINUED)

5/9/74



**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**2. REPORT BY GENERAL MANAGER: (CONTINUED)**

excellent and commended the Meet Directors, Arletha Seiffert and Janie Redmond, for their outstanding work. President DiGrazia complimented the Special Olympics, stating that it is a very important function and has 100% support of the Recreation and Park Commission. President DiGrazia commended Mr. Edward R. Kelly for his most outstanding efforts.

Mr. Caverly announced a Track Meet sponsored by Atlantic-Richfield (ARCO) that will be held at Kezar Stadium. The Track Meet will be under the direction of former Olympic Champion, Jesse Owens. The General Manager called upon Mr. Hal Plinn, Assistant Superintendent of Recreation, to describe the event. Mr. Plinn advised that the Track Meet would be held on August 10, 1974, and that Mr. Edward B. Bell, former Philadelphia Eagles Tackle, would coordinate the program. The Commission was advised that a Press Conference will be scheduled in the near future to describe the ARCO Track Meet.

Mr. Caverly announced that the Sanwa Bank had donated Ten Thousand Dollars to the Friends of Recreation and Parks for expansion of the Moon Viewing Pavilion in the Strybing Arboretum. Mr. John Bryan, Director of the Arboretum, is coordinating plans. Pictures were distributed of the check presentation ceremony held on April 9. Commissioner McAteer requested that a letter of appreciation be sent to the Sanwa Bank.

The General Manager distributed a Press Release describing a program that has reclaimed land in Golden Gate Park through installation of curbing along park drives. Mr. Emmett O'Donnell, Superintendent of Parks, indicated that approximately 124,000 square feet of lawn border was reclaimed recently. He explained that the curbing project either has eliminated automobile parking on lawn areas or has made it possible to eliminate rocks which were used in some areas to discourage parking. He also pointed out that this curbing has also eliminated a definite maintenance problem. Vice President Friend complimented the program and inquired if they planned to black-top from 19th Avenue to 25th Avenue. Mr. O'Donnell explained that this is a park road and they are looking into that possibility.

(CONTINUED)

5/9/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. REPORT BY GENERAL MANAGER: (CONTINUED)

Mr. Caverly discussed the adverse publicity in the newspapers recently regarding the Martin Luther King Pool at Bayview Playground. He advised that this is an open pool and not in year-round use, due to the weather. Currently under construction at Bayview Playground is a \$63,000 project to install new play apparatus and safety fencing. He then called upon Mr. Hal Flinn, Assistant Superintendent of Recreation, to report on the pool. Mr. Flinn advised that the pool closed on March 19th because of earth moving equipment causing dirt to get in the pool and that the filters could not handle it. He expressed optimism that the pool will open by summer vacation, if not before. Vandals drove a piece of earth moving equipment into the pool; damage estimates have not been determined. Vice President Friend asked if the contractor would be responsible for any damage and Mr. Flinn advised that the contractor is fully insured. President DiGrazia inquired about attendance, and Mr. Flinn advised that the University of San Francisco Summer Sports Program will be utilizing the pool. Mr. Caverly advised that this pool is run without a budget even though funds have been requested for its operation.

Mr. Caverly announced the Serendipity Singers Television Special, "Live from San Francisco", to be shown on KRON TV, Channel 4, on May 28, 1974, from 9:00 to 10:00 p.m. "Star" of the Program is the San Francisco Recreation and Park Department; facilities shown include Stern Grove, Palace of Fine Arts, Union Square, Stow Lake and the Conservatory. Vice President Friend suggested that this be given the proper publicity.

The General Manager stated that \$60,000, which includes \$25,000 received from the Zoological Society, is available for preparation of the Zoo Master Plan. He distributed a letter that is being sent to prospective Architects and Planners inviting proposals. This letter details the work elements to be included in the Master Plan.

Mr. Caverly requested a Resolution from the Commissioners authorizing staff to prepare and submit applications for Land and Water Conservation Fund Grants to the State of California for improvements to Golden Gate Park and John McLaren Park. It is hoped that local matching funds may

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. REPORT BY GENERAL MANAGER: (CONTINUED)

be obtained from the San Francisco share of the pending State Bond Issue that is Proposition 1 on the June 4th ballot. Applications must be submitted to the State by July 1, 1974.

On the recommendation of the General Manager, and upon the motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9603

RESOLVED, that this Commission does hereby authorize staff to prepare and submit applications for Land and Water Conservation Fund Grants to the State of California for improvements to Golden Gate Park and John McLaren Park.

\* \* \* \* \*

3. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer complimented the diverse programs of the Department and particularly mentioned the successful Special Olympics, May Day at Parkside Playground, Easter egg hunts at the playgrounds, Boys and Girls Tennis Tournaments, Girls' Net Ball and Men's and Women's Softball events. She also advised that she met with a West Portal Playground Committee regarding BART construction plans that will affect this facility. Another meeting is scheduled in about two weeks. Commissioner McAteer advised that her meeting at West Portal School last Monday night was very beneficial.

Commissioner Dominguez reported on the May 7th dedication of the Alice Eastwood Garden, located in the Strybing Arboretum, that was donated by the San Francisco Garden Club. She met with the African Violet Society. Miss Edith Peterson of San Francisco was elected recently as President of the American Society

\* \* \* \* \*

(CONTINUED)

5/9/74

**COMMISSION COMMITTEE  
AND STAFF:** (CONTINUED)

4. JUSTIN HERMAN PLAZA - PHASE 2:

Mr. Mel Ury, Assistant to Executive Director, Redevelopment Agency, and Mr. Richard Beckman, Director, Architecture, Housing and Urban Design, Redevelopment Agency, presented final plans for Phase 2, Justin Herman Plaza. Discussion centered on the need to provide an adequate landscape maintenance period. Prior to acceptance of this property by the Recreation and Park Department, Mr. Emmett O'Donnell, Superintendent of Parks, recommended a 90 day maintenance period after completion of construction with an additional 30 days to follow final inspection.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9604

RESOLVED, that this Commission does hereby approve the final plans of Phase 2 of Justin Herman Plaza with an alternate bid specifying final inspection of 90 days after completion, and maintenance period of 30 days after final inspection.

\* \* \* \*

President DiGrazia appointed a committee composed of Commissioner Friend as Chairman, Commissioner Thomas and himself to meet with staff and Redevelopment Agency representatives to determine the length of the maintenance period after bids are received.

\* \* \* \* \*

5. GOLDEN GATE PARK -  
GOLDEN GATE EQUESTRIAN CENTRE, LTD.:

Mr. Robert Moody, Stable Manager, made the presentation. President DiGrazia asked if the boarders had any objections. Mr. Moody stated that he was advised by the boarder representatives that the group had no objections. Both Mrs. Dorothy Meuler and Mr. Donald Benedict confirmed that the boarders were neutral toward the proposal.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

5. GOLDEN GATE PARK - (CONTINUED)  
GOLDEN GATE EQUESTRIAN CENTRE, LTD.:

RESOLUTION NO. 9605

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Centre, Ltd. for permission to increase their number of stalls by installation of portable stalls, for rental to the general public, and does hereby approve the following schedule of fees:

Schedule of fees (per stall)

- |                                |                    |
|--------------------------------|--------------------|
| a) Monthly rental - no service | \$ 65.00 per month |
| b) Cleaning of stalls          | \$ 2.00 per day    |
| c) Feeding service             | \$ 1.00 per day    |
| d) Providing of feed           | \$ 2.00 per day    |

\* \* \* \* \*

6. GOLDEN GATE PARK -  
SENIOR CITIZENS' CENTER  
(LE ROY VANE BEQUEST):

Commissioner Thomas reported on the history of the LeRoy Vane Bequest and explained that in February, 1966, the Recreation and Park Commission accepted the bequest of LeRoy H. Vane as provided in his will, to build a Senior Citizens' Center in Golden Gate Park. He recommended that the Commission rescind its previous designation of the 6th Avenue site and that the bequest be utilized for the remodeling, rehabilitation and expansion of the present Golden Gate Park Senior Citizens' Center at 37th Avenue and Fulton Street.

Mr. Jack O. Paull, representing the Golden Gate Citizens' Center, spoke as a proponent and suggested two phases - 1) Remodel; 2) Expansion. He offered his services to the Recreation and Park Commission and to Mr. Caverly, hopefully before the end of this year.

Mr. Conrad Rheiner, San Francisco Commission on the Aging, read a letter dated May 9, 1974, written to Mr. DiGrazia from Mr. William McCabe, Chairman, Commission on the Aging.

Colonel M. A. Fellhauer (Ret.), American Association of Retired Persons, Chapter 1032, supported the position of the Commission on the Aging but stated that

(CONTINUED)

5/9/74

COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

6. GOLDEN GATE PARK -  
SENIOR CITIZENS' CENTER  
(LE ROY VANE BEQUEST): (CONTINUED)

he does not feel that the center should be expanded, but he said there is a definite need for Senior Citizens' facilities downtown, particularly east of Van Ness Avenue.

Mr. Ward Denman, San Francisco Senior Legislative Council, advised that he speaks for the Greater Mission Democratic Club. He supported Commissioner Thomas' proposal but was concerned that an unlimited sum could be spent if the present building were expanded. He said that expansion within the structure will increase twice the existing floor space.

Mr. Denman urged the Commission to rescind the previous action regarding 6th Avenue and support remodeling 37th Avenue within the existing structure.

Commissioner McAteer stated that the original amount of the bequest was \$450,000 and inquired what it was today. Mr. Paul Yuke advised that as of March 31, 1974, total value amounted to \$568,397.

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 9606

RESOLVED, that this Commission does hereby rescind Resolution No. 7942, dated May 8, 1969.

RESOLUTION NO. 9607

RESOLVED, that this Commission does hereby rescind Resolution No. 8055, dated August 7, 1969.

RESOLUTION NO. 9608

RESOLVED, that this Commission does hereby rescind Resolution No. 8788, dated July 8, 1971.

...

Mr. Richard Hutson, student, Hastings Law School, disagreed that the center need be built in Golden Gate Park. He cited a City Attorney's Opinion to this effect. Mr. Hutson expressed his strong belief that the money should be spent in areas with high concentrations of poor or ethnic Senior Citizens. President DiGrazia stated that if the funds were diverted to a site other than Golden Gate Park that the heirs to the estate would

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

6. GOLDEN GATE PARK -  
SENIOR CITIZENS' CENTER  
(LE ROY VANE BEQUEST): (CONTINUED)

seek a return of the funds. Commissioner Friend noted it was his belief based on four years of discussions involving the City Attorney's Office that the Commission had no choice but to expend the money in Golden Gate Park. He stressed the Commission's empathy with the needs for Senior Citizens throughout San Francisco. Commissioner Friend noted that the Commission's obligation was to build the finest facility possible within available funds. This could be enjoyed by all, particularly if private transportation could augment public transit. He mentioned the mini buses used by Recreation Center for the Handicapped. Mr. Ward Denman then suggested that a committee be appointed to handle the Vane Estate and take the responsibility for any recommendations.

Mr. Caverly referred to a memorandum to the Commission dated August 7, 1969, which on Page 5, Section B, Item 2, explains basic engineering and architectural problems related to the rehabilitation of the 37th Avenue and Fulton Street site. The objective is to provide a major center that could serve a cross section of Senior Citizens' needs. The chief requirement is a large, multi-purpose assembly room. The 29 ft. width of the existing structure would not accommodate this key element, therefore it is imperative to not only remodel but also expand the Golden Gate Senior Citizens' Center if there is to be a successful use of the money in Golden Gate Park. There is no way that the 650 present members can be accommodated in the existing building. The General Manager called on Mrs. Elean Thomas, Recreation Supervisor, Senior Citizens, who spoke of the need to plan properly for the aging population.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9609

RESOLVED, that this Commission does hereby approve the expenditure of the LeRoy Vane Bequest for the remodeling, rehabilitation and expansion of the Senior Citizens' Center at 37th Avenue and Fulton Street.

• • •

(CONTINUED)

5/9/74

**COMMISSION COMMITTEE  
AND STAFF:**

(CONTINUED)

6. **GOLDEN GATE PARK -  
SENIOR CITIZENS' CENTER  
(LE ROY VANE REQUEST):** (CONTINUED)

Commissioner McAteer suggested that there should be a provision made for parking, and added that she feels Mr. Vane must have meant that the Senior Citizens be given the opportunity to enjoy the beauty of the park.

President DiGrasia appointed a committee to make a study:

Commissioner Thomas, Chairman  
Commissioner Sabella  
Commissioner Domingues

This committee would be the liaison between Senior Citizens and this Commission.

Commissioner Thomas recommended that an architect be selected immediately.

\*\*\*\*\*

7. **GOLDEN GATE PARK - PARKING:**

On motion of Commissioner Domingues, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9610

RESOLVED, that the General Manager designate certain areas in Golden Gate Park for "Restricted Parking" or "No Parking Allowed", and post necessary signs.

\*\*\*\*\*

8. **AWARD OF CONTRACT:**

On motion of Commissioner Domingues, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9611

RESOLVED, that this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Silva Construction Company for construction work under construction Contract RP 648 (Job 3653), Rehabilitation Visitation Valley Field-house. Amount \$11,806.00.

Funds available in Appropriation  
3.447.721.610.000

\*\*\*\*\*

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

9. SETTLEMENT OF LITIGATION:

On motion of Commissioner Thomas, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9612

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of a proposed ordinance prepared by the City Attorney, authorizing settlement of litigation of John Clyde Brown against the City and County of San Francisco for \$93,000.00 and cancelling claim of lien.

\* \* \* \* \*

10. SAN FRANCISCO ZOO -  
COMMUNICATIONS SYSTEM:

Mr. John J. Spring, Director of the Zoo, gave a report on the Communications System at the Zoo.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9613

RESOLVED, that this Commission does hereby ratify approval of the agreement with the American District Telegraph Company for the installation and maintenance of a communication system in the San Francisco Zoo. Amount, \$54,276.00.

Funds available in the following appropriations:

3.448.501.652.000	\$ 35,000.00
0.447.701.652.000	9,276.00
3.445.995.000.000	10,000.00

\* \* \* \* \*

11. FUHRMAN BEQUEST -  
GRAZING LEASE, KERN COUNTY:

On the motion of Commissioner Dominguez, seconded by Vice President Friend, the following Resolution was adopted:

RESOLUTION NO. 9614

RESOLVED, that this Commission does hereby approve a grazing lease, recommended by the Director of Property, of a 440 acre parcel in Kern County (part of the Fuhrman Bequest), commencing January 1, 1974, at a monthly rental of \$73.33, payable annually in advance.

\* \* \* \* \*

(CONTINUED)

5/9/74

COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

12. SHARP PARK - RIFLE RANGE:

Mr. Duffy, representing a Sportsmen's Committee from the Sharp Park Rifle Range, supported the rate increase. He thanked Mr. Misuraca, Superintendent of Recreation, and Mr. Flinn, Assistant Superintendent of Recreation, for all their efforts. Vice President Friend inquired about the cost of improvements, and Mr. Emmett O'Donnell, Superintendent of Parks, explained that the most would be minimal. Mr. Duffy added that the City revenue can triple if rates are increased. President DiGrazia asked about security precautions and Mr. O'Donnell advised that it is a canyon location with little vandalism.

On the motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9615

RESOLVED, that this Commission does hereby approve the amendment of rates for the use of the Rifle Range at Sharp Park as follows:

\$1.00 per day on weekdays, Monday through Friday;

\$1.00 for the morning session; and

\$1.00 for the afternoon session,

on Saturdays, Sundays and holidays.

\* \* \* \* \*

13. CAMP MATHER -  
OPERATION OF CAMP STORE:

Mr. Paul Yuke, Business Manager, recommended that the bid of Mr. Martin Murphy be accepted. Commissioner McAteer advised that she talked to Mrs. Shirley M. Barisone, an unsuccessful bidder, who was concerned regarding bid procedures. Mr. Yuke explained that he consulted with the City Attorney's Office and was advised that the bid must be awarded to Mr. Murphy.

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

13. CAMP MATHER -  
OPERATION OF CAMP STORE:

RESOLUTION NO. 9616

RESOLVED, that this Commission does hereby approve an award of contract to Mr. Martin Murphy, for establishing and operating the Camp Store at Camp Mather for a period of five (5) years.

\*\*\*\*\*

14. CAMP MATHER -  
SADDLE HORSE CONCESSION:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner Thomas, the following Resolution was adopted:

RESOLUTION NO. 9617

RESOLVED, that this Commission does hereby approve the request of Mr. Joe Barnes, Camp Mather Saddle Horse Concessionaire, for approval of the following rates and charges for certain rides:

1 hour Burro Ride	\$ 1.50
1 hour Special Children's Saddle Trip	2.25
1 hour Guided Rides, including Guide Service	3.00
All day saddle trip to Bald Mountain, Smith Peak - Guide Service 8 to 5 p.m.	12.00
Group instruction, 5 or more	4.00
Private instruction, Western or English	7.00
Sunset Ride over Sunrise Peak 6:30 to 8:15	4.00
Breakfast Ride 8 to 11:15	6.50
Evening Hay Rides - Adults*	2.50
Evening Hay Rides - Children*	1.50

\*Includes refreshments  
and camp fire program

\*\*\*\*\*

(CONTINUED)

5/9/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

15. CAMP MATHER -  
SADDLE HORSE CONCESSION -  
AWARD OF CONTRACT:

On the motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9618

RESOLVED, that this Commission does hereby approve an award of contract to Mr. Joe Barnes for the establishment and operation of the Saddle Horse and Wagon Ride Concession at Camp Mather for a period of five (5) years, at a rental of 1% of gross revenue.

\* \* \* \* \*

16. SUPPLEMENTAL BUDGET:

The General Manager reported that the Budget and Governmental Efficiency Committee of the Board of Supervisors has agreed to include this request in the Department's 1974-75 Budget. In response to a question by Commissioner McAteer, the General Manager asked Mr. Yuke to investigate if there is any way to insure City-owned facilities. The City normally acts as its own insurance carrier. Vice President Friend suggested that a sprinkler system be considered.

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9619

RESOLVED, that this Commission does hereby ratify approval of inclusion of the following item in the Supplemental Budget for 1974-75:

Preparation of plans, specifications and reconstruction of the Sharon Building at Children's Playground, Golden Gate Park, which was destroyed by fire on the night of April 2, 1974. Amount - \$175,000.00.

\* \* \* \* \*

17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF; (CONTINUED)

17. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9620

RESOLVED, that this Commission does hereby accept a gift in place of the path bordering the lake in the Strybing Arboretum, Golden Gate Park, from Mrs. Sophia Brownell. (Estimated cost of construction \$3500.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

18. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9621

RESOLVED, that this Commission does hereby accept a gift of \$100.00 from Mr. Hurford C. Sharon for the restoration of the Sharon Building in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

19. HALL OF FLOWERS:

Mr. Yuke gave a summary and explained the added revenue. Vice President Friend asked the purpose of the exhibition and Mr. Yuke advised that it was a part of the Soviet-American Cultural Exchange Program. Further discussion was held between Commissioner McAteer and Mr. Yuke as to the availability of the Hall of Flowers for small groups.

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9622

RESOLVED, that this Commission does hereby approve the agreement with the Soviet Youth Exhibition of Denver, Colorado, a part of the Soviet-American Cultural Exchange Program, for the use of the Hall of Flowers from May 29 through July 14, 1974, at a rental of \$12,250.00.

\* \* \* \* \*

(CONTINUED)

5/9/74

**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**20. CANDLESTICK PARK -  
FORTY NINERS' SCHEDULE:**

On motion of Commissioner Thomas,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

**RESOLUTION NO. 9623**

RESOLVED, that this Commission does hereby  
approve the Forty Niners' Football Schedule  
for the 1974 National Football League  
Season, as follows:

August 18  
September 2, 8 and 29  
October 6 and 27  
November 4 and 24  
December 8 and 15  
  
December 21 or 22 and 29 (Tentative)

\*\*\*\*\*

**21. CANDLESTICK PARK:**

President DiGrazia requested that the  
\$200.00 fee be waived for the charity  
baseball game held at Candlestick Park  
on Sunday, May 5, 1974, by the San  
Francisco Police Department baseball  
team.

On motion of Commissioner Johnson,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

**RESOLUTION NO. 9624**

RESOLVED, that this Commission does hereby  
ratify approval of the request of the San  
Francisco Police Department for permission  
to play a charity baseball game at Candle-  
stick Park on Sunday, May 5, 1974; and

FURTHER RESOLVED, that the fee of \$200.00  
be waived.

\*\*\*\*\*

**22. GOLDEN GATE PARK -  
REFRESHMENT CONCESSIONS AT  
MUSIC CONCOURSE AND BIG REC:**

Mr. Jerry Siegel, representing Servo-  
mation Duchess, explained the back-  
ground of this proposal and answered  
various questions of Commissioner  
Friend relating to currently anticipat-  
ed expenses. Mr. Leonard Berger,  
Attorney, representing S & S Catering,  
detailed the history of his client's  
operation of the concession, as well as

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

22. GOLDEN GATE PARK -  
REFRESHMENT CONCESSIONS AT  
MUSIC CONCOURSE AND BIG REC:

plans for its improvement. Mr. Berger stated that his client had been placed in an unfair position. President DiGrazia appointed a committee composed of Vice President Friend, Chairman, and Commissioners Thomas and Sabella, to review this matter and make a recommendation. Mr. Berger agreed to forward pertinent information to Mr. Robert Kenealey, Deputy City Attorney. The Commission agreed to postpone this matter.

\* \* \* \* \*

23. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9625

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

Hans Ruhe,  
 Oakland Zoo (for San Jose Zoo)  
To Receive:

1 Female Water Buffalo

San Francisco Zoo  
To Receive:

3 Young Ostriches

\* \* \* \* \*

24. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION EQ. 9626

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Saginaw Children's Zoo,  
Saginaw, Mich'gan;

1 pair stump-tailed macaques  
 at \$150.00 the pair

\* \* \* \* \*

(CONTINUED)

5/9/74

**COMMISSION COMMITTEE  
AND STAFF:** (CONTINUED)

**25. LAKE MERCED COMPANY:**

Mr. Frank Mehl, Concessionaire, made a presentation on behalf of the Lake Merced Company.

On the motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

**RESOLUTION NO. 9627**

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Company for approval of the following increases in boat rates, restaurant prices and bar prices:

**Boat Rates:**

Per hour	\$ 1.25
6 hours	5.00
All day	6.00
4 trips within one month -	
Senior Citizens only	10.00
Deposit	10.00

**Restaurant Prices:**

Hamburger	1.00
Cheeseburger	1.10
Ham and Cheese Sandwich	1.05
Ham Sandwich	.90
Tuna	.80
Cheese	.65
Hot Dog	.60

**Bar Prices:**

(As indicated in  
concessionaire's request)

\* \* \* \* \*

**26. ACCEPTANCE OF GIFT:**

The General Manager reported that Mr. Walter H. Shorenstein, former President of the Recreation and Park Commission, had pledged \$50,000.00 to the Friends of Recreation and Parks for the rehabilitation of the Children's Playground in Golden Gate Park. This gift is in honor of Mary B. Connolly, recently retired Secretary to the Commission. The General Manager noted that the Children's Playground may be the oldest public playground in the United States. It has played an important role in the lives of innumerable San Franciscans. It is the Department's expectation that Mr. Shorenstein's gift, together with

(CONTINUED)

5/9/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

26. ACCEPTANCE OF GIFT: (CONTINUED)

that of the donor who wishes to remain anonymous, will enable the playground to become again the outstanding playground in the City. Mr. Caverly reported Mr. Michael Painter had been selected as Landscape Architect and was already at work. Commissioner McAteer suggested and the General Manager concurred that the Children's Playground would benefit if a Recreation Director were assigned to it. Commissioner McAteer recommended, and the entire Commission agreed, that a letter of appreciation be sent to both donors.

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9628

RESOLVED, that this Commission does hereby accept a gift of \$40,000.00 from a donor who prefers to remain anonymous, in honor of Mary B. Connolly, for rehabilitation of the Children's Playground, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

27. PROPOSITION 1 - ENDORSEMENT:

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9629

RESOLVED, that this Commission does hereby approve the endorsement of Proposition 1, the \$250,000,000 State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, that appears on the June 4, 1974, State Election Ballot.

\* \* \* \* \*

28. SUPPLEMENTAL APPROPRIATION -  
LAKE MERCED PATROL:

Mr. Julius Von Nostitz, Chairman, Lake Merced Committee of the Associated Sportsmen of California, District Council #7, spoke in favor of the Supplemental Appropriation.

(CONTINUED)

5/9/74

**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**28. SUPPLEMENTAL APPROPRIATION -  
LAKE MERCED PATROL: (CONTINUED)**

On motion of Commissioner Johnson,  
seconded by Commissioner Thomas,  
the following resolution was adopted:

**RESOLUTION NO. 9630**

RESOLVED, that this Commission does hereby  
approve submission of a Supplemental  
Appropriation in the amount of \$4,380.00  
to the Mayor, the Board of Supervisors  
and the Controller to provide for the  
necessary funds to increase the daily  
contract rate for the services of the  
Lake Merced Patrolman from \$25.00 to  
\$35.00, effective July 1, 1974.

\* \* \* \* \*

**29. CANDLESTICK PARK:**

A movie was shown on advertising for  
Candlestick Park - a new concept in  
advertising by Transportation Dis-  
plays, Inc. (T.D.I.).

Mr. Gray Creveling, Promotion Direct-  
or, Candlestick Park, distributed a  
statistical information sheet which  
was explained by Mr. Victor Bacigalupi,  
Jr., Vice President, T.D.I.

Vice President Friend inquired if any  
other football stadiums use this form  
of advertising, and Mr. Bacigalupi  
displayed photographs to this effect.

President DiGrazia appointed a  
Committee of President DiGrazia, Com-  
missioner Thomas and Commissioner  
Friend, who would consult with Mr.  
Creveling. He asked Mr. Creveling to  
arrange a meeting with the Stadium  
tenants. This proposal would be  
further discussed at the next Recrea-  
tion and Park Commission meeting.  
Commissioner Thomas suggested that the  
Art Commission's feeling on this  
should be considered.

\* \* \* \* \*

**30. GOLDEN GATE PARK - PANHANDLE:**

President DiGrazia recognized Mr.  
Wayne M. Corn, representing the  
Haight-Ashbury residents, who request-  
ed an appointment to discuss the  
People's Ballroom permits for concerts  
in the Golden Gate Park Panhandle. A  
meeting was arranged by Mr. Leonard  
Fitzpatrick, Assistant Superintendent  
of Recreation, for May 10, 1974, at  
5:30 P.M.

\* \* \* \* \*

(CONTINUED)

5/9/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From San Francisco Police Department, commending Ernest E. Hoffman, Special Officer, Strybing Arboretum, for his diligence and cooperation.
2. From Chang Jin Heng, Vice Consul of the Republic of China in San Francisco, expressing appreciation for the use of the Chinese Recreation Center for the Bay Area Chinese Student Basketball Tournament and thanking members of the staff, Mr. Chu and Mr. Hwang, for their assistance.
3. From Mr. Maury Wolohan, expressing appreciation to Mrs. June Harman for the courtesies extended during the recent Grandmothers' Tennis Tournament.
4. From Parkside District Improvement Club, thanking Mr. Joseph Misuraca for his action in securing and installing the basketball equipment at Parkside Square.
5. From Mr. James Joyce, commending Mr. Steven Bullis, gardener at Duboce Park, for his excellent work.
6. From A Concerned Citizen commending Antonio Santiago, gardener at Glen Park Playground, for his excellent work in making the area a safer place for children.
7. From Mr. Jim English, complimenting Mr. Al Ravella, gardener at Silver Terrace Playground.
8. From Rev. Frank A. Jacobsen, Pastor of the Zion Lutheran Church, expressing sincere appreciation for excellent cooperation received in connection with the Easter Dawn Service in the Band Concourse.
9. From Mr. James B. Hellwarth, President, Big Brothers of San Francisco, expressing gratitude for approval of their request for the floral plaque in Golden Gate Park for the month of April.
10. From Sheila Holderness, President for the JACKIE Board of Directors, expressing its support and admiration for Robert Hansen, Acting Director of the Golden Gate Park Band, and appreciation for allowing JACKIE to be honored at the April 7th concert.
11. From John M. Maughan, Rules Chairman for Northern Amateur Golf League, Inc., thanking Mr. Dave Del Carlo and his staff for their cooperation in the conduct of the tournament.

(CONTINUED)

5/9/74

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

12. From Dr. Don Jose Aubertine, of the Pan American Society of San Francisco, commending Mr. Robert Hansen for the music and entertainment during the Pan American Festival at the Music Concourse on Sunday, April 14, 1974.
13. From T. R. Samuel, Chairman, "Walk for Israel" Committee, thanking Mrs. Bernice Rodgers for her cooperation in the Walk for Israel.
14. From Mr. Raymond H. Clary, Vice President and Historian of the John McLaren Society, extending sincere appreciation to the Commission and Staff who contributed to the Dedication of the Hagiwara Plaque.
15. From Mrs. John M. Douglas, Chairman, Family and Children's Advisory Committee, Social Services Commission, expressing appreciation for the tribute paid to JACKIE at the Band Concert in Golden Gate Park.
16. From Rev. Jack Graham, S.J., Professor Commercial Arts-Theology, University of San Francisco, thanking Mr. John Giosso and his staff at the Photography Center for their outstanding service and professional attitude.
17. From Sister Diane of the St. Francis Day Home, expressing gratitude for the passes for the children to the San Francisco Zoo.
18. From Rev. Roe H. Johnston of Lakeside Presbyterian Church, thanking Mr. Marsilak, Mrs. Bernice Rodgers and staff for their valuable assistance in planning the Annual Easter Sunrise Service.
19. From the March of Dimes, acknowledging Mrs. Bernice Rodgers for her support of the continuous fight against birth defects and admitting her to the Order of the Battered Boot.
20. From Mrs. Wendy Jaquet, President, Haight Ashbury Cooperative Nursery School, thanking Mr. Caverly, Mr. Misuraca, Mr. Fitzpatrick, Mr. Aon, Mrs. Nance, Mr. Williams, Mr. Yuke and Mr. Beauchamp for their help and cooperation.

(CONTINUED)

5/9/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

21. From Mr. and Mrs. Charles Gutierrez,  
St. Charles Sports Activities, thank-  
ing Mrs. Dorothy Troup for her help  
in making the Easter Outing a success.

\*\*\*\*\*

ADJOURNMENT: There being no further  
business, the meeting was  
adjourned at 6:00 P.M.

\*\*\*\*\*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani, Secretary  
Recreation and Park Commission

5/9/74

San Francisco, California  
June 13, 1974

M I N U T E S

The Four Hundred Sixty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 13, 1974, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella  
Commissioner Thomas

ABSENT: None.

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 9, 1974.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

6/13/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9631**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30252 through T30290 made by the General Manager and certified by the Secretary during the period May 2, 1974, through June 5, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9632**

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Richard P. Janese 244 Claremont Blvd. San Francisco, CA 94127	Full settlement of claim for a broken window by a ball originating at the West Portal Playground.
	Date: 5/20/74 Amount: \$30.01
Julia Marble 1318 Shrader St. San Francisco, CA 94117	Full settlement of claim for a broken window by a ball originating at the Grattan Playground.
	Date: 4/2/74 Amount: \$20.00

\*\*\*\*\*

(CONTINUED)

6/13/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**3. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:**

**RESOLUTION NO. 9633**

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of principal and interest due the State of California on loan per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that a request for warrant, as follows:

To: State of California  
Department of Navigation and  
Ocean Development  
1416 Ninth Street, Room 1336  
Sacramento, CA 95814

Principal \$ 100,152.08

Interest 43,818.77

Total Amount Due 143,970.85

is also approved.

Funds available in Appropriation  
No. 3.648.800.000.000

\*\*\*\*\*

**4. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:**

**RESOLUTION NO. 9634**

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of Possessory Interest Taxes levied on scoreboard at Candlestick Park in accordance with agreement dated September 24, 1971, between the City and County of San Francisco and Conrac Corporation; and

FURTHER RESOLVED, that a request for warrant, as follows:

To: City and County Tax Collector  
Room 107, City Hall  
San Francisco, CA 94102

Total Amount Due \$ 35,073.22

Due Date: August 31, 1974

is also approved.

Funds available in Appropriation  
No. 4.653.800.000.000

\*\*\*\*\*

(CONTINUED)

6/13/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**5. ALLOTMENTS OF FUNDS:**

**RESOLUTION NO. 9635**

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

**A. Camp Mather Appropriations:**

4.659.110.000.000 Permanent Salaries	\$3,958.00
4.659.111.000.000 Overtime	6,800.00
4.659.200.000.000 Contractual Services	20,325.00
4.659.300.000.000 Materials and Supplies	12,600.00
4.659.389.000.000 Subsistence (Foodstuffs)	56,000.00
4.659.800.000.000 Fixed Charges, Real Estate Taxes	3,299.00

**B. Fixed Charges 1974/1975**

OE 804 Judgment and Claims	\$6,000.00
OE 813 Automobile Insurance	10,096.00
OE 815 Insurance Premiums	4,720.00
OE 854 Membership Dues	821.00
OE 855 Licenses, Fees and Permits	100.00
OE 870 Real Estate Taxes (Land)	7,684.00
OE 880 Rental Units - Mini Parks	626.00

Total Amount.....\$30,047.00

( OE - Object of Expenditure)

Funds available in Appropriation  
No. 4.651.800.000.000

**C. Seasonal Operations**

Advance allotment of funds to provide for seasonal requirements of Day Camps.

Amount..... \$ 12,700.00

Funds available in Appropriation  
No. 4.651.389.000.000

(CONTINUED)

6/13/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**5. ALLOTMENTS OF FUNDS: (CONTINUED)**

**D. Special Service - Coordinating  
Neighborhood Youth Summer Program**

Local transportation (carfare)

Amount..... \$ 2,000.00

Funds available in Appropriation  
No. 4.651.269.000.000

**E. Maintenance and repair of automotive  
equipment - General Division**

Amount..... \$ 190,524.00

Funds available in Appropriation  
No. 4.651.216.000.000

**F. Scavenger and Sanitary Fill Services**

Amount..... \$ 90,000.00

Funds available in Appropriation  
No. 4.651.200.000.000

**G. Marina Yacht Harbor**

Comprehensive Liability and Fire  
Insurance Premiums

Amount..... \$ 7,797.00

Funds available in Appropriation  
No. 4.648.800.000.000

\* \* \* \* \*

**6. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9636**

RESOLVED, that this Commission does hereby  
request the Controller to approve the follow-  
ing Encumbrance Requests:

**A. To Public Utilities Commission - Hetch  
Hetchy Bureau, for power consumption at  
Camp Mather for the period July 1, 1974  
through December 31, 1974.**

Amount.....\$ 2,500.00

Funds available in Appropriation  
No. 4.659.200.000.000

(CONTINUED)

6/12/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**6. ENCUMBRANCE REQUESTS: (CONTINUED)**

- B. To Pacific Telephone and Telegraph Company for telephone service on Mather No. 2 for six months, commencing July 1, 1974 and ending December 31, 1974.

Amount..... \$ 800.00

Funds available in Appropriation  
No. 4.659.200.000.000

- C. To Sunset Scavenger for scavenger services for Candlestick Park for events other than professional baseball as requested by Stadium Manager for fiscal year 1974/1975.

Amount..... \$ 6,500.00

Funds available in Appropriation  
No. 4.653.200.000.000

- D. To Madison & Burke, for Mr. R. P. Meehan, for rental of vacant lot at 152 Shotwell Street (Lot 35, Block 3552) for a play lot (mini-park) on a month-to-month basis for the fiscal year commencing July 1, 1974 and through June 30, 1975.

Amount..... \$ 360.00

Funds available in Appropriation  
No. 4.651.800.000.000

- E. To Wilkins Estate, Inc., c/o T. W. Washington Realty Co., for rental of vacant lot at #7 Sumner Street (Lot 57, Block 3730) for a small public playground (mini-park) on a month-to-month basis for fiscal year 1974/1975.

Amount..... \$ 240.00

Funds available in Appropriation  
No. 4.651.800.000.000

- F. To Otis Elevator Company for elevator inspection service at Coit Tower on Telegraph Hill for fiscal year 1974/1975, subject to an increase in rates, commencing October 1, 1974.

Amount..... \$ 1,464.00

Funds available in Appropriation  
No. 4.651.200.000.000

(CONTINUED)

6/13/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. ENCUMBRANCE REQUESTS: (CONTINUED)

- G. To San Francisco Municipal Railway for purchase of "Special Purpose" car tickets for busing children from target poverty areas within the City to recreation facilities in areas outside the poverty areas.

Amount..... \$ 2,000.00

Funds available in Appropriation  
No. 4.651.269.000.000

- H. To Various, As Needed, to provide funds for temporary services of hearing reporters and transcripts, per Controller's Supplemental Instruction No. 510, dated June 7, 1962.

Amount.....\$ 375.00

Funds available in Appropriation  
No. 4.651.200.000.000

- I. To Various, As Needed, to provide funds for payments to union orchestras, public address system, lightings and other incidentals, etc. Special Service - for conducting summer teen-age dances and other celebrations, for fiscal year 1974/1975.

Amount.....\$ 1,373.00

Funds available in Appropriation  
No. 4.651.200.000.000

- J. To Xerox Corporation for rental of one (1) Xerox Copier machine model 44000 for fiscal year 1974/1975.

Amount.....\$ 3,900.00

Funds available in Appropriation  
No. 4.651.200.000.000

- K. To Terminix of Northern California, Inc., for pest control services at various locations, including the swimming pools (7) and the Zoo Aviary, for fiscal year 1974/1975.

Amount.....\$ 1,440.00

Funds available in Appropriation  
No. 4.651.200.000.000

(CONTINUED)

6/13/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**6. ENCUMBRANCE REQUESTS: (CONTINUED)**

- L. To Sani-Kan Company for rental of portable chemical toilets at Lake Merced during the fishing season, July 1, 1974 through November 15, 1974.

Amount..... \$ 546.35

Funds available in Appropriation  
No. 4.651.200.000.000

- M. To Loomis Armored Car Service for continuing service of pick-up of daily cash receipts and delivering to the bank for fiscal year 1974/1975.

Amount.....\$ 18,400.00

Funds available in Appropriation  
No. 4.651.200.000.000

- N. To Boyajan Carpet Service for installation and removal of Astroturf to convert Candlestick Park from baseball to football and back to baseball for fiscal year 1974/1975.

Amount.....\$ 6,800.00

Funds available in Appropriation  
No. 4.653.200.000.000

- O. To Sanitary Fill Company for supplementing requirement for Sanitary Fill - balance of fiscal year 1973/1974.

Total amount required	\$ 27,000.00
Credit Encumbrance	
Request #3-0443	- 24,000.00

Supplement requested	\$ 3,000.00
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Funds available in Appropriation  
No. 3.651.200.000.000

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(CONTINUED)

6/13/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**7. ORDERS FOR SERVICE  
AND/OR WORK:**

**RESOLUTION NO. 9637**

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. To Recreation and Park Department for the maintenance and operation of the Hall of Flowers for the period commencing July 1, 1974 through December 31, 1974.

Amount.....\$ 42,561.00

Funds available in Performing Appropriation No. 4.651.995.997.000

- B. To Department of Public Health - Emergency Hospital, for services of an emergency hospital steward at the San Francisco Recreation Camp Mather for the period commencing June 15, 1974 through September 1, 1974.

Amount..... \$ 4,452.00

Funds available in Appropriation No. 3.659.200.000.000 (For June 1, 1974 - June 30, 1974) Amount..... \$1,009.00 and in Appropriation No. 4.659.200.000.000 (For July 1, 1974 - September 1, 1974) Amount \$3,443.00.

- C. To Public Utilities Commission - Hetch Hetchy Bureau, for repairs to electrical and other equipment and for emergency repairs to automotive equipment at Camp Mather commencing July 1, 1974 through December 31, 1974.

Amount..... \$ 1,000.00

Funds available in Appropriation No. 4.659.200.000.000

- D. To Purchasing Department - Central Shops, for maintenance and repair of other equipment at Candlestick Park, for fiscal year 1974/1975.

Amount..... \$ 5,000.00

Funds available in Appropriation No. 4.653.200.000.000

- E. To Purchasing Department - Central Shops, for maintenance and repair of automotive equipment at Candlestick Park, for fiscal year 1974/1975.

Amount..... \$ 3,000.00

Funds available in Appropriation No. 4.653.216.000.000

(CONTINUED)

6/13/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

7. ORDERS FOR SERVICE  
AND/OR WORK: (CONTINUED)

F. To Department of Public Works - Building Repair, for maintenance and repair to Kazar floodlighting system for fiscal year 1974/1975.

Amount..... \$ 500.00

Funds available in Appropriation  
 No. 4.651.200.000.000

G. To Purchasing Department - Central Shops, for maintenance and repair of automotive equipment for fiscal year 1974/1975.

Amount..... \$ 190,524.00

Funds available in Appropriation  
 No. 4.651.216.000.000

H. To Purchasing Department - Central Shops, for maintenance and repair to other equipment for fiscal year 1974/1975.

Amount..... \$ 3,500.00

Funds available in Appropriation  
 No. 4.651.200.000.000

I. To Purchasing Department - Reproduction Bureau, for reproduction services during fiscal year 1974/1975.

Amount..... \$ 3,400.00

Funds available in Appropriation  
 No. 4.651.200.000.000

J. To Stern Grove Festival Association - for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival during fiscal year 1974/1975.

Amount..... \$ 2,000.00

Funds available in Appropriation  
 No. 4.651.200.000.000

\* \* \* \* \*

(CONTINUED)

6/13/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**8. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9638**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Chi Ski Club  
c/o Mr. Henry Huie  
1452 - 55th Avenue  
Oakland, CA 94621

For: Refund of Lake Merced Sports Center Room Rental Deposit, due to the City Employees' Strike which closed the building.

Amount.....\$ 15.00

B. To: Sheedy & Long Incorporated  
1265 South Cochran Street  
Los Angeles, CA 90019

For: Refund of fees for photography in Golden Gate Park. Party was unable to photograph due to bad weather.

Amount.....\$ 25.00

C. To: Robert R. Douglas  
4332 - 20th Street  
San Francisco, CA 94114

For: Refund of Hall of Flowers Room Rental Deposit because of non-use of facilities.

Amount.....\$ 40.00

D. To: University of Chicago Alumni  
c/o Mrs. Cerna Hirsch  
1000 Chestnut Street  
San Francisco, CA 94109

For: Refund of Lake Merced Sports Center Room Rental Deposit because building facility was not adequate for their needs.

Amount.....\$ 50.00

\*\*\*\*\*

(CONTINUED)

6/13/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**9. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9639**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for refunds of Marina Yacht Harbor Berth Rental Deposits:

To: Jack F. Murphy  
39 Arroyo Way  
San Francisco, CA 94127

Amount... \$22.00

To: Lloyd H. Bryant  
2059 Market Street, #21  
San Francisco, CA 94114

Amount... \$36.00

To: Fred Klatte  
189 Commonwealth Street  
San Francisco, CA 94118

Amount... \$23.00

To: William Herman  
1512 Burlingame Avenue  
Burlingame, CA 94010

Amount... \$48.00

To: Jack E. Harrison  
1302 Corte De Los Vecinos  
Walnut Creek, CA 94598

Amount... \$31.00

\* \* \* \* \*

**10. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 9640**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller to change the title of Class 2768, Laundress, to Class 2760, Laundry Worker, in accordance with the recommendation of the Civil Service Commission, for inclusion in the General Amendment to the Annual Salary Ordinance for 1974/75.

(There will be no change in salary for this position.)

\* \* \* \* \*

(CONTINUED)

6/13/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

11. SUPPLEMENTAL APPROPRIATIONS:

RESOLUTION NO. 9641

RESOLVED, that this Commission does hereby approve submission of Supplemental Appropriation Requests to the Mayor, the Board of Supervisors and the Controller for the following:

- A. Adjust wages of Class 7226, Carpenter Foreman, and Class 7344, Carpenter, for fiscal year 1972/73 in accordance with recommendations of the Civil Service Commission's Amendment No. 70.

Amount..... \$ 100.00

- B. Adjust wages of Class 7376, Sheet Metal Worker, for fiscal year 1973/74 in accordance with recommendations of the Civil Service Commission's Amendment No. 84.

Amount..... \$ 333.00

- C. Adjust wages of Class 7328, Operating Engineer, Universal, for the fiscal year 1973/74 in accordance with recommendations of the Civil Service Commission's Amendment No. 85.

Amount.....\$6,250.00

- D. Adjust wages of Class 7226, Carpenter Foreman, and Class 7344, Carpenter, for fiscal year 1973/74 in accordance with recommendations of the Civil Service Commission's Amendment No. 86. This request results in a reduction of a prior amount received in a Supplemental Request made in accordance with the provisions of the Salary Ordinance for the fiscal year 1973/74 for those employees covered by Section 8.403 of the Charter.

Reduced Amount.....\$9,286.00

- E. Retitle three positions in the Recreation and Park Department's Golf Division, in accordance with the recommendations of the Civil Service Commission for inclusion in the General Amendment to the Annual Salary Ordinance for 1974/75.

Amount.....\$45,276.00

1. Class 3228, Golf Course Operations Supervisor to Class 3228, Assistant Director, Golf Course Operations

(CONTINUED)

6/13/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**11. SUPPLEMENTAL APPROPRIATIONS: (CONTINUED)**

2. Class 3465, Golf Course Maintenance Supervisor to Class 3230, Golf Director
3. Class 3421, Head Greens Keeper, to Class 3462, Assistant Director, Golf Course Maintenance

\*\*\*\*\*

**12. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9642**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to Mission Contractors, Joint Venture, under construction Contract 3448, New Animal Hospital and Service Building Modification, San Francisco Zoological Gardens.

Amount..... \$ 809.24

Funds available in Appropriation  
2.445.995.000.830

\*\*\*\*\*

**13. AWARD OF CONTRACT:**

**RESOLUTION NO. 9643**

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction Contract RP 639, Telegraph Hill Boulevard, Embankment Landscaping Restoration.

Amount.....\$ 45,660.00

Funds available in Appropriation  
2.685.712.000

\*\*\*\*\*

(CONTINUED)

6/13/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

14. AWARD OF CONTRACT:

RESOLUTION NO. 9644

RESOLVED, that this Commission does hereby approve award of contract to Anza Engineering, as recommended by the Director of Public Works, for construction work under construction Contract RP 654, John Muir Drive Bicycle Path.

Amount.....\$ 23,950.00

Funds available in Appropriations  
 3.674.500.636 and 2.674.500.601.

\*\*\*\*\*

15. CANDLESTICK PARK -  
PROMOTION DIRECTOR:

RESOLUTION NO. 9645

RESOLVED, that this Commission does hereby approve recertification of agreement with Gray Creveling, Promotion Director, Candlestick Park, to continue his services during the fiscal year 1974/75.

Amount.....\$ 36,000.00

Funds from Appropriation No.  
 4.653.200.000.000 to Appropriation  
 No. 4.653.200.000.030

\*\*\*\*\*

16. TRANSFER OF FUNDS:

RESOLUTION NO. 9646

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for payment of damage claims for the balance of fiscal year 1973/74.

Amount.....\$ 2,000.00

Transfer of funds available from  
 Appropriation No. 3.651.200.000.000  
 to Appropriation No. 3.651.800.000.000

\*\*\*\*\*

(CONTINUED)

6/13/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**17. PAYMENTS:**

**RESOLUTION NO. 9647**

RESOLVED, that this Commission does hereby approve the following payments:

**A. LAKE MERCED  
SPECIAL PATROL SERVICE -  
CERT. NO. 3-0115:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$9,820.00 of net contract for \$11,215.00 for the following payments:

- #16 \$275.00 for the period  
April and May, 1974 -  
Part-time Patrolman
- #17 770.00 for the period  
May, 1974 -  
Regular Patrolman

Appropriation Amount..... \$1,045.00  
3.651.200.000.010

**B. CANDLESTICK PARK FACILITIES  
PROMOTION - CERT. NO. 3-0039:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$32,718.78 of net contract for \$36,000.00 for the following payments:

- #25 \$ 465.71 for the period  
February, 1974 -  
Expenses
- #26 361.95 for the period  
March, 1974 -  
Expenses
- #27 337.59 for the period  
April, 1974 -  
Expenses
- #28 1,000.00 for the period  
May 1-15, 1974 -  
Salary
- #29 1,000.00 for the period  
May 16-31, 1974 -  
Salary

Amount..... \$3,165.25

Appropriation No. 3.653.200.000.030

(CONTINUED)

6/23/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**17. PAYMENTS: (CONTINUED)**

**C. CANDLESTICK PARK CONVERSION -  
CERT. NO. 3-0140:**

To Russell Manufacturing and Construction Company, Candlestick Park Conversion, earned \$9,541.40 of net contract for \$12,524.00 for the following payments:

#2 \$2,101.00 for the period  
January, 1974  
(invoice #3455)  
#3 437.40 for the period  
May 15, 1974  
(invoice #3503)

Amount.....\$ 2,538.40

Appropriation No. 3.653.200.000.010

\*\*\*\*\*

(CONTINUED)

6/13/74



REQUESTS:

## CONSERVATORY VALLEY -

FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following request for the Floral Plaque in Golden Gate Park was approved:

September - From the National Restaurant Association, to welcome delegates to the Seventh National Restaurant Convention Educational Exposition.

\* \* \* \* \*

MUSIC CONCOURSE:

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved:

Sunday,  
July 14, 1974 - From the French Colony Official Committee, to celebrate the French national holiday, Bastille Day.

Sunday,  
August 25, 1974- From the American Hungarian Society, to celebrate National Hungarian Day.

Sunday,  
October 6, 1974- From United German-American Societies of San Francisco, to celebrate the annual German Day festivities.

Sunday,  
October 13, 1974- From the Leif Ericson League, to celebrate Leif Ericson Day.

\* \* \* \* \*

CIVIC CENTER PLAZA -  
ANNUAL ART FESTIVAL:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the request of the Art Commission of San Francisco to hold the 28th Annual Art Festival in the Civic Center Plaza from September 18 through September 22, 1974, was approved.

\* \* \* \* \*

(CONTINUED)

6/13/74

REQUESTS: (CONTINUED)CANDLESTICK PARK  
PARKING LOT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the request of the San Francisco Chronicle for permission to use the parking lot at Candlestick Park for the annual display of fireworks on the 4th of July was approved.

\* \* \*

President DiGrazia recognized Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, who expressed his gratitude to the Commission for their cooperation and advised that his organization is happy to sponsor the annual display of fireworks.

\* \* \* \* \*

(CONTINUED)

6/13/74



**COMMISSION COMMITTEE  
AND STAFF:**

**1. VISITACION VALLEY  
RECREATION FACILITIES:**

President DiGrazia recognized Mr. John Arnott, Co-convenor of the Recreational Committee, All People's Coalition, Visitacion Valley. Mr. Arnott and twenty-three (23) members of the All People's Coalition arrived prior to the regularly scheduled meeting. As spokesman for the group, he requested to be acknowledged to read a prepared statement. Mr. Arnott read this statement, which outlined numerous grievances, including delay in leasing property from Sunset Scavenger Company, slowness in expending revenue sharing monies budgeted for recreational improvements in Visitacion Valley and the establishment of a new Civil Service classification for community recreation workers.

President DiGrazia asked the General Manager to report on these issues, but the group left the meeting without allowing him the opportunity to respond.

Vice President Friend expressed concern that these accusations were made without extending the courtesy of rebuttal.

Mr. Caverly, General Manager, advised that he would cover this in the General Manager's report.

President DiGrazia announced that the meeting would proceed but added that he publicly apologizes to the General Manager for the rudeness shown him.

\* \* \* \* \*

**2. REPORT BY GENERAL MANAGER:**

A. Mr. Joseph Caverly, General Manager, reported the following:

- (1) The Recreation and Park Department Summer Program opens Monday, June 17 with intensive and diversified neighborhood activities planned.
- (2) The Finance Committee has restored the critically-needed funds to operate the Summer Program.
- (3) Camp Mather opens June 15 and the season lasts through August 31.
- (4) Three key members of the Recreation Division staff are retiring during the month:

(CONTINUED)

6/13/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. REPORT BY GENERAL MANAGER: (CONTINUED)

Sue Dorsey, Supervisor of Drama and Dance, served 37 years with the Department.

Charles Faulkner, Supervisor of Men's Athletics, served 35 years.

Bob Schumacher, Area Supervisor, served 21 years.

The Commission directed that a letter of commendation be sent to each.

- B. Mr. Caverly introduced Mr. William Gray, Harbormaster, who gave a report on the Marina Small Craft Harbor. He detailed conditions and the problems faced at the Yacht Harbor and announced the progress being made on a variety of improvements to the existing facility.

Commissioner Thomas complimented Mr. Gray for his report and his accomplishments.

- C. In response to the complaints registered by the All People's Coalition, Mr. Caverly reported to the Commission on recent Department efforts to improve facilities and services in the Visitacion Valley Area. He noted that he and staff members had attended several constructive meetings with the All People's Coalition, both at McLaren Lodge and in Visitacion Valley.

Mr. Caverly indicated that the following steps had been taken:

(1) A new position, of Neighborhood Recreation Specialist, was approved by the Board of Supervisors, after considerable effort. This was a major request of the All People's Coalition. This pilot program is now under way. Working with the All People's Coalition, Mr. Fred Auda, who is doing an outstanding job in the community, was selected.

(2) A contract has been awarded in the amount of \$13,400.00 for the rehabilitation of the Visitacion Valley Playground clubhouse.

(3) Design of the rehabilitation of the Visitacion Valley Playground children's area is well under way. This work is expected to cost approximately \$57,000.00; schematic plans have been approved by the Recreation Committee of the All People's Coalition.

(CONTINUED)

6/13/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. REPORT BY GENERAL MANAGER: (CONTINUED)

(4) The Department has acceded to a request of the All People's Coalition to reserve a portion of the playground for a play construction project to be created by the Coordinator and children from the neighborhood.

(5) The fence at Hertz Playground basketball court was promptly replaced, as promised to the All People's Coalition.

(6) The City's Real Estate Department has submitted to attorneys representing the Sunset Scavengers a proposed lease and map of the Little Hollywood Park. The lessor has recently raised certain questions which Mr. Thomas Malloy detailed, including the need to clarify the effect of the proposed lease on the outstanding mortgage on the property. Fencing of the property to be financed from the Revenue Sharing Appropriation is expected to cost \$12,000.

(7) Staff has worked cooperatively with the All People's Coalition to assist in the selection of a Recreation Director to serve Geneva Towers. This position will be funded by the management of the housing complex.

At Mr. Caverly's request, Mr. Ron Juvland Assistant Superintendent of Recreation, noted that the additional park site adjoining the Geneva Towers that was referred to by Mr. Arnott is partially in San Mateo County.

In summary, Mr. Caverly noted that very real progress has been made in improving the quality of recreation services in Visitacion Valley. He said that the past two years an on-going and constructive working relationship had been established with the All People's Coalition. Despite Mr. Arnott's intemperate remarks, it was Mr. Caverly's firm conviction that this relationship would continue. The Commission was assured that staff will continue to make every effort to improve services in Visitacion Valley. However, he stressed that the Department's responsibilities extend to every neighborhood in the City, and that it would be impossible to favor one neighborhood at the expense of others.

Mr. Caverly distributed to the Commission copies of his June 12, 1974 letter to the All People's Coalition detailing recent efforts made by the Department, together with the expenditure schedule for the \$90,000 Revenue Sharing Appropriation, as well as a report on the activities of Mr. Fred Auda, Neighborhood Recreation Specialist.

(CONTINUED)

6/13/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. REPORT BY GENERAL MANAGER: (CONTINUED)

President DiGrazia appointed a Committee to meet with Mr. John Arnott to answer the statements made by him, as follows:

President DiGrazia  
Commissioner Sabella  
Mr. Joseph Caverly  
Mr. John Haug, Recreation Convenor,  
All People's Coalition

- D. President DiGrazia recognized Ms. Kathryn Wooley, representing the Economic Opportunity Council and the Equal Employment Act. Ms. Wooley praised Mr. Caverly for restoring the summer supplemental that would provide the needed transportation for the youth.

\* \* \* \* \*

3. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on the press conference and luncheon held at the Fairmont Hotel on Thursday, June 6, to announce the track meet scheduled for August 10 at Kezar Stadium. The event is sponsored by Atlantic-Richfield Co. (ARCO), under the direction of former Olympic Champion, Jesse Owens. Commissioner McAteer said that Jesse Owens is indeed a credit to the sport in which he excelled, and that he personally expressed his gratitude to this Department for hosting the track meet.

Commissioner McAteer reported on the eighteenth annual meeting and night tour of the San Francisco Zoo held on Friday, May 31. She commended Mr. John J. Spring, Director of the Zoo, for the success of the event.

Commissioner Johnson commented on the mini-park problem that was discussed by Mr. John Arnott of the All People's Coalition. Commissioner Johnson said that the Recreation and Park Department has never received budget funds for mini-park maintenance. The neighborhood communities must get involved and interested in their upkeep and in the prevention of vandalism.

Commissioner McAteer reported on the "plant-in" event at Bernal Heights. She explained that this community involvement of planting and beautifying the entire hillside is a project that is done with a great deal of pride. She stated that this is such a credit to the City and Bernal Heights' way of letting the City know that they really care.

\* \* \* \* \*

(CONTINUED)

6/13/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. BERNAL HEIGHTS -  
BERNAL HEIGHTS MICROWAVE STATION:

Mr. Emmett O'Donnell, Superintendent of Parks, advised that the Pacific Telephone and Telegraph Company asked that their request for permission to install a new cable to the microwave station on Bernal Heights be put over to the July 11 meeting because their representative could not attend this meeting.

\* \* \* \* \*

5. BUCHANAN STREET MALL:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9648

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to leave the existing utility lines in their present location on the vacated portion of Buchanan Street.

\* \* \* \* \*

6. GOLDEN GATE PARK -  
GOLDEN GATE PARK SENIOR CENTER:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9649

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Park Senior Center for the installation of a refrigerated water cooler at the cost of \$218.60 with funds to be provided from the Leroy J. Sindell, Sr. Bequest.

\* \* \* \* \*

7. CANDLESTICK PARK -  
EAST-WEST GAME:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9650

RESOLVED, that this Commission does hereby approve request of Islam Temple Shrine East-West Game Committee to cancel the East-West Game scheduled for December 28, 1974, at Candlestick Park; and

(CONTINUED)

6/13/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

7. CANDLESTICK PARK -  
EAST-WEST GAME: (CONTINUED)

FURTHER RESOLVED, that this Commission does hereby rescind that portion of Resolution Number 8625 dated February 11, 1971, which scheduled an East-West Game for December 28, 1974.

\* \* \* \* \*

8. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9651

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Don Drake  
Animal World  
Penrose, Colorado

3 Grizzly Bears @ \$75.00 group

Total \$75.00

To: Trefflich's of West Broadway, Inc.  
141 West Broadway  
New York, New York

4 Rhesus Macaques @ \$150.00 group

Total \$150.00

To: Sequoia Park Zoo  
Eureka, California

1 Llama @ \$200.00  
1 Mouflon Sheep @ \$75.00

Total \$275.00

\* \* \* \* \*

9. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9652

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

(CONTINUED)

6/13/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

9. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS: (CONTINUED)

Woodland Park Zoo  
Seattle, Washington  
To Receive:

1 Female Wallaroo

San Francisco Zoo  
To Receive:

1 Male Wallaroo

Los Angeles Zoo  
To Receive:

2 Inca Terns

San Francisco Zoo  
To Receive:

2 Wood Rails

\* \* \* \* \*

10. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9653

RESOLVED, That this Commission does hereby  
approve the following purchases of animals for  
the San Francisco Zoo:

From New York Zoological Gardens  
Bronx, New York

4 Roulroul Birds @ \$60.00 each

Total \$240.00

From Charles P. Chase Company, Inc.  
Miami, Florida

2 Vulturine Guinea Fowl  
@ \$300.00 pair

Total \$300.00

(CONTINUED)

6/13/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

10. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS: (CONTINUED)

From James C. Loomis  
San Antonio, Texas

1 Toco Toucan @ \$400.00  
 1 Swainson's Toucan @ \$250.00  
 1 pair Greenbill Toucanettes  
   @ \$675.00 a pair  
 1 pair Ariel Toucanettes  
   @ \$675.00 a pair

Total \$2,000.00

(Funds available through Special  
 Animal Purchase and Exchange Fund)

\*\*\*\*\*

11. AWARD OF CONTRACT:

On the recommendation of the General  
 Manager, and upon motion of Vice President  
 Friend, seconded by Commissioner McAteer,  
 the following resolution was adopted:

RESOLUTION NO. 9654

RESOLVED, that this Commission does hereby  
 approve an award of contract, as recommended by  
 the Director of Public Works, to Electrical Con-  
 struction and Sales Corporation, for rehabilita-  
 tion of lighting system at Funston Playground  
 (RP 664).

Amount.....\$52,595.29

Funds available in Appropriation No.  
 3.447.718.000

\*\*\*\*\*

12. AWARD OF CONTRACT -  
LAKE MERCED - SPECIAL PATROL - 1974/75:

On the recommendation of Mr. Paul Yuke,  
 Business Manager, and upon motion of  
 Commissioner Dominguez, seconded by  
 Commissioner Johnson, the following  
 resolution was adopted:

RESOLUTION NO. 9655

RESOLVED, that this Commission does hereby  
 approve an agreement with the Associated Sports-  
 men of California, District Council No. 7, to  
 continue the Special Patrol Service at Lake  
 Merced during the 1974-75 fiscal year.

Amount.....\$15,570.00

Funds from Appropriation No. 4.651.200.000.000  
 to Appropriation No. 4.651.200.000.010

\*\*\*\*\*

(CONTINUED)

6/13/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

13. AWARD OF CONTRACT -  
JOSEPH LEE RECREATION CENTER:

Mr. Joseph Caverly, General Manager, announced that the rehabilitation of the Joseph Lee Recreation Center is Phase 1 of a Revenue Sharing Item and complimented Mr. Joseph Misuraca, Superintendent of Recreation, and Mr. Ronald Juvland, Assistant Superintendent of Recreation, for their outstanding work, particularly in working with residents of Bayview-Hunters Point Area.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9656

RESOLVED, that this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to William McIntosh and Son (Job No. 3638-Phase 1), for rehabilitation of the Joseph Lee Recreation Center.

Award Amount.....\$93,800.00

Funds available in Appropriation No.  
3.447.721.000

\* \* \* \* \*

14. AWARD OF CONTRACT -  
GOLDEN GATE PARK BAND CONCERTS:

On recommendation of the General Manager, and upon motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9657

RESOLVED, that this Commission does hereby approve an award of contract to the Director of the Band, for presentation of Golden Gate Park Band Concerts for the 1974/75 Season.

Amount.....\$26,000.00

Funds available in Appropriation  
No. 4.651.200.000.000

\* \* \* \* \*

(CONTINUED)

6/13/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

15. GOLDEN GATE PARK -  
REFRESHMENT CONCESSIONS AT  
MUSIC CONCOURSE AND BIG REC:

Mr. Jerry Siegel, representing Servomation Duchess, explained that the Award of Contract for establishing and operating refreshment concessions in the Music Concourse and the area adjacent to the Handball Court at Big Rec, should be awarded to his firm inasmuch as it was the successful bidder for these concessions.

Mr. Leonard Berger, Attorney, representing S & S Catering, explained that his client had not started from the same position as other bid competitors. He alleged that Servomation Duchess had advance knowledge of the menu and building plans of S & S Catering prior to bidding. Mr. Berger stressed fairness. Mr. Siegel responded that any facts known to Servomation Duchess were in actuality public information.

Commissioner Thomas advised that he had met with the Architect, as well as Mr. Robert Kenealey, Deputy City Attorney, and Mr. Leonard Berger, and concluded that the Award of Contract should go to Servomation Duchess.

Commissioner Johnson made a motion to award the contract to Servomation Duchess, seconded by Commissioner Thomas. President DiGrazia requested a vote. On the motion, the vote was:

Ayes: Commissioners Dominguez, Johnson,  
Thomas.

Noes: Commissioners DiGrazia, Friend,  
McAteer, Sabella.

President DiGrazia ruled that the Award of Contract to Servomation Duchess be denied. He suggested that Mr. Kenealey, Deputy City Attorney, look into the matter and give legal advice on procedure.

\* \* \* \* \*

(CONTINUED)

6/13/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

16. MARINA SMALL CRAFT HARBOR:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9658

RESOLVED, that this Commission does hereby approve the acceptance of the Final Environmental Impact Statement prepared by the United States Army Corps of Engineers for Marina Small Craft Harbor connecting breakwater at Gas House Cove (East Harbor).

\* \* \* \* \*

17. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9659

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$11,003.00, to provide funds to replace equipment, furniture and supplies destroyed in the Sharon Building fire.

\* \* \* \* \*

18. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and upon motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9660

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$1,404.00 to relocate telephones and for additional telephone service associated with the reorganization of the Recreation Division.

\* \* \* \* \*

(CONTINUED)

6/13/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

19. GOLDEN GATE PARK BAND -  
APPOINTMENT OF DIRECTOR:

Commissioner McAteer announced that the Committee to select the permanent Band Director of the Golden Gate Park was composed of the following:

Mr. William Booth, Supervisor of Music,  
Recreation and Park

Mr. Thomas Malloy, Executive Assistant  
to the General Manager

Commissioner McAteer

Mr. Robert Cousineau, President, Music  
Advisory Board for Recreation and  
Park Department

Commissioner Dominguez (Reviewed material,  
but was not present at interviews)

Commissioner McAteer advised that the Committee interviewed five well-qualified applicants and the two most outstanding finalists were:

Mr. Dwight L. Hall  
Mr. Robert M. Hansen

Commissioner McAteer announced that the Committee selected Mr. Robert M. Hansen, who has been serving as Interim Director and has been with the Golden Gate Park Band since 1946. Commissioner McAteer stated that Mr. Hansen has served with great dedication and was well qualified for this position.

Upon recommendation of the Commission Committee, and upon motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9661

RESOLVED, that this Commission does hereby appoint Robert M. Hansen as permanent Director of the Golden Gate Park Band.

\* \* \* \* \*

(CONTINUED)

6/13/74



**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**20. ACCEPTANCE OF GIFT:**

On recommendation of Mr. Emmett O'Donnell, Superintendent of Parks, and upon motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9662**

RESOLVED, that this Commission does hereby accept a gift of a 1971 Ford 3/4 ton pickup truck (Serial No. F25TRK28044) from Mr. John Fry and the Citizens' Golf Association (approximate value \$2,000.00); and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

\* \* \* \* \*

**21. ACCEPTANCE OF GIFT:**

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9663**

RESOLVED, that this Commission does hereby accept a gift in place of bamboo fencing along the path of the Moon-viewing Garden in the Strybing Arboretum, Golden Gate Park, from the San Francisco Bay Area Chapter, Ikebana International (amount of construction \$2,000.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

**22. MARINA SMALL CRAFT HARBOR:**

Commissioner Thomas suggested that the wording be added to read as follows:  
Ratification of Agreement between United States Army Corps of Engineers and the Recreation and Park Department, acting as agent for the City, for the construction of an additional breakwater at Gas House Cove (East Harbor) with the City to pay 50% not to exceed \$151,000.00.

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

(CONTINUED)

6/13/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

22. MARTIN SPALJ CRAFT HARBOR:

RESOLUTION NO. 9664

RESOLVED, that this Commission does hereby ratify an agreement between the United States Army Corps of Engineers and the Recreation and Park Department, acting as agent for the City, for the construction of an additional break-water at Gas House Cove (East Harbor) with the City to pay 50% of construction costs, not to exceed \$151,000.00; and

FURTHER RESOLVED, that this Commission authorizes the General Manager to submit a proposed ordinance approving the agreement, for consideration of the Board of Supervisors.

\* \* \* \* \*

(CONTINUED)

6/13/74



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Mr. Robert Ahumada commending Mr. Lester Hom and Mr. Kevin O'Neill, Playground Directors, Glen Park Playground, for their dedicated and outstanding work in dealing with the youth and their help in developing a superior sports program that has benefited his son.
2. From Mrs. Carolyn Butler, expressing her appreciation for the use of the picnic area near North Lake in Golden Gate Park to celebrate her daughter's sixth birthday.
3. From Mr. Anthony E. Ramirez, Corresponding Secretary, Diamond Heights Neighborhood Association, expressing sincere appreciation for the use of the Christopher Recreation Center Clubhouse for their semi-monthly meeting and commending Mr. Al Levy, Assistant Recreation Supervisor, and Ms. Carolyn Sarraile, Recreation Director, for their cooperation.
4. From Mr. Edward R. Kelly, Supervisor, Handicap Services and Day Camps, commending Mr. Douglas Main, Recreation and Park Gardener, for his outstanding volunteer work in training participants for the Special Olympics Track and Field Meet, held Saturday, April 20, 1974.
5. From Ernst M. Baker, Commodore, San Francisco Model Yacht Club, Spreckles Lake, Golden Gate Park, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her interest and cooperation he received during the celebration of the Seventy-fifth Anniversary of the founding of the San Francisco Model Yacht Club.
6. From the City of Oakland, thanking Mrs. Roslyn Beauchamp, Assistant Recreation Supervisor, Personnel, for her help on their recent Examination Appraisal Board and advising her that her interest, experience and judgment were significant contributions to the selection process.
7. From Miss Rose Malinowski, R.N., Department of Public Health, expressing her appreciation to Mrs. Dorothy Troup for her assistance in securing passes for the patients and their children for admittance to the Children's Zoo, which provided them with therapeutic recreational activity.
8. From Ms. Elizabeth Deardorff, teacher, Jefferson Elementary School, expressing her appreciation to Mr. John Giosso, Director of the Photography Center, for the loan of an enlarger which enabled her to teach Fourth Graders the beginnings of photography, and enclosing twenty-one (21) letters from the children thanking Mr. Giosso for his generosity.

(CONTINUED)

6/13/74

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

9. From Miss Pam Scarvie, Art Student, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her time, interest and help in making her Dramatic Arts project, "The Sail Piece" an outstanding success.
10. From Ms. Phyllis Robinson, Associate Research Director, the Twentieth Century Fund, thanking Mr. Joseph Caverly, General Manager, for acting as guide to the parks of San Francisco.

\*\*\*\*\*

ADJOURNMENT: There being no further business, on motion of Commissioner Thomas, the meeting was adjourned at 4:15 P.M. in memory of Dan London, and on motion of Vice President Friend, the meeting was also adjourned in memory of Roger Rusty Dobbs.

\*\*\*\*\*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani, Secretary  
 Recreation and Park Commission

6/13/74



San Francisco, California  
July 11, 1974

M I N U T E S

The Four Hundred Sixty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 11, 1974, by President DiGrazia.

\*\*\*\*\*

ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner Sabella  
Commissioner Thomas

ABSENT: Commissioner McAteer

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 13, 1974.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

7/11/74

ERROR

## **CORRECTION**

THIS DOCUMENT HAS BEEN  
**REPHOTOGRAPHED**  
TO ASSURE LEGIBILITY



San Francisco, California  
July 11, 1974

M I N U T E S

The Four Hundred Sixty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 11, 1974, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner Sabella  
Commissioner Thomas

ABSENT: Commissioner McAteer

\* \* \* \* \*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 13, 1974.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

7/11/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9665

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30291 through T40036 made by the General Manager and certified by the Secretary during the period June 6, 1974 through July 3, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9666

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Jaime Hernandez 558 Madrid St. San Francisco, CA 94112	Full settlement of claim for a broken window by a ball originating at the Excelsior Playground.  Date: 2/5/74 Amount: \$24.35
Carl Petersen 3715 Clement St. San Francisco, CA 94121	Full settlement of claim for a window broken by a ball originating at the Lincoln Park Golf Course.  Date: 4/27/74 Amount: \$23.00
Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Rolph Play- ground.  Date: 4/11/74 Amount: \$31.12
Tony Esposto 563 Edinburgh St. San Francisco, CA 94112	Full settlement of claim for a damaged wind- shield by a ball origin- ating at the Excelsior playground.  Date: 4/28/74 Amount: \$70.00

(CONTINUED)

7/11/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

<u>To</u>	<u>For</u>
Elaine Walsh 2662 - 40th Ave. San Francisco, CA 94116	Full settlement of claim for a broken window by a ball originating at the South Sunset Play- ground.

Date: 5/4/74  
Amount: \$28.34

Emilie Barnekow 125 Somerset St. San Francisco, CA 94134	Full settlement of claim for a broken window by a ball originating at Portola Park.
---	--

Date: 4/11/74  
Amount: \$22.65

\* \* \* \* \*

3. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:

RESOLUTION NO. 9667

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for increasing the Recreation and Park Department Revolving Fund by \$4,000.00 - to provide additional funds for payment of small purchases on a current basis; and

FURTHER RESOLVED, that a request for warrant, as follows:

To: Joseph Caverly, General Manager  
For deposit to the Recreation and  
Park Revolving Fund  
Fell and Stanyan Streets  
San Francisco, CA 94117  
(Budget Index No. 651, Sheet 40,  
Line 19)

Amount.....\$4,000.00

is also approved.

Funds available in Appropriation  
No. 4.651.948.000.000

\* \* \* \* \*

(CONTINUED)

7/11/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9668**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mrs. Gladys Hartman  
265 Acacia Avenue  
San Bruno, CA 94066

For: Refund of fee due to cancellation of wedding in Golden Gate Park.

Amount..... \$10.00

B. To: Hartley Walen  
1047 Balboa Avenue  
Burlingame, CA 94010

For: Refund of Berth Rental Deposit at Marina Yacht Harbor.

Amount..... \$21.00

C. To: California Park and Recreation Society, Inc.  
2220 Tulare, Suite 404  
Fresno, CA 93721

For: Sustaining membership for Superintendent of Parks for period 7/1/74 through 6/30/75

Amount.....\$ 55.00

Funds available in Appropriation  
No. 4.651.800.000.000

D. To: Recreation Center for the Handicapped, Inc.  
207 Skyline Boulevard  
San Francisco, CA 94132

For: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department.  
Recreation services for the severely handicapped for the quarter ending June 30, 1974.

Amount....\$4,720.00

Funds available in Appropriation  
No. 3.651.298.000.000

(CONTINUED)

7/11/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Hennings Music Centers, Inc.  
 2100 Broadway Street  
 Oakland, CA 94612

For: Round-trip cartage and tuning  
 charges on Model SF-10 Baldwin  
 Grand Piano, Serial #204652  
 used at Sigmund Stern Grove on  
 Sunday, June 16, 1974.

Amount..... \$ 250.00

Funds available in Appropriation  
 No. 1.651.298.004.000

(From 1972 Summer Recreation  
 Program Fund)

F. To: Cashier, University of California  
 107 Sproul Hall  
 Berkeley, CA 94720

For: Quarantine Services for a Sooty  
 Mangabey and Patas Monkey.

Amount.....\$ 180.00

Funds available in Appropriation  
 No. 3.651.999.081.000

(From Special Animal Purchase  
 and Exchange Fund)

\* \* \* \* \*

5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9669

RESOLVED, that this Commission does hereby  
 request the Controller to approve the  
 following allotments of funds:

CANDLESTICK PARK - FIXED CHARGES

O.E. 815 Insurance Premiums \$1,300.00

O.E. 869 Possessory Interest  
 Taxes 35,074.00

O.E. 880 Rentals 2,177,380.00

Total Amount..... \$2,213,754.00

(O.E. - Object of Expenditure)

Funds available in  
 Appropriation No. 4.653.800.000.000

\* \* \* \* \*

(CONTINUED)

7/11/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. REQUESTS FOR WARRANTS:**

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207 Skyline Boulevard  
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Recreation services for the severely handicapped for the quarter ending June 30, 1974.

Amount....\$4,720.00

Funds available in Appropriation  
No. 3.651.298.000.000

(CONTINUED)

7/11/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Hennings Music Centers, Inc.  
2100 Broadway Street  
Oakland, CA 94612

For: Round-trip cartage and tuning  
charges on Model SP-10 Baldwin  
Grand Piano, Serial #204652  
used at Sigmund Stern Grove on  
Sunday, June 16, 1974.

Amount..... \$ 250.00

Funds available in Appropriation  
No. 1.651.298.004.000

(From 1972 Summer Recreation  
Program Fund)

F. To: Cashier, University of California  
107 Sproul Hall  
Berkeley, CA 94720

For: Quarantine Services for a Sooty  
Mangabey and Patas Monkey.

Amount.....\$ 180.00

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and Exchange Fund)

\* \* \* \* \*

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following allotments of funds:

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O.E. 815 Insurance Premiums \$1,300.00

O.E. 869 Possessory Interest  
Taxes 35,074.00

O.E. 880 Rentals 2,177,380.00

Total Amount..... \$2,213,754.00

(O.E. - Object of Expenditure)

Funds available in  
Appropriation No. 4.653.800.000.000

\* \* \* \* \*

(CONTINUED)

7/11/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**6. PAYMENTS:**

**RESOLUTION NO. 9670**

RESOLVED, that this Commission does hereby approve the following payments:

**A. CANDLESTICK PARK CONVERSION -  
CERT. NO. 3-0140:**

To Russell Manufacturing and Construction Company, Candlestick Park Conversion, earned \$9,688.40 of net contract for \$12,524.00, for the following payment:

#4 \$147.00 for the period  
June 19, 1974  
(invoice #3527)

Amount..... \$ 147.00

Appropriation No.  
3.653.200.000.010

**B. PROMOTION DIRECTOR -  
CANDLESTICK PARK - CERT. NO. 3-0039:**

To Gray Creveling, Promotion Director, Candlestick Park Facilities, earned \$34,718.78 of net contract for \$36,000.00 for the following payments:

#30 \$1,000.00 for the period  
June 1-15, 1974 -  
Salary

#31 1,000.00 for the period  
June 16-30, 1974 -  
Salary

Total Amount.... \$2,000.00

Appropriation No. 3.653.200.000.030

**C. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 3-0115:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$11,190.00 of net contract for \$11,215.00 for the following payments:

#18 \$350.00 for vacation pay -  
1974 - Regular Patrolman

#19 \$250.00 for the period  
June, 1974 - Part-  
time Patrolman

#20 \$770.00 for the period  
June, 1974 - Regular  
Patrolman

Total Amount...\$1,370.00

Appropriation No. 3.651.200.000.010

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(CONTINUED)

7/11/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**7. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9671**

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests;

- A. To Sunset Scavenger for scavenger services for fiscal year 1974/75.

Amount..... \$ 60,000.00

Funds available in Appropriation  
No. 4.651.200.000.000

- B. To Sanitary Fill Company for sanitary fill to cover garbage at \$8.90 per ton for the fiscal year 1974/75.

Amount..... \$ 20,000.00

Funds available in Appropriation  
No. 4.651.200.000.000

- C. To Houghton Elevator Company for elevator services and maintenance at the Senior Citizens' Center, Aquatic Park Building, at \$104.60 per month, per elevator maintenance, price adjustment contract, for fiscal year 1974/75.

Amount..... \$ 1,255.20

Funds available in Appropriation  
No. 4.651.200.000.000

- D. To Union Building Maintenance Company for window washing services at Aquatic Park Building, McLaren Lodge and Annex, Kezar Press Box, and Helen Crocker Russell Library, per contract proposal No. 83609, for fiscal year 1974/75.

Amount..... \$ 1,492.60

Funds available in Appropriation  
No. 4.651.200.000.000

- E. To Union Building Maintenance Company, window washing services at Candlestick Park for the fiscal year 1974/75.

Amount..... \$ 158.00

Funds available in Appropriation  
No. 4.653.200.000.000

(CONTINUED)

7/11/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

7. ENCUMBRANCE REQUESTS: (CONTINUED)

- F. To The Langevin Sound Service, for maintenance and repair of public address system at Candlestick Park Stadium for the fiscal year 1974/75.

Amount..... \$ 2,000.00

Funds available in Appropriation  
No. 4.653.200.000.000

- G. To The Langevin Sound Service for operating public address system at Candlestick Park Stadium, as directed by Stadium Manager.

Amount..... \$ 1,680.00

Funds available in Appropriation  
No. 4.653.200.000.000

\* \* \* \* \*

8. TRANSFER OF FUNDS:

RESOLUTION NO. 9672

RESOLVED, that this Commission does hereby request the Controller to approve transfer of surplus in appropriation for fees and other compensation to appropriation for wages, part time Directors, in order to cover deficit in the part time Directors' Account.

Amount..... \$ 3,000.00

Transfer of funds available from  
Appropriation No. 3.651.140.000 to  
Appropriation No. 3.651.130.002

\* \* \* \* \*

9. TRANSFER OF FUNDS:

RESOLUTION NO. 9673

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for the payment of Revolving Fund orders and purchases for the balance of fiscal year 1973/74.

Transfer of funds available from  
Appropriation No. 3.651.800.000.000  
to Appropriation No. 3.651.200.000.000

Amount..... \$ 1,000.00

\* \* \* \* \*

(CONTINUED)

7/11/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**10. ORDERS FOR SERVICE AND/OR WORK:**

**RESOLUTION NO. 9674**

**RESOLVED**, that this Commission does hereby approve the following orders for service and/or work:

- A. Work Order to Department of Electricity for maintenance of radio system consisting of fourteen (14) mobile units and two (2) base stations for fiscal year 1974/75.

Amount..... \$ 400.00

Funds available in Appaopriation No. 4.651.200.000.000

- B. Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 667, Marina Small Craft Harbor, Reconstruct Berthing Facility, Replace Steel Strips on Existing Wood Piles.

Amount..... \$ 1,865.00

Funds available in Appropriation 3.448.502.648

- C. Service Order to EDAW Inc., Architect and Landscape Architect for program siting and preliminary design of the Chinese Playground Recreation Building.

Total fee for all provisions of this agreement not to exceed .....\$ 4,500.00

Funds available in Appropriation No. 3.447.717.000.000

- D. Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest leases for the period July 1, 1974 to June 30, 1975.

Amount..... \$500.00

Funds available in Appropriation 949.1.

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(CONTINUED)

7/11/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**11. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9675**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 4 to Mission Contractors, J.V. under construction Job No. 3448, San Francisco Zoological Gardens, New Animal Hospital and Service Building, for the furnishing of necessary labor and material required for revisions to Boiler Room per DWG R1 and City Architect's letter of 12/5/73 to conform to City Code requirements.

Amount of increase \$1,594.96

Funds available in Appropriation  
2.445.995.000.000

\*\*\*\*\*

**12. AWARD OF CONTRACT:**

**RESOLUTION NO. 9676**

RESOLVED, that this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to Valentine Corporation for construction work under Contract RP 667, Marina Small Craft Harbor, Reconstruct Berthing Facility, Replace Steel Strips on existing Wood Piles.

Amount.....\$ 16,400.00

Funds available in Appropriation  
3.448.502.648.000

\*\*\*\*\*

(CONTINUED)

7/11/74



REQUESTS:CONSERVATORY VALLEY -  
FLORAL PLAQUE:

October - On motion of Vice President Friend, seconded by Commissioner Dominguez, the request from the San Francisco Opera to publicize the 1974 Opera Season, was approved.

\* \* \* \* \*

MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner Dominguez, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved.

Sunday,  
August 18, 1974 - From Tai Wan Club, to promote the United States Tour of the Chinese Century Orchestra.

Sunday,  
October 27, 1974- From Children of the American Revolution to publicize Patriotic Education Week.

\* \* \* \* \*

(CONTINUED)

7/11/74

**COMMISSION COMMITTEE  
AND STAFF:**

**1. REPORT OF THE GENERAL MANAGER:**

Mr. Joseph Caverly, General Manager, announced that the Recreation and Park Department is sponsoring a special program of 10 soccer clinics that will start in July. He expressed his gratitude to the Mayor's Office for the \$1,000.00 contributed from the Mayor's Youth Fund to assist in underwriting the program. Mr. Caverly stated that Mr. Will Lotter, faculty member of the Physical Education Department, University of California at Davis, will be the soccer coach, and expressed confidence that the soccer clinics will undoubtedly be an outstanding feature of this summer's recreation program.

The General Manager announced the retirement of three dedicated volunteers and asked the Commission to approve the presentation of Certificates of Appreciation for each of these public spirited citizens:

Mr. Harold Harcourt, former waterfowl guardian, Palace of Fine Arts, who devoted time and effort to the preservation and care of wildlife and waterfowl at the Palace of Fine Arts Lagoon for 10 years.

Mr. Edgar Stone, retired as Chairman of the Board of the San Francisco Zoological Society on July 1, 1974, after years as an officer of the Society. During Mr. Stone's leadership of the Society, he helped initiate many improvements that make the San Francisco Zoo the outstanding facility that it is today.

Mrs. Pat Sonnenberg, past President of the Docents Council of the San Francisco Zoological Society, who organized the Docent Program and contributed to the further development and improvement of the San Francisco Zoo.

Mr. Caverly reported on the Summer Youth Employment, and was pleased to announce that it is progressing well. He noted the assistance received from the Federal Summer Support Program.

\*\*\*\*\*

(CONTINUED)

7/11/74



## 2. COMMISSION COMMITTEE REPORTS:

Commissioner Thomas reported on Candlestick Park and announced that Mr. Gray Creveling, Promotion Director, has met with representatives of the Department of City Planning and the Art Commission to work out the details for the Transportation Display, Inc., advertising plan. He explained that Mr. Creveling submits daily logs to this department which detail his activities.

Commissioner Johnson reported on the status of the Mini-Parks and noted that the Summer Youth Program was progressing very well.

Vice President Friend stated that he had visited Camp Mather and commended the staff for their dedication and expressed his hope that every effort would be made to upgrade the facilities.

Vice President Friend recommended that the bids submitted for the Refreshment Concessions at the Music Concourse and Big Rec be rejected and that the invitation to bid be readvertised.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

### RESOLUTION NO. 9677

RESOLVED, That this Commission does hereby reject all existing bids for the Award of Contract for establishing and operating Refreshment Concession in the Music Concourse and in the area adjacent to the Handball Court at Big Rec; and

FURTHER RESOLVED, That the invitation to bid for these concessions be readvertised.

\* \* \* \* \*

## 3. APPROVAL OF AGREEMENT - GOLDEN GATE NATIONAL RECREATION AREA:

Mr. Caverly commented on the proposed agreement between the United States of America, acting through the Department of Interior, National Park Service, and the City and County of San Francisco, relative to certain municipally owned park lands which may subsequently be transferred by deeds of donation from the City to the National Park Service for inclusion in the Golden Gate National Recreation Area.

Mr. Caverly introduced Mr. Jack Wheat, Chief, Special Projects, who is the Assistant to Mr. William Whalen, General Superintendent, Golden Gate National Recreation Area. Mr. Caverly explained the provisions of the agreement. He particularly called to the Commission's

(CONTINUED)

7/11/74

3. APPROVAL OF AGREEMENT - (CONT'D)  
GOLDEN GATE NATIONAL RECREATION AREA:

attention Paragraph 5 relating to Sand Incursion. This section provides that "Subject to the availability of funds and within a reasonable time not to exceed eight (8) years, the UNITED STATES shall in good faith take reasonable measures to prevent the incursion of sand upon roadways adjacent to lands transferred by the CITY." This problem is related to Section 7 governing Lateral Support of the Great Highway.

The General Manager explained that transfer cannot take place until deeds for the individual parcels are prepared. He recommended that the Commission approve the subject agreement in principle.

Mr. Caverly called upon Mr. Jack Wheat to give further explanation. Mr. Wheat said that his agency has spent months working on this locally before sending it on to Washington. He said that the Attorney General of the United States cannot accept deeds with reverter clauses; some additional items are being questioned in Washington, but that these policy matters should be remedied soon. He added that the Department of Interior hopes to introduce legislation so that reverter clauses may be permitted.

Mr. Rene Chateau, Deputy City Attorney, was introduced and explained further on the need for a reversionary clause. He said that if the land is not used as a park, it would revert to the City and County. This procedure is required by the Charter Amendment approving transfer of certain City Park lands to the Federal Government for incorporation in the Golden Gate National Recreation Area.

Commissioner Dominguez noted that paragraph 10 of the agreement referred to a document that is not in existence.

Mr. Rene Chateau answered that the deeds are not yet prepared.

Commissioner Dominguez advised that the restrictions must be spelled out or we would be giving all our property away.

Mr. Chateau explained that the agreement does not promise to transfer anything. President DiGrazia asked if the agreement was reviewed and approved by the City Attorney's Office and Mr. Chateau answered to the affirmative.

Vice President Friend said he would move to approve in principle subject to any changes for further approval and reversionary rights to be more fully spelled out.

(CONTINUED)

7/11/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. APPROVAL OF AGREEMENT - (CONT'D)  
GOLDEN GATE NATIONAL RECREATION AREA:

On motion of Vice President Friend,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

RESOLUTION NO. 9678

RESOLVED, That this Commission does hereby  
approve an agreement in principle between the  
City and County of San Francisco and the  
United States of America acting through the  
Department of Interior, National Park Service  
relative to certain municipally owned park  
lands which may subsequently be transferred  
by deeds of donation from this City to the  
United States of America for inclusion in  
the Golden Gate National Recreation Area.

\* \* \* \* \*

4. LAKE MERCED  
RECREATION AREA (PROJECT NO. 838-204):

Mr. Douglas Martin, Division Engineer,  
Recreation and Park Engineering Division,  
explained that this was a request for an  
extension of time to complete the develop-  
ment of a new picnic facility at Lake  
Merced near Brotherhood Way.

On motion of Commissioner Johnson,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9679

RESOLVED, That this Commission does hereby  
ratify execution of Amendment to the Agreement  
dated July 2, 1971, between the State of  
California and the City and County of San  
Francisco, for the development of the Lake  
Merced Recreation Area Project No. 838-204,  
which amendment provides for an extension  
of time to June 30, 1975, to complete the  
development authorized by the Grant Agree-  
ment.

\* \* \* \* \*

5. 1974 CONGRESS FOR RECREATION AND PARKS:

On motion of Commissioner Thomas,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

RESOLUTION NO. 9680

RESOLVED, that this Commission does hereby  
approve the attendance of Mr. Joseph Caverly,  
General Manager, at the annual 1974 Congress  
for Recreation and Parks, sponsored by the  
National Recreation and Park Association, from  
Sunday, October 20, 1974, through Friday,  
October 25, 1974, in Denver, Colorado.

\* \* \* \* \*

(CONTINUED)

7/11/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

6. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9681

RESOLVED, that this Commission does hereby  
approve submission of an ordinance, prepared  
by the City Attorney, to the Board of Super-  
visors, authorizing settlement of claim of  
Evelyn Black and Ralph Black against the  
City and County of San Francisco for  
\$11,400.00; and

FURTHER RESOLVED, that a request for warrant  
for same is also approved.

\* \* \* \* \*

7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9682

RESOLVED, that this Commission does hereby  
approve submission of an ordinance prepared  
by the City Attorney to the Board of Super-  
visors, authorizing settlement of claim of  
Ella W. Olsen against the City and County  
of San Francisco for \$3,000.00; and

FURTHER RESOLVED, that a request for warrant  
for same is also approved.

\* \* \* \* \*

8. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

RESOLUTION NO. 9683

RESOLVED, that this Commission does hereby  
approve submission of an ordinance prepared  
by the City Attorney to the Board of Super-  
visors, authorizing settlement of claim of  
Darin Kent, a minor, against the City and  
County of San Francisco for \$827.00; and

FURTHER RESOLVED, that a request for warrant  
for same is also approved.

\* \* \* \* \*

(CONTINUED)

7/11/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

9. SILVER TREE DAY CAMP:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9684

RESOLVED, that this Commission does hereby approve the request of the Glenridge Cooperative Nursery School for renewal of the lease of the Silver Tree Day Camp Facility from September 6, 1974 through May 31, 1975 with monthly rental of \$150.00, including utilities

\* \* \* \* \*

10. REVOLVING FUND:

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9685

RESOLVED, that this Commission does hereby approve submission of a proposed ordinance to the Board of Supervisors to amend the Administrative Code, increasing the General Division Revolving Fund of the Recreation and Park Department from \$5,750.00 to \$9,750.00.

\* \* \* \* \*

11. GOLDEN GATE PARK -  
CHILDREN'S PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9686

RESOLVED, that this Commission does hereby approve granting a temporary permit to Cable Car Canteen to operate a mobile cable car concession in the Children's Playground of Golden Gate Park for a period of July 1 through September 2, 1974; and

FURTHER RESOLVED, that the following schedule of prices is also approved:

(CONTINUED)

7/11/74

COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

11. GOLDEN GATE PARK -  
CHILDREN'S PLAYGROUND: (CONTINUED)

<u>Item</u>	<u>Price</u>
Jumbo Hot Dogs	50¢
Soda Water	15¢ & 25¢
Popcorn	20¢
Pink Corn	20¢
Cracker Jack	20¢
Caramel Corn	20¢
Coffee	15¢
Hot Chocolate	25¢

RENTAL: 10% of gross receipts, less  
applicable taxes.

\*\*\*\*\*

12. S & S CATERING COMPANY:

On motion of Commissioner Johnson,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9687

RESOLVED, that this Commission does hereby  
approve the request of the S & S Catering  
Company increasing menu item prices sold at  
its concession locations as follows:

	<u>From</u>	<u>To</u>
Coffee and Tea	15¢	20¢
Cheese Dog	60¢	65¢
Cheeseburger	70¢	75¢
Steak Sandwich	75¢	85¢
Cheese Sandwich	55¢	60¢
Tuna Sandwich	65¢	75¢
Eskimo Pie	20¢	25¢
Cake and Pie	25¢	30¢
Popcorn	15¢	20¢
Pink Popcorn	15¢	20¢
Peanuts	15¢	20¢
Crackerjack	15¢	20¢

\*\*\*\*\*

(CONTINUED)

7/11/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

13. KEZAR STADIUM:

On motion of Vice President Friend,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9688

RESOLVED, that this Commission does hereby  
approve the adoption of rental rates for the  
playing of high school football games at  
Kezar Stadium as follows:

	<u>Proposed Rent</u>	<u>Current Rent</u>
Week day	\$ 50. or 10%*	\$ 25. or 10%*
Week night	\$300. or 10%*	\$250. or 10%*
Saturday day	\$150. or 10%*	\$ 25. or 10%*
Saturday nights, Sundays & Holidays	\$400. or 10%*	\$250. or 10%*

\*Of gross ticket sales - whichever is  
higher.

\* \* \* \* \*

14. KEZAR PAVILION:

President DiGrazia recognized Mr.  
Herbert G. Beasley, representing  
Operation Clean-up, who reported on  
the Benefit Concert scheduled for  
August 31, 1974 at Kezar Pavilion,  
and explained that its purpose  
is to help the youth of San Fran-  
cisco, by establishing a child care  
center. He requested that its  
\$500.00 fee be waived and that  
amount would be donated to a special  
fund for their Day Care Program.

Mr. Daryl Cheatham, representing  
Operation Clean-up, asked the  
Recreation and Park Commission to  
cooperate with this project and  
hoped for the support of the  
entire community.

(CONTINUED)

7/11/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

14. KEZAR PAVILION: (CONTINUED)

Vice President Friend advised that the Commission and staff would cooperate to the fullest, and recommended the fee be set at \$250.00.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9689

RESOLVED, that this Commission does hereby approve the request of Operation Clean-up, Inc., for rental of Kezar Pavilion for a benefit concert on Saturday, August 31, 1974, at a flat fee rental of \$250.00.

\* \* \* \* \*

15. HARDING PARK GOLF COURSE:

Commissioner Sabella advised that he fully supports the price increases for the Harding Park Golf Course Cafe, but expressed his concern that the restaurant be upgraded.

President DiGrazia recognized Mr. Eddie Moriguchi, spokesman for Mr. Ben Yamane, operator of the Harding Park Golf Course Cafe. He said that Mr. Yamane has plans for a new layout and is prepared to go ahead with a first class restaurant. He explained that Mr. Yamane is waiting to see when the advertising for bids will be published.

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9690

RESOLVED, that this Commission does hereby approve the request of Mr. Ben Yamane, operator of the Harding Golf Course, for increases in the price of the various food items.

\* \* \* \* \*

(CONTINUED)

7/11/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

16. ACCEPTANCE OF GIFT -  
SUMMER NEIGHBORHOOD BASKETBALL:

On motion of Commissioner Dominguez,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9691

RESOLVED, that this Commission does hereby  
accept a gift of \$500.00 from the Coca Cola  
Bottling Company of California to help defray  
expenses of the Summer Neighborhood Basket-  
ball League (credit to Appropriation Number  
2651.999.080.000); and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\*\*\*\*\*

17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9692

RESOLVED, that this Commission does hereby  
accept a gift of two weathered rustic redwood  
benches, with the words "Joseph Anelli Pond"  
routed on them, from the Strybing Arboretum  
Society of Golden Gate Park, valued at  
\$150.00 (including installation), to be  
placed near the upper pond in the Arboretum;  
and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent the Strybing Arboretum  
Society.

\*\*\*\*\*

18. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9693

RESOLVED, that this Commission does hereby  
accept a gift of installation of an electronic  
security system at the Josephine D. Randall  
Junior Museum from the Josephine D. Randall  
Junior Museum Advisory Board - valued at  
\$1,700.00; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\*\*\*\*\*

(CONTINUED)

7/11/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

19. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9694

RESOLVED, that this Commission does hereby  
accept a gift of a collection of orchid  
plants for the Conservatory of Flowers in  
Golden Gate Park from Mr. Granville S. Keith,  
valued at \$296.00; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\* \* \* \* \*

20. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

Mr. Fred Roemer, representing Mr. John J.  
Spring, Director of the Zoo, explained  
the necessity of sending the okapi to the  
Brookfield Zoo. He advised that the  
Brookfield Zoo has three female okapis,  
which is a rare and endangered species.  
Hopefully the sale to the Brookfield Zoo  
will contribute to the preservation of th  
species.

On the recommendation of the Director of  
the Zoo, Mr. John J. Spring, and on motio  
of Commissioner Dominguez, seconded by  
Commissioner Thomas, the following resolu  
tion was adopted:

RESOLUTION NO. 9695

RESOLVED, that this Commission does hereby  
approve the following exchanges of animals at  
the San Francisco Zoo:

A. Santa Barbara Zoo  
Santa Barbara, California  
To Receive:  
Two Female Llamas

San Francisco Zoo  
To Receive:  
Two Dama Wallabies

B. Los Angeles Zoo  
Los Angeles, California  
To Receive:  
One Female Hornbill

San Francisco Zoo  
To Receive:  
One Male Hornbill

(CONTINUED)

7/11/76



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

20. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS: (CONTINUED)

C. Brookfield Zoo  
Chicago, Illinois  
To Receive:  
One Male Okapi

San Francisco Zoo  
To Receive:

- 1) A minimum of \$30,000 worth of animals in their collection - value may fluctuate with the value of Okapiis at the time.
- 2) First right of refusal on first pair of surplus Okapiis.

\*\*\*\*\*

(CONTINUED)

7/11/74

**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Lt. Col. Van D. Holladay, Commanding Officer, 504th Military Police Battalion, Presidio of San Francisco, expressing his gratitude and appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for his outstanding support of the Battalion Unit Day on May 16 and for providing the Playmobile for the children.
2. From Mr. Andrew Burke, President, Pacific Association of the Amateur Athletic Union, Inc., commending Mrs. Dorothy Troup for her courtesies in arranging for the accommodation of the Lake Merced Boat House, for their Annual Meeting on June 10.
3. From Sergeant Owen A. Kenny, Director, San Francisco Police Fishing Program, commending Mr. Martin Greenlaw, Principal Recreation Supervisor, whose support and help contributed to the success of their program and enclosing a Certificate of Appreciation signed by Chief Donald Scott, San Francisco Police Department, in recognition of Mr. Greenlaw's efforts.
4. From Mr. B. Sean Hay, Shane Enterprises, expressing his appreciation for the invaluable assistance of the staff of the Recreation and Park Department during the annual North Beach Photographic Fair in Washington Square.
5. From Mr. Lance R. Hughston, President, North Beach Camera Club, extending his gratitude to Mr. Joseph Misuraca, Superintendent of Recreation, for his help in making the Photographic Art Fair a success.
6. From Mrs. Kathleen Miller, thanking Mr. James Williford, Janitor, Presidio Heights Playground, for his kindness to her daughter and his excellent ways with children.
7. From Mr. Edward P. Joyce, Director, Emergency Services, Office of the Mayor, expressing his sincere appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for the use of the Lake Merced Sports Center during the Earthquake Emergency Planning Workshop on May 29, and for the wholehearted cooperation he received.
8. From Ms. Bernadine Crawford, Pacific Telephone and Telegraph Company, conveying her appreciation to Mrs. Arletha Seiffert, Senior Swimming Instructor, for the interesting and informative "Summer Safety" presentation she made on May 24.

(CONTINUED)

7/11/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

9. From Mr. Herbert A. Moroy, commending Mr. Plutarch M. Sideris, Gardener Foreman, for his efforts in keeping the greens at Harding Park Golf Course in excellent condition.
10. From Sister Linda, Holy Name Convent, thanking Mr. Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for the use of the Old Speedway Meadow that provided enjoyment for the children.
11. From Mrs. Ida B. Rockwell, expressing concern that Mrs. Charlene Nichols, Recreation Director, has been transferred from Ocean View Recreation Center and requesting that she be assigned to that park at least two mornings a week.
12. From Mrs. Carol Gray, commending the work of Miss Janell Drone, Assistant Recreation Director, and requesting her assignment to Miraloma Playground.
13. From Mrs. Naomi D. Hulme, whose children participate in the Tiny Tot Program, Miraloma Playground, expressing her appreciation to Miss Janell Drone, Assistant Recreation Director, for her enthusiastic and intelligent manner with youngsters and requesting that she remain with the program.
14. From Mr. Edgar M. Cerf, Streets and Beautification Committee, Eureka Valley Promotion Association, thanking Mr. Patrick Dillon, Gardener Subforeman, and his crew, for their outstanding work in maintaining Dolores Park.

\*\*\*\*\*

ANNOUNCEMENT OF NEXT MEETING:

President DiGrazia announced that the Commission would recess for the month of August, and that the next meeting will be held on Thursday, September 12, 1974.

\*\*\*\*\*

ADJOURNMENT: On motion of Commissioner Dominguez, the meeting was adjourned at 3:37 P.M. in commemoration of the birth on July 6, 1974, of a granddaughter, first grandchild of Vice President Friend.

\*\*\*\*\*

Respectfully submitted,

*Katherine Colzani*  
Katherine Colzani, Secretary  
Recreation and Park Commission

7/11/74

San Francisco, California  
September 12, 1974

# M I N U T E S

The Four Hundred Seventieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 12, 1974, by Vice President Friend.

\*\*\*\*\*

ROLL CALL: Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

ABSENT: President DiGrazia  
Commissioner Thomas

\*\*\*\*\*

Vice President Friend announced that President DiGrazia was on an approved vacation out of the State, and introduced Mr. Tommy Harris who was named by Mayor Alioto to fill a vacancy created by the expiration of the term of Commissioner George P. Thomas. Vice President Friend commended Commissioner Thomas for his eight years of dedicated service to the citizens of San Francisco and advised that he will be sorely missed, but wished him well in his retirement.

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of July 11, 1974.

\*\*\*\*\*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9696

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40037 through T40096 made by the General Manager and certified by the Secretary during the period July 4, 1974 through September 4, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9697

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Serene Jew 2373 - 24th Avenue San Francisco, CA 94116	Full settlement of claim for a broken windshield by a ball originating at the McCoppin Playground.  Date: 5/17/74 Amount: \$127.85
Alice Edwards 79 Sequoia Way San Francisco, CA 94127	Full settlement of claim for a broken window by a ball originating at the Miraloma Playground.  Date: 5/23/74 Amount: \$124.73
Phillip Chan 3615 Clement Street San Francisco, CA 94121	Full settlement of claim for a broken window by a ball originating at the Lincoln Golf Course.  Date: 5/22/74 Amount: \$62.33
Luis Aviles 2827 Folsom Street San Francisco, CA 94110	Full settlement for damaged personal clothing at or near Garfield Pool.  Date: 5/5/74 Amount: \$12.00

(CONTINUED)

9/12/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**2. DAMAGE CLAIMS: (CONTINUED)**

<u>To</u>	<u>For</u>
Josef Schaller 344 Fairway Drive Pacifica, CA 94044	Full settlement of claim for a broken window by a ball originating at the Sharp Park Golf Course.  Date: 6/5/74 Amount: \$95.52
Judith L. Connolly 2420 Steiner Street San Francisco, CA 94115	Full settlement of claim for damaged windshield by a ball originating at or near McCoppin Park.  Date: 6/1/74 Amount: \$139.02
Lazzaro P. Raggio 264 Anzavista Avenue San Francisco, CA 94115	Full settlement of claim for a broken window by a ball originating at the Rossi Playground.  Date: 6/13/74 Amount: \$50.51
Ronald E. Bartels 400 - 38th Avenue San Francisco, CA 94121	Full settlement of claim for a broken window by a ball originating at the Lincoln Park Golf Course  Date: 5/18/74 Amount: \$20.00
Elba Vanegas 2045 San Jose Avenue San Francisco, CA 94112	Full settlement of claim for a broken window by a ball originating at the Balboa Park.  Date: 5/6/74 Amount: \$31.00
Evert G. Wiss 296 Fairway Drive Pacifica, CA 94044	Full settlement of claim for broken windows by balls originating at the Sharp Park Golf Course.  Date: 6/27/74 Amount: \$47.54
Cele Hanzel 4137 - 19th Street San Francisco, CA 94114	Full settlement of claim for damaged windshield by a ball originating at the Eureka Valley Playground.  Date: 6/11/74 Amount: \$100.00
Mrs. Nina Kelley 3727 Clement Street San Francisco, CA 94121	Full settlement of claim for a broken window by a ball originating at the Lincoln Park Golf Course.  Date: 6/26/74 Amount: \$23.00

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

<u>To</u>	<u>For</u>
Dorothea Tietz 421 Claremont Way Menlo Park, CA 94025	Full settlement of claim for a damaged car antenna by a ball originating at the Harding Park Golf Course.  Date: 5/10/74 Amount: \$59.02
Stephen Jones 1336 Shrader Street San Francisco, CA 94117	Full settlement of claim for a broken window by a ball originat- ing at the Grattan Playground.  Date: 7/2/74 Amount: \$44.26
Stella Caviglia 1394 Hampshire Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originat- ing at the Rolph Playground.  Date: 7/2/74 Amount: \$30.00
Charles Passhauer 605 Canyon Drive Pacifica, CA 94044	Full settlement of claim for a broken windshield by a ball originating at the James Rolph Playground.  Date: 6/24/74 Amount: \$132.55
Annette Vinkler 2245 Moraga Street San Francisco, CA 94122	Full settlement of claim for a broken window by a ball originat- ing at the Sunset Playground.  Date: 5/21/74 Amount: \$26.38
Annie Wu 3634 - 20th Street, #2 San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originat- ing at the Mission Playground.  Date: 7/9/74 Amount: \$22.79

\* \* \* \* \*

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS:

RESOLUTION NO. 9698

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned \$7,309.31 of net contract for \$26,000.00 for the following payment:

#1 \$7,309.31 for the period  
July 1 - 31, 1974

Amount..... \$ 7,309.31

Appropriation No. 4.651.200.000.020

B. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$2,770.00 of net contract for \$15,570.00 for the following payments:

#1 \$1,070.00 for the period July, 1974 -  
Regular Patrolman  
#2 315.00 for the period July, 1974 -  
Part-time Patrolman  
#3 1,070.00 for the period August, 1974 -  
Regular Patrolman  
#4 315.00 for the period August, 1974 -  
Part-time Patrolman

Amount.....\$2,770.00

Appropriation No. 4.651.200.000.010

C. PROMOTIONAL DIRECTOR - CANDLESTICK PARK -  
CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$4,000.00 of net contract for \$36,000.00 for the following payments:

#1 \$1,000.00 for the period July 1-15, 1974 -  
Salary  
#2 1,000.00 for the period July 16-31, 1974 -  
Salary  
#3 1,000.00 for the period August 1-15, 1974 -  
Salary  
#4 1,000.00 for the period August 16-31, 1974 -  
Salary

Amount.....\$4,000.00

Appropriation No. 4.653.200.000.030

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

D. BAYVIEW PLAYGROUND:

Final payment to Tamal Construction Co. for completion of construction work on July 9, 1974 under Contract RP643, Bayview Playground Irrigation System Rehabilitation, Landscaping and New Children's Play Area.

Amount.....\$7,234.00

Funds available in Appropriation 1.445.995.000 (#61)

\*\*\*\*\*

4. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9699

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

- A. Requesting the Controller for allotment of funds to provide for encumbrance request for the elevators and escalators maintenance service at the Candlestick Park Stadium for fiscal year 1974/75.

Amount.....\$28,500.00

Funds available in Appropriation  
No. 4.653.200.000.000

- B. Requesting the Controller for additional allotment of funds for an advance payment to pay salaries at the Recreation Center for the Handicapped pending approval of supplemental appropriation request in process.

Amount.....\$50,000.00

Funds available in Appropriation  
No. 4.651.298.000.000

\*\*\*\*\*

5. TRANSFER OF FUNDS:

RESOLUTION NO. 9700

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide additional funds for the release of purchase order for admission tickets to the San Francisco Zoo and for cartage charges, etc.

Transfer of funds available  
From Appropriation No. 4.652.200.000.000  
(Contractual Services)  
To Appropriation No. 4.652.300.000.000  
(Materials & Supplies)

Amount.....\$40.00

\*\*\*\*\*

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9701

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Montgomery Elevator Company for maintenance service for elevators and escalators at Candlestick Park Stadium for fiscal year 1974/75.

Amount.....\$28,422.96

Funds available in Appropriation  
No. 4.653.200.000.000

- B. To Electronic Security Products for monitoring the security system at the Josephine D. Randall Junior Museum at \$30.00 per month commencing August 1, 1974 and ending June 30, 1975.

Amount.....\$330.00

Funds available in Appropriation  
No. 4.651.200.000.000

\*\*\*\*\*

7. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9702

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for refunds of Marina Yacht Harbor Berth Rental Deposits:

- To: Michael Jefferies,  
1662 Filbert Street, San Francisco, CA 94115

Amount..... \$25.00

- To: Burt Jenkins,  
2053 SP53 East Bayshore, Redwood City, CA 94063

Amount..... \$29.00

- To: Victor S. Reda,  
2273 Clay Street, San Francisco, CA 94115

Amount..... \$27.00

- To: David Simpson,  
448 E. Blithedale, Mill Valley, CA 94941

Amount..... \$33.00

- To: Svend Ryge,  
200 Montecito Ave. #305, Oakland, Calif.

Amount..... \$21.00

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

7. REQUESTS FOR WARRANTS: (CONTINUED)

To: Frank A. Riffle,  
 1870 Jackson St., Apt. 401,  
 San Francisco, CA 94109

Amount..... \$23.00

To: Charles L. Peet,  
 P.O. Box 1306, Sausalito, CA 94965

Amount..... \$380.00

To: Frank A. Riffle,  
 1870 Jackson St., Apt. 401,  
 San Francisco, CA 94109

Amount..... \$23.00

\* \* \* \* \*

8. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9703

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Carmen Venturini,  
 1126 Cherry Ave., #88, San Bruno, CA 94066

For: Refund of fee for Photo Center Membership.

Amount..... \$10.00

B. To: Mark S. Tate,  
 1485 - 14th Avenue, San Francisco, CA 94122

For: Refund of fee for wedding in Golden Gate Park.

Amount..... \$10.00

C. To: Noel Associates  
 1489 Folsom Street, San Francisco, CA 94103

For: Purchase of Trophies for Summer Neighborhood Basketball League.

Amount..... \$440.00

Funds available in Appropriation  
 No. 2.651.999.080

D. To: Joel Robinson  
 81 Turquoise Street, San Francisco, CA 94131

For: Payment of Official Fee for Summer Neighborhood Basketball League.

Amount..... \$13.00

Funds available in Appropriation  
 No. 2,651.999.080

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

8. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: David Smith  
 Hamilton Recreation Center, Geary and  
 Steiner Streets, San Francisco, CA 94115

For: Payment of Official Fee for Summer Neighbor-  
 hood Basketball League.

Amount..... \$15.00

Funds available in Appropriation  
 No. 2.651.999.080

F. To: Vincent Chamber  
 1349 Steiner Street, San Francisco, CA 94115

For: Payment of Official Fee for Summer Neighbor-  
 hood Basketball League.

Amount..... \$97.50

Funds available in Appropriation  
 No. 2.651.999.080

G. To: Donald Robinson  
 258 Frederick, San Francisco, CA 94117

For: Payment of Official Fee for Summer Neighbor-  
 hood Basketball League.

Amount..... \$41.25

Funds available in Appropriation No.  
 2.651.999.080

H. To: Ray Thompson  
 1001 Sunnydale, San Francisco, CA 94107

For: Payment of Official Fee for Summer Neighbor-  
 hood Basketball League.

Amount..... \$15.00

Funds available in Appropriation  
 No. 2.651.999.080

I. To: Robert Taylor  
 959-A, Laguna Street, San Francisco, CA 94115

For: Payment of Official Fee for Summer Neighbor-  
 hood Basketball League.

Amount..... \$15.00

Funds available in Appropriation  
 No. 2.651.999.080

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

8. REQUESTS FOR WARRANTS: (CONTINUED)

J. To: Far Western Mercantile Co.  
 Post Office Box 81, Lafayette, CA 94549

For: Purchase of Supplies for the Atlantic  
 Richfield Jesse Owens Inter-City Junior  
 Track Classic held on August 10 at Kezar  
 Stadium.

Amount..... \$210.49

Funds available in Appropriation  
 No. 956.1

K. To: Kenneth Y. Lowe  
 McLaren Lodge, San Francisco, CA 94117

For: Staffing Fees for the Atlantic Richfield  
 Jesse Owens Inter-City Junior Track Classic  
 held on August 10 at Kezar Stadium.

Amount..... \$490.00

Funds available in Appropriation  
 No. 956.1

L. To: Dorothy Dukes  
 McLaren Lodge, San Francisco, CA 94117

For: Expenses for refreshments for the Atlantic  
 Richfield Jesse Owens Inter-City Junior  
 Track Classic held on August 10 at Kezar  
 Stadium.

Amount..... \$44.75

Funds available in Appropriation  
 No. 956.1

M. To: George Campbell  
 McLaren Lodge, San Francisco, CA 94117

For: Purchase of Photo Supplies for the Atlantic  
 Richfield Jesse Owens Inter-City Junior  
 Track Classic held on August 10 at Kezar  
 Stadium.

Amount..... \$14.25

Funds available in Appropriation  
 No. 956.1

N. To: Adolph Gasser, Inc.  
 5733 Geary Blvd., San Francisco, CA 94121

For: Purchase of Photo Supplies for the Atlantic  
 Richfield Jesse Owens Inter-City Junior  
 Track Classic held on August 10 at Kezar  
 Stadium.

Amount..... \$14.54

Funds available in Appropriation  
 No. 956-1

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

8. REQUESTS FOR WARRANTS: (CONTINUED)

O. To: Flying Goose Sporting Goods  
 1655 Taraval Street, San Francisco, CA 94116

For: Purchase of Supplies for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... \$14.22

Funds available in Appropriation  
 No. 956.1

P. To: Kenneth Y. Lowe  
 McLaren Lodge, San Francisco, CA 94117

For: Staffing Fees for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... \$1233.10

Funds available in Appropriation  
 No. 956.1

Q. To: State Board of Equalization for Sales and Use Tax for the 2nd quarter, April 1, 1974 to June 30, 1974.

Amount..... \$398.18

R. To: Model Cities Agency, for return of deposit for Candlestick Park "Ghetto Extravaganza 73".

Amount..... \$9,415.45

S. To: Cable Car Advertisers, Inc.  
 2830 Geary Blvd., San Francisco, CA 94118

For: Use of Cable Car to promote "Ghetto Extravaganza 73" at Candlestick Park.

Amount..... \$584.55

T. To: Pacific Pumping Company  
 Box 12924, 9201 San Leandro Street,  
 Oakland, CA 94604

For: Emergency repairs to Hot Water Pump for clubhouse and offices at Candlestick Park Stadium. Emergency authorized by the Superintendent of Parks.

Amount..... \$154.14

Funds available in Appropriation  
 No. 3.653.200.000.000

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

8. REQUESTS FOR WARRANTS: (CONTINUED)

U. To: S. F. Convention and Visitors Bureau  
 Fox Plaza, San Francisco, CA 94102

For: 25,000 Golden Gate Park Folders.

Amount.....\$810.00

Funds available in Appropriation No.  
 1.651.999.076.000 (Publication and  
 Information)

V. To: Will Lotter  
 605 Sunset Court, Davis, CA 95616

For: Conducting Soccer Clinic.

Amount.....\$1,100.00

Funds available in Appropriation No. 956.1  
 (Rec. & Park Gift Fund)

W. To: National Trophy Company  
 2233 Market Street, San Francisco, CA 94114

For: Summer Neighborhood Basketball League -  
 Purchase of trophies, basketball figures and  
 plaque, etc.

Amount.....\$106.50

Funds available in Appropriation  
 No. 2.651.999.080.000

X. To: Recreation Center for the Handicapped, Inc.  
 Great Highway near Sloat Blvd.  
 San Francisco, CA 94132

For: Expenses incurred for the Handicapped  
 Division for participants not covered under  
 programs funded through San Francisco Social  
 Services Department. Reimbursement for  
 expenses and services for the month of July,  
 1974.

Amount.....\$7,000.00

Funds available in Appropriation  
 No. 4.651.298.000.000

Y. To: Recreation Center for the Handicapped, Inc.  
 Great Highway near Sloat Blvd.  
 San Francisco, CA 94132

For: An advance on appropriation in Recreation  
 and Park Budget for 1974-75 in order to pay  
 salaries at Recreation Center for the  
 Handicapped pending approval of supplemental  
 appropriation request in process.

Amount.....\$50,000.00

Funds available in Appropriation  
 No. 4.651.298.000.000

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

8. REQUESTS FOR WARRANTS: (CONTINUED)

Z. To: Bank of America, NT & SA  
 Corporate Agencies for the account of  
 San Francisco Stadium, Inc.  
 One South Van Ness Avenue  
 San Francisco, CA 94102

For: Semi-annual rental for the use and occupancy  
 of demised premises and project under  
 Amended Park Lease, Section 5(a), and  
 Supplemental Amended Park Lease, Section 2.  
 Due: September 1, 1974.

Amount.....\$986,835.00

Funds available in Appropriation  
 No. 4.653.800.000.000

\* \* \* \* \*

9. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9704

RESOLVED, that this Commission does hereby request  
 the Controller to approve the following requests for  
 warrants for the 1974 Federal Summer Recreation  
 Program, Work Order No. 4-0649:

A. To: Shipstads and Johnson  
 Ice Follies, Winterland, Post & Steiner Sts.  
 San Francisco, CA 94115

For: Admission fees for 500 people on August 21,  
 1974, attending the Ice Follies Performance.

Amount.....\$1,312.00

Funds available in Appropriation  
 No. 4.651.991.003.000

B. To: Santa Cruz Seaside Company  
 P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admissions to games and  
 rides at Santa Cruz Amusement Center for  
 4,912 children from Divisions A, B, C and  
 D.

Amount.....\$4,912.00

Funds available in Appropriation  
 No. 4.651.991.003.000

C. To: Community Enterprises, Inc., dba  
 Community Bus System  
 P. O. Box 15026, Santa Ana, CA 92705

For: Transportation to Marine World Frontier  
 Village, and Santa Cruz for Division "C".

Amount.....\$402.85

Funds available in Appropriation  
 No. 4.651.991.003.000

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. REQUESTS FOR WARRANTS: (CONTINUED)

- D. To: Alameda County  
 Agricultural Fair Association  
 P. O. Box 579, Pleasanton, CA 94566  
 For: Admission to Alameda County Fair for 10  
 people from Division "B".  
 Amount.....\$ 5.00  
 Funds available in Appropriation  
 No. 4.651.991.003.000
- E. To: Legg's Ice Skating Center  
 45 Eleventh Street, San Francisco, CA 94103  
 For: Admission for 83 people at the Legg's Ice  
 Skating Center.  
 Amount.....\$ 49.80  
 Funds available in Appropriation  
 No. 4.651.991.003.000
- F. To: M. H. DeYoung Memorial Museum  
 Golden Gate Park, San Francisco, CA 94118  
 For: Special Event - Children's Day. Expenses  
 incurred for program supplies.  
 Amount.....\$ 200.00  
 Funds available in Appropriation  
 No. 4.651.991.003.000
- G. To: Blackberry Farm  
 21975 San Fernando Ave., Cupertino, CA 95014  
 For: Admission to Blackberry Farm for 167 people.  
 Amount.....\$ 163.55  
 Funds available in Appropriation  
 No. 4.651.991.003.000
- H. To: Marine World - Africa U.S.A.  
 Marine World Parkway, Redwood City, CA 94065  
 For: Group admission to Marine World - Africa  
 U.S.A. for 881 people.  
 Amount.....\$ 2,080.40  
 Funds available in Appropriation  
 No. 4.651.991.003.000
- I. To: Frontier Village  
 4885 Monterey Road, San Jose, California  
 For: Admission to Frontier Village for 884 people.  
 Amount.....\$ 2,949.25  
 Funds available in Appropriation  
 No. 4.651.991.003.000

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. REQUESTS FOR WARRANTS: (CONTINUED)

J. To: City of Palo Alto  
 1305 Middlefield Road, Palo Alto, Calif.

For: Admission to Swim Pools in Palo Alto.

Amount.....\$ 171.00

Funds available in Appropriation  
 No. 4.651.991.003.000

K. To: Donald Ybarreta, Day Camp Coordinator  
 Recreation and Park Department  
 Fell and Stanyan Streets  
 San Francisco, CA 94117

For: Admission for 88 children at Silver Tree  
 and Pine Lake Day Camps.

Amount.....\$ 440.00

Funds available in Appropriation  
 No. 4.651.991.003.000

L. To: Concord Department of Leisure Services  
 Concord Civic Center  
 1950 Parkside, Concord, CA 94519

For: Admission to Concord Community Park Swim  
 Pool for Divisions A and B.

Amount.....\$ 51.76

Funds available in Appropriation  
 No. 4.651.991.003.000

M. To: Wildwood Acres Resort  
 End Hunsaker Canyon  
 P. O. Box 188, Lafayette, CA 94549

For: Admission to Wildwood Acres Resort for  
 Division D.

Amount.....\$ 177.50

Funds available in Appropriation  
 No. 4.651.991.003.000

N. To: Robert M. Hansen  
 24 Kerr Avenue, Berkeley, CA 94707

For: Rendering Concert at Golden Gate Park Band  
 Concourse on July 17, 1974.

Amount.....\$ 145.00

Funds available in Appropriation  
 No. 4.651.991.003.000

(CONTINUED)

9/12/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**9. REQUESTS FOR WARRANTS: (CONTINUED)**

O. To: Ronald Gallegos  
652 Congo Street, San Francisco, CA 94131  
  
For: Rendering Concert at Golden Gate Park Band  
Concourse on July 17, 1974.

Amount.....\$ 50.00

Funds available in Appropriation  
No. 4.651.991.003.000

P. To: Raymond Bell  
1447 Van Dyke Ave., San Francisco, Calif.

For: Rendering Concert at Golden Gate Park Band  
Concourse on July 10, 1974 and August 14,  
1974.

Amount.....\$ 500.00

Funds available in Appropriation  
No. 4.651.991.003.000

Q. To: Herman Henry  
716 Ranger Circle, Foster City, CA 94404

For: Rendering services at Golden Gate Park  
Band Concourse on July 2, 3, 10, 17, 24  
and 31, 1974 and also on August 7 and  
August 14, 1974.

Amount.....\$ 400.00

Funds available in Appropriation  
No. 4.651.991.003.000

R. To: John Andrews  
167 Bemis Street, San Francisco, CA 94131

For: Rendering services at Golden Gate Park Band  
Concourse on July 31, 1974.

Amount.....\$ 200.00

Funds available in Appropriation  
No. 4.651.991.003.000

S. To: Jim Larkin  
United Projects  
330 Grove Street, San Francisco, CA 94102

For: Rendering services at Golden Gate Park Band  
Concourse on July 17, 1974 and August 7,  
1974.

Amount.....\$ 400.00

Funds available in Appropriation  
No. 4.651.991.003.000

(CONTINUED)

9/17/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. REQUESTS FOR WARRANTS: (CONTINUED)

T. To: Marvin Holmes  
3015 Maxwell Ave., Oakland, CA 94619

For: Rendering services at Golden Gate Park  
Band Concourse on July 24, 1974.

Amount.....\$ 200.00

Funds available in Appropriation  
No. 4.651.991.003.000

U. To: Donald Ybarreta, Day Camp Coordinator  
Recreation and Park Department  
Fell and Stanyan Streets  
San Francisco, CA 94117

For: Admission for 9 children at Silver Tree  
and Pine Lake Day Camps through August 16,  
1974.

Amount.....\$ 45.00

Funds available in Appropriation  
No. 4.651.991.003.000

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9705

RESOLVED, that this Commission does hereby request  
the Controller to approve a Modification of Contract  
No. 1 to Tamal Construction Co. under construction  
Contract RP 643 Bay View Playground Irrigation  
System, Rehabilitate Landscaping and New Children's  
Play Area, as follows:

16671 - Furnish and install 6-inch perforated  
vitreous concrete pipe  
Estimate 74 lineal feet at agreed unit  
price \$9.00/lineal foot = 666.00  
Furnish and install 6-inch vitreous  
concrete pipe  
Estimate 98 lineal feet at agreed unit  
price 8.00/lineal foot = 784.00  
Connect 6-inch vitreous concrete pipe  
to existing sewer for agreed lump  
sum price of 484.00

Amount of Increase \$1,934.00

Funds available in Appropriation 1.445.995.000.000

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(CONTINUED)

9/12/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**11. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9706**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Tamal Construction Co. under construction Contract RP 643 Bay View Playground Irrigation System, Rehabilitate Landscaping and New Children's Play Area, as follows:

16636 - Remove and relocate quick-coupling valves	390.00
16706 - Remove and replace nozzles	302.00
16671 - Mod. #1 - Delete 74 lineal feet of 6-inch perforated vitreous concrete pipe at \$9.00/lineal foot and add 70 lineal feet the actual amount constructed	( 36.00)
Amount of Increase	\$ 656.00

Funds available in Appropriation 1,445,995,000.000

\* \* \* \* \*

**12. WORK ORDERS:**

**RESOLUTION NO. 9707**

RESOLVED, that this Commission does hereby approve the following work orders:

- A. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 651 Protective Lighting.

Amount.....\$ 6,927.00

Funds available in Appropriation 837,502.002

- B. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 664, Funston Playground Rehabilitate Lighting System.

Amount.....\$ 4,700.00

Funds available in Appropriation 3,447,718.000

- C. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 661, S. F. Zoo Gardens Rehabilitate Water Piping for Parrot Cages and Great Apes Area.

Amount.....\$ 1,377.00

Funds available in Appropriations  
0.447,701.652 and 3.448,771.652

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

12. WORK ORDERS: (CONTINUED)

- D. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 662 S. F. Zoo Gardens, Replace Log Barrier at Hippo Exhibit.

Amount.....\$ 1,109.00

Funds available in  
Appropriations 0.447.701.652 and 3.448.711.652

- E. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 671 S. F. Zoo Gardens, African Scene Hippo Pool Drainage.

Amount.....\$ 1,396.00

Funds available in  
Appropriation 3.448.711.652

- F. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 673, Mission Playground, Rehabilitate Floodlighting.

Amount.....\$ 2,200.00

Funds available in Appropriations  
3.447.712.000.000, 2.447.704.651.000  
and 4.447.716.651.000

\* \* \* \* \*

13. AWARD OF CONTRACT:

RESOLUTION NO. 9708

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Joseph DiGiorgio & Sons, Inc. for construction work under construction Contract RP 661, San Francisco Zoological Gardens Rehabilitate Water Piping for Parrot Cages and Great Apes Area.

Amount.....\$ 8,599.00

Funds available in Appropriations 0.447.701.652 and 3.448.711.652.

\* \* \* \* \*

(CONTINUED)

9/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

14. AWARD OF CONTRACT:

RESOLUTION NO. 9709

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to J. Huizar & Sons for construction work under construction Contract RP 671 San Francisco Zoological Gardens, African Scene Hippo Pool Drainage.

Amount.....\$ 10,137.00

Funds available in Appropriation 3.448.711.652

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15. AWARD OF CONTRACT:

RESOLUTION NO. 9710

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Alan R. Barreca under construction Contract RP 662, San Francisco Zoological Gardens, Replace Log Barrier at Hippo Exhibit.

Amount.....\$ 7,489.00

Funds available in Appropriations 0.447.701.652 and 3.448.711.652

\* \* \* \* \*

16. AWARD OF CONTRACT:

RESOLUTION NO. 9711

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Brayer Electric under construction Contract RP 664, Funston Playground, Rehabilitate Lighting System.

Amount.....\$ 70,169.00

Funds available in Appropriation 3.447.718.000

\* \* \* \* \*

17. AWARD OF CONTRACT:

RESOLUTION NO. 9712

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to R. Flatland Co. for construction work under construction Contract RP 651, Various Locations, Recreation and Park Protective Lighting, Contract #1 (Silver Terrace, Bernal, Cayuga, St. Mary's, Upper Noe, Alice Chalmers Playgrouns and Holly Park)

Amount.....\$ 104,730.00

Funds available in Appropriation 837.502.002

(CONTINUED)

9/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

18. AWARD OF CONTRACT:

RESOLUTION NO. 9713

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Mahoney Electric Company, Incorporated, under construction Contract RP 673, Mission Playground, Rehabilitate Floodlighting.

Amount..... \$ 21,817.00

Funds available in Appropriations 3.447.712.000.000, 2.447.704.651.000 and 4.447.716.651.000

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19. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9714

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller to adjust wages of Class 7226 Carpenter Foreman and Class 7344 Carpenter in accordance with recommendation of the Civil Service Commission for the period May 1, 1974 to June 30, 1974.

Amount..... \$ 1,229.00

\* \* \* \* \*

20. SUPPLEMENTAL APPROPRIATION -  
RECREATION CENTER FOR THE HANDICAPPED:

RESOLUTION NO. 9715

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$95,711.00 to the Mayor, Board of Supervisors and the Controller, and does hereby approve the request of the Social Services Commission that \$95,711.00 of the funds appropriated in the Recreation and Park Department for Special Services, Handicapped Program, be re-appropriated to the Department of Social Services for the purpose of continuing the contract between the Social Services Commission and the Recreation Center for the Handicapped for the social rehabilitation of handicapped adults in San Francisco who are recipients of Supplemental Security Income - State Supplemental Program.

\* \* \* \* \*

(CONTINUED)

9/12/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**21. SUPPLEMENTAL APPROPRIATION -  
RATES OF PAY FOR TRADES AND CRAFTS:**

**RESOLUTION NO. 9716**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$1,341,327.00 to provide additional compensation in accordance with the provisions of the Salary Ordinance for the fiscal year 1974/75 for those employees covered by Section 8.403 of the Charter.

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**22. SUPPLEMENTAL APPROPRIATION -  
WINDMILLS, GOLDEN GATE PARK:**

Mr. Caverly explained that the original amount of request for the Supplemental Appropriation for the repair of the North Mill was in the amount of \$203,000. At the last meeting of the Capital Improvement Advisory Committee it was suggested that some funds that were available, including private donations, should be used for these repairs and requested that the Recreation and Park Department reduce its Supplemental Appropriation requested to the amount of \$174,000. The General Manager expressed the hope that some funding would be received from the Bicentennial Committee and volunteer labor will possibly be supplied by the SeaBees at Treasure Island, in an effort to rehabilitate the windmills.

Vice President Friend expressed his full support for this project and advised that at least one Windmill should be operational for the City's Twin-Bicentennial Celebration.

Later in the meeting, Mr. Caverly introduced Mrs. Allison Crabtree who heads the "Save the Windmills Committee." She expressed her gratitude to the Department for their support in this endeavor.

**RESOLUTION NO. 9717**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$174,000.00 for the restoration of the windmills in Golden Gate Park.

\*\*\*\*\*

**23. FUHRMAN BEQUEST FUND:**

**RESOLUTION NO. 9718**

RESOLVED, that this Commission does hereby request the Treasurer to renew the Certificate of Deposit at Wells Fargo Bank in the amount of \$200,000.00 for 119 days beginning August 2, 1974 and maturing November 29, 1974, with interest at 10-1/4% per annum.

\*\*\*\*\*

(CONTINUED)

9/12/74

REQUESTS:MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, approval of the request from the San Francisco County Fair Flower Show to present a special program at the Music Concourse on Sunday, August 11, 1974, in conjunction with the regular band concert, was ratified.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. REPORT OF THE GENERAL MANAGER:

Mr. Caverly expressed his gratitude for one of the most successful Summer Recreation Programs he has encountered during his tenure as General Manager. He circulated a copy of a memorandum to the Commissioners and all personnel describing "Summer '74" which congratulated every member of the Recreation and Park Department for their outstanding contribution to the Summer Program, despite budget limitations.

The General Manager called upon Mr. Joseph Misuraca, Superintendent of Recreation, who detailed some of the highlights of the successful summer activities.

Mr. Caverly announced that despite tremendous personal efforts by Kurt Herbert Adler, General Director of the San Francisco Opera, it will not be possible this year for the Friends of Recreation and Parks to present an Opera Concert in Golden Gate Park. Mr. Adler is anxious to make this an annual event and is confident that artists of international stature can be obtained for next September.

Mr. Caverly advised that although attendance was lower than the record 1973 season, revenues at Camp Mather were up \$13,865 over the previous year. He congratulated Mr. Dick Minderman, Camp Manager, Miss Barbara Totheroh, Assistant Camp Manager, and Mr. Bob Murray, Maintenance Supervisor, for their efforts in making the program at camp such an outstanding success.

The General Manager announced a Conference "Tools and Techniques to Measure the Effectiveness of Recreation Programs" that will be held at the Hall of Flowers on September 24. Several staff members will attend. Mr. Caverly advised that he has been invited to participate in a panel describing the Plan for Action. The conference will be repeated on Saturday, September 28, in Malibu, so as to enable professionals from Southern California and Arizona to attend. The conference is co-sponsored by the Department in cooperation with the Bureau of Outdoor Recreation (Department of Interior), the National Recreation and Park Service and the California Park and Recreation Society.

(CONTINUED)

9/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

Mr. Caverly discussed the problem of helicopters flying at low altitude over Candlestick Park, and at his request, and with the cooperation of the Airport staff, SPO Helicopters, Inc. has formally notified all pilots to stay away from the Stadium and has banned any over-flights during any athletic contest.

Mr. Caverly commended the staff for their outstanding effort in making the Jesse Owens-ARCO Track Meet such a success at Kezar Stadium on Saturday, August 10. He said the Department is indeed proud of having been a co-sponsor of this event.

The General Manager reported on the progress of the San Francisco Zoo and was pleased to announce that construction of the long-awaited animal hospital is now 90% complete.

Vice President Friend invited a resolution complimenting the staff for their successful accomplishments in the summer program.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9719

RESOLVED, that this Commission does hereby commend the members of the Recreation and Park Department for the outstanding job done to provide the highest quality recreation services to the people of San Francisco during the 1974 Summer Recreation Program.

\* \* \* \* \*

2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on her interesting visit to Silver Tree Day Camp this summer. She said the children were captivated by the Zoomobile and complimented the very capable volunteers. She advised that this is a beautiful expression of involvement -- getting the animals to the youngsters. Commissioner McAteer also advised that with the assistance of Mr. Art Blum the Cory Galleries would help advertise the activities of the Arts and Crafts Division.

Commissioner Sabella reported on the progress of the golf courses, particularly the excellent condition of Harding Park Golf Course. Mr. Emmett O'Donnell advised that these noticeable improvements are due largely to the efforts of Mr. David Del Carlo, Assistant Director of Golf Course Maintenance.

Commissioner McAteer commended Mr. Del Carlo for his enthusiasm and dedication in maintaining the greens.

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(CONTINUED)

9/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. PARK SQUARES, PLAYGROUNDS, RECREATION AREAS:

Mr. Caverly expressed concern over the use of Park Squares, Playgrounds and Recreation Areas for mechanical rides and commercial carnivals. He explained that there have been many complaints from citizens over the tearing up of grass and oil spills on the property. He advised that the normal use of park property is for recreation activity and that the general users of the parks must be protected.

Mr. Emmett O'Donnell, Superintendent of Parks, advised that this type of activity is increasing and causes maintenance and security problems. The General Manager recommended that a resolution be adopted to prevent improper use of these recreation areas. He suggested that the two requests received prior to this Commission Meeting should be awarded because the sponsors had utilized this type of activity for several years.

Vice President Friend acknowledged Mr. John Tarantino, Chairman, Columbus Day Carnival, to express his views. Mr. Tarantino advised that he has been Chairman of this event for the past eight years and has not been aware of any security problems.

Vice President Friend advised that the basic reasoning for the proposed restriction is the exclusion of the people who normally use this property for recreational purposes.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9720

RESOLVED, that this Commission does hereby amend its policy on the issuance of permits adopted November 9, 1973, to prohibit the use of any recreation and park facility for commercial mechanical rides and amusement devices, and that this policy will not affect neighborhood fairs and festivals; and

FURTHER RESOLVED, that the two requests received before this date will be so honored.

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4. WASHINGTON SQUARE - MECHANICAL RIDES:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9721

RESOLVED, that this Commission does hereby approve the request of the Committee for the Celebration of Columbus Day to use Washington Square for a carnival from October 7 through October 14, 1974, which includes time for setting up and dismantling.

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(CONTINUED)

9/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

5. PORTSMOUTH SQUARE:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9722

RESOLVED, that this Commission does hereby approve the request of the Chinese Chamber of Commerce to place mechanical amusement rides in Portsmouth Square from February 15, 1975 through February 22, 1975, in connection with the Chinese New Year Festival.

\* \* \* \* \*

6. SUPPLEMENTAL APPROPRIATION -  
PERSONAL SERVICES, VISITACION VALLEY:

Mr. Caverly reported that Mr. Fred Auda, Neighborhood Liaison Specialist, Visitacion Valley, had performed his duties in an extremely competent and effective manner. He referred to Page 34, Item 27 of the Calendar which noted a letter of commendation from Mr. John Bernard, Head Teacher, Visitacion Valley Summer School. Mr. Caverly asked that a six months' extension be given to Mr. Auda so he can continue this most critical work.

Vice President Friend acknowledged Ms. Barbara Ann Sickinger, Visitacion Valley Recreation and Park Committee. Ms. Sickinger read a statement from the Geneva Towers Tenants Association Recreation Director, Mr. Vernon Long. Mr. Long expressed his appreciation to Mr. Auda for his interest and concern for the welfare and physical behavior of the people in Visitacion Valley.

On the recommendation of Mr. Caverly, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9723

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$6,600.00 for extension of Agreement with Mr. Fred Auda for his services as a Neighborhood Liaison Specialist, Visitacion Valley, for a period of six (6) months.

\* \* \* \* \*

7. SUPPLEMENTAL APPROPRIATION -  
JOSEPH LEE RECREATION CENTER:

Mr. Caverly reported that \$130,000 is required for Phase II of the Joseph Lee Recreation Center. He explained that funds in the amount of \$112,000 were appropriated in the Fiscal Year 1973-74 for Phase I of this project and all but \$3,000 of this appropriation is fully committed. The General Manager asked that these funds be provided on an emergency

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION -  
JOSEPH LEE RECREATION CENTER: (CONTINUED)

basis so that the rehabilitation work may proceed at a more rapid pace, making possible the use once again by the community of this important facility.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9724

RESOLVED, that this Commission does hereby approve submission of an Emergency Supplemental Appropriation to the Mayor, the Board of Supervisors, and the Controller in the amount of \$130,000.00 for Phase II reconstruction of the Joseph Lee Recreation Center.

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8. GOLDEN GATE PARK -  
CHILDREN'S QUARTERS:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9725

RESOLVED, that this Commission does hereby approve the granting of a revocable permit, on a month-to-month basis, to Mr. Paul Gomez, for the operation of the food concession at the Children's Quarters on weekends and holidays, and approving schedule of food prices.

Rental - 10% of gross sales, less sales tax.

Food prices:

Hot Dogs	50¢
Popcorn	20¢
Pink Popcorn	20¢
Peanuts	20¢
Carmel Corn	20¢
Cracker Jack	20¢
Ice Cream Sandwich	25¢

Beverage Prices:

Sprite, Orange, Root Beer, Coke	15 - 25¢
Coffee	20¢
Hot Chocolate	25¢

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

9. GOLDEN GATE PARK -  
GOLDEN GATE PARK SENIOR CENTER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9726

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Park Senior Center that the \$32.99 cost of repairing the copper enameling kiln be paid from the LeRoy J. Sindell, Sr. Bequest Fund.

\* \* \* \* \*

10. CANDLESTICK PARK STADIUM:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9727

RESOLVED, that this Commission does hereby adopt the following rules and regulations for Candlestick Park Stadium and Candlestick Park Parking Plaza:

1. Parking in Fire Lanes: No person, firm or corporation shall park or leave standing any vehicle in designated fire lanes in or around Candlestick Park and the Candlestick Park Parking Plaza.
2. Parking in Aisles: No person, firm or corporation shall park or leave standing any vehicle in any aisle or location used for the movement of pedestrians and vehicles in Candlestick Park Stadium and Candlestick Park Parking Plaza.

and

FURTHER RESOLVED, that vehicles violating these rules will be towed away in order to insure safety in Candlestick Park.

\* \* \* \* \*

11. EXTENSION OF LEASE -  
CIVIC CENTER PLAZA GARAGE:

Vice President Friend acknowledged Mr. Arthur S. Becker, Director, Parking Authority, who explained that the original City Lease ran from December 2, 1958 through February 28, 1975. Mr. Becker advised that the rental of \$285,000 per year will remain the same and will be sufficient to meet the debt service charge of the San Francisco Civic Plaza Parking Corporation, a non-profit corporation formed to issue bonds for the construction of the garage. He explained that this extension of lease has been approved by the Parking Authority, the Chief Administrative Officer, the Director of Property, the City Attorney, the City of San Francisco Civic Plaza Parking Corporation, and

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

11. EXTENSION OF LEASE -  
CIVIC CENTER PLAZA GARAGE: (CONTINUED)

the Security National Bank representing the bond holders.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9728

RESOLVED, that this Commission does hereby approve the extension for an additional period of five years of the City lease between the San Francisco Civic Plaza Parking Corporation, as Lessor, and the City and County of San Francisco, as Lessee, for the rental of the Civic Center Plaza Garage.

\* \* \* \* \*

12. AMENDMENT TO LEASE -  
FUHRMAN BEQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9729

RESOLVED, that this Commission does hereby ratify the approval of an amendment to the lease between the City and County of San Francisco and Oil Well Service Co., lessee of City-owned property in the County of Fresno.

\* \* \* \* \*

13. AMENDMENT OF AGREEMENT -  
VICTORIAN PARK - SAN FRANCISCO MARITIME  
STATE HISTORIC PARK:

Commissioner Dominguez asked if enlarging the cable car turn table was necessary relative to the Victorian Park at the San Francisco Maritime State Historic Park.

Mr. Emmett O'Donnell, Superintendent of Parks, advised that it was necessary, that it would improve the area and that work must be done on the turn table.

Commissioner McAteer suggested that this be put over for further study.

Vice President Friend appointed the following committee to make a study and report at next meeting:

Commissioner McAteer  
Commissioner Dominguez

\* \* \* \* \*

(CONTINUED)

9/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

14. AMENDMENT TO CONTRACT -  
MISSION NEIGHBORHOOD PHYSICAL  
DEVELOPMENT RECREATION PROGRAM:

Commissioner Dominguez requested an explanation on the amendment to the contract. Mr. Misuraca, Superintendent of Recreation, advised that the wording is the same as the contract approved by the Commission a year ago.

Vice President Friend acknowledged Mr. Michael Griffin, Model Cities. Mr. Griffin said that the amendment enables the project to continue for the period of July 1, 1974 through October 31, 1974.

Mr. Misuraca said that he feels that we have an obligation to the Mission District to continue this program.

Vice President Friend complimented Mr. Carlos Navarro, Project Director, Mission Neighborhood Physical Development.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9730

RESOLVED, that this Commission does hereby approve the request of the Mission Neighborhood Physical Development Recreation Program to amend the Model Cities Contract and accompanying Work Order extending the relationship between the Commission and the Archdiocese of San Francisco, Inc. for the period of July 1, 1974 through October 31, 1974, inclusive.

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15. HANG GLIDERS -  
PROHIBITION OF USE:

Because thirteen concerned proponents requested to be heard, Vice President Friend requested each speaker observe a two-minute limitation.

Mr. Dwight H. Reynolds, representing Eagle Wings and Creative Interracial Education Foundation, advised that he would be for the prohibition if it were a valid amendment. However, he explained that Hang Gliders are a growing sport and people of all ages are desirous of participating. Mr. Reynolds said that he fully understands the Department's concern since it is fully responsible for the grounds and required to provide control.

Ms. Jan Case, Fellow Feathers Club, announced that Mr. Bill Laudner, Fellow Feathers Club, would be the spokesman for the group. He circulated several Department of Interior maps and noted that the area marked was the Fort Funston Military Reservation and indicated that this was an excellent spot for the Hang Glider enthusiasts to fly. He explained that he represents a group belonging to the "Fellow Feathers Flying Club"

(CONTINUED)

9/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

15. HANG GLIDERS -  
PROHIBITION OF USE: (CONTINUED)

and they abide by safety rules, education of pilots as to dangers and trying to eliminate accidents. He said that the Club has a perfect record as far as accidents are concerned and they are trying not to affect plant life adversely. Mr. Laudner explained that some areas are dangerous, but Port Funston is an excellent location. He said he is submitting a petition with 2,000 signatures for the use of Port Funston.

Vice President Friend asked Mr. Laudner if they have ever landed on the Great Highway and he answered to the negative.

Mr. Leland J. Kozar, representing Palo Mar Stables and Mar Vista Riding Academy, was introduced but requested to be heard later.

Mr. Robert Neuhaus requested to speak as a parent's viewpoint. He said it has been a particular pleasure to attend a Recreation and Park Commission Meeting and observe such accomplishments. He said that he was attending as a parent of an 18 and 19 year old. When his children expressed interest in Hang Gliders, he was astonished and investigated. He attended many meetings and discovered that the clubs stress safety. As a "Sky Parent" he was determined to make the sport even safer. As his interest grew, he discovered that this was a healthy sport, non-detrimental to its environment, with a great future. He explained that this sport offers a real opportunity to the Department to participate with the clubs.

Ms. Eileen Preville, Fellow Feathers Club, explained that a number of women are flyers and that it is not a difficult sport or a dare devil sport. She feels that Hang Gliding has been unfairly projected by the media. She agreed that there is a definite need for control, but the Commission is not the agency to do it, however.

Mr. Emmett O'Donnell, Superintendent of Parks, explained that this item was put on the agenda because of numerous complaints from the Police Department and concerned citizens. He recommended that the Commission adopt a resolution prohibiting the use of Hang Gliders on Recreation and Park property and schedule a meeting with the group to see if a formula can be worked out with safety as the key factor. He explained the problems encountered on the Great Highway.

Ms. Jan Case advised that perhaps since the February meeting, facts have changed and she was not aware of any activity in the area of the Great Highway. She requested that this item be put over until the October meeting so that their Club could arrange a meeting with the Police Department, Golden Gate National Recreation Area and Mr. O'Donnell.

(CONTINUED)

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**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**15. HANG GLIDERS -  
PROHIBITION OF USE: (CONTINUED)**

Commissioner McAteer advised that she, Commissioner Sabella and Mr. Emmett O'Donnell would be interested in going to Fort Funston and taking a look at that location. Commissioner Sabella said that the problem needs more investigation and that he certainly doesn't want to stop the sport.

Mr. Leland J. Kozar, representing the Palo Mar Stables and the Marvista Riding Academy, spoke as an opponent to the use of Hang Gliders. He advised that he resides one mile south of Thorton Beach Park in San Mateo County. Mr. Kozar presented a petition from the users of the facilities of the Mar Vista Riding Academy and the Palo Mar Stables, located on Skyline Drive, near John Muir Boulevard, in Daly City, California, who object to the use of the Camp Funston area by the Hang Gliders as launch sites and sky-ride maneuvers.

Vice President Friend suggested that a resolution be adopted to prohibit flying all areas with the exception of Fort Funston until a study can be made.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9731**

RESOLVED, that this Commission does hereby prohibit the use of Hang Gliders in the Great Highway area from Lincoln Way to Fort Funston; and

FURTHER RESOLVED, that the Commission Committee composed of Commissioner McAteer, Commissioner Sabella meet with representatives of the Fellow Feathers Flying Club, Police Department, Golden Gate National Recreation Area, Mr. Emmett O'Donnell on Tuesday, September 17, 1974 at 3:00 p.m. to inspect the Fort Funston area and submit report to the Commission.

\* \* \* \* \*

**16. 1975 COUNTY FAIR BUDGET:**

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9732**

RESOLVED, that this Commission does hereby approve the San Francisco County Fair and Flower Show Budget for the year 1975 in the amount of \$127,982.00.

\* \* \* \* \*

(CONTINUED)

9/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

17. VISITACION VALLEY COMMUNITY CENTER -  
WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9733

RESOLVED, that this Commission does hereby approve issuance of a work order to the Director of Property for services and expenses in connection with the lease of the Visitacion Valley Community Center in the amount of \$500.00. Funds available in Appropriation 4.651.200.000.000.

\* \* \* \* \*

18. SHARP PARK RIFLE AND PISTOL RANGE -  
WAIVER OF SHOOTING FEES:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9734

RESOLVED, that this Commission does hereby approve the request of Chief of Police, Mr. Mel Nelson, Pacifica, California, requesting the use of Sharp Park Rifle and Pistol Range, for including the waiver of shooting fees, as follows:

7/9, 8/13, 9/10, 10/15, 11/12  
and 12/3/74 - 1:30 to 4:30 p.m.

and

7/23, 8/27, 9/4, 10/29,  
11/26 and 12/17/74 - 1:00 to 5:00 p.m.

\* \* \* \* \*

19. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9735

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of John Arno Coffey, a minor, against the City and County of San Francisco for \$250.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\* \* \* \* \*

(CONTINUED)

9/12/74



COMMISSION COMMITTEE  
AND STAFF; (CONTINUED)

20. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted;

RESOLUTION NO. 9736

RESOLVED, that this Commission does hereby accept a gift of \$100.00 from the California Soccer Football Association, North, for the purchase of Workmen's Compensation Insurance in connection with the Department's Summer Program Soccer Clinic; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

21. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9737

RESOLVED, that this Commission does hereby accept a gift of orchids for the Conservatory of Flowers in Golden Gate Park from Mr. Rudolf Pabst, valued at \$1,668.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

22. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9738

RESOLVED, that this Commission does hereby ratify acceptance of a gift from the San Francisco Examiner Benefit Fund in the amount of \$1,200.00 as a contribution to the Recreation and Park Department for its youth golf activities; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

23. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

9/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

23. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9739

RESOLVED, that this Commission does hereby ratify acceptance of gift from Atlantic Richfield Company, Los Angeles, in the amount of \$3,000.00 to be used for the Jesse Owens Junior Track Classic's Inter-City Championship Meet; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

24. SAN FRANCISCO ZOO -  
PURCHASES OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9740

RESOLVED, that this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From Ark Animal Exchange Ontario, Canada	
One pair Black-neck Swans @ \$900.00 the pair	
	Total \$ 900.00
From San Diego Wild Animal Park San Pasquale, California	
One male Water Buffalo @ \$800.00	
	Total \$ 800.00
From Olsen Rare Bird Farm Phoenix, Arizona	
One pair Coscoroba Swans @ \$600.00 the pair	
One pair Nothoprocta Tinamoo @ \$75.00 the pair	
	Total \$ 675.00
From Mr. Edward Shoemaker Poway, California	
One pair Ornate Lories @ \$200.00 the pair	
	Total \$ 200.00
 TOTAL ANIMAL PURCHASES	 \$ 2,575.00

\* \* \* \* \*

(CONTINUED)

9/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

25. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9741

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

Sale to Ross Allen's Reptile Institute Silver Springs, Florida One pair Chinese Necklace Doves @ \$50.00	Total \$ 50.00
Sale to Dean Drake's Animal World Penrose, Colorado Five Llamas @ \$200.00 each	Total \$1,000.00
Sale to Oakland Baby Zoo Oakland, California One Male Nile Hippo @ \$1,000.00	Total \$1,000.00
TOTAL ANIMAL SALES .....	\$2,050.00

\* \* \* \* \*

26. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9742

RESOLVED, that this Commission does hereby approve the following exchanges of animals at the San Francisco Zoo:

Los Angeles Zoo Los Angeles, California <u>To Receive:</u> Two pair Inca Terns	San Francisco Zoo <u>To Receive:</u> One male Hornbill
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\* \* \* \* \*

(CONTINUED)

9/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

27. APPROVAL OF AGREEMENT -  
GOLDEN GATE NATIONAL RECREATION AREA:

Mr. Joseph Caverly explained the reason that this item was placed back on the Calendar. He said that the Department of Interior had two areas we did not agree with. Item 5, "Sand Incursion", to be reworded to make it clear that the National Park Service will in no way be obligated in the future to ever share in the costs with the City for removal of sand from the Great Highway. The second item questioned was Item 7, "Lateral Support." It is recommended that this clause be dropped. The Department of the Interior would be willing to entertain a substitute clause that would grant the City the right to enter upon the transferred lands for the purpose of maintaining lateral support for their roadway. In cases other than extreme emergency, they would reserve the right to approve the proposed measures or remedies that would be taken.

The General Manager said that the way the agreement is worded now, it is ready for submission to the Board of Supervisors and he is hopeful that the deeds will come in shortly.

Mr. Harold Sellman, representing himself as an interested citizen, questioned if the Great Highway was included. Mr. Caverly advised him that it was not included.

Vice President Friend told Mr. Sellman that he would be sent a map of the property in question.

Mr. Rene Chateau, Deputy City Attorney, was introduced and advised that one additional sentence should be included in the agreement relating to legal remedies available to the City.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9743

RESOLVED, that this Commission does hereby approve agreement between the City and County of San Francisco and the United States of America acting through the Department of Interior, National Park Service, relative to certain municipally-owned park lands which may subsequently be transferred by deeds of donation from this City to the United States of America, for inclusion in the Golden Gate National Recreation Area; and

FURTHER RESOLVED, that additional language relating to the City's legal remedies be explored with the City Attorney and if agreeable to all parties, be incorporated in the agreement prior to submittal to the Board of Supervisors.

\* \* \* \* \*

(CONTINUED)

9/12/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. John McCoy, commending Mr. Michael Hendrigsman, Gardener, for his excellent work and for keeping his area of the Park safe for children.
2. From Mr. Philip J. Boswell, Coordinator, Brown Bag Opera, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance and cooperation in setting up Brown Bag Opera's first appearances in San Francisco parks.
3. From St. Matthew's Lutheran Church, expressing gratitude to Mr. Peter Ryan, Gardener Sub-foreman, Stern Grove, for his assistance and kindness to their group during their picnic on July 23, 1974.
4. From Cecile Leneman, Theatre of Man, thanking Mrs. Bernice Rodgers for her help in making summer shows available to so many children in different neighborhoods this summer.
5. From Alice Cunningham, Merola Opera Program, expressing her appreciation to Mrs. Bernice Rodgers and the entire staff of Stern Grove for all their help and cooperation on Sunday, July 21, which contributed to the success of the performance of Barber of Seville.
6. From Mr. Lance R. Hughston, President, North Beach Camera Club, extending his sincere gratitude to Mrs. Bernice Rodgers for her help in making the Photographic Art Fair a most successful event.
7. From Ms. Jeanette Orr, Assistant Personnel Analyst, Civil Service Commission, thanking Mrs. Bernice Rodgers for serving on the Class 3280, Assistant Recreation Director Oral Appraisal Board.
8. From Mr. James R. Fortunato, Minister of Music, Bethel Temple, expressing his appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for granting "Young Sounds" the opportunity to perform at Union Square on Thursday, June 27.
9. From Mrs. Jean P. Mosman, thanking Mr. Joseph Misuraca and staff for their efforts in making the concerts at Sigmund Stern Grove so pleasurable.
10. From Mr. Rodney Chan, Asian Student Podiatry Organization, expressing appreciation to Mr. Joseph Misuraca and staff for their help in allowing their mobile clinic to use Portsmouth Square last June 8th and 9th.
11. From Mr. James P. Kohr, Festival Coordinator, International Society for Krishna Consciousness, Inc., extending their appreciation to Mrs. Bernice Rodgers for her help in making arrangements for their annual festival in Golden Gate Park.
12. From Mr. Jack Dewsnup, Principal, Hawthorne Summer School Classes for the Deaf, thanking Mr. Joseph Misuraca for allowing his students to be guests on the Zoo rides at the San Francisco Zoo.

(CONTINUED)

9/12/74

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

13. From Giles Miller, M.D., commending the Recreation and Park Department, particularly Mr. Richard Minderman, Camp Manager, and his staff at Camp Mather, for the noticeable improvements in all phases of the camp operation.
14. From Mr. Peter Girolami, expressing his appreciation to the staff of the Conservatory of Flowers in Golden Gate Park for having such a beautiful display of begonias and commending Mr. Clarence Shaw, Chief Nurseryman, for being so helpful to him on Friday, July 19.
15. From Sue McCabe, commenting on the many improvements of the Golden Gate Park System these past years, but suggesting that the night lighting in the Park be improved.
16. From Ms. Lorraine Egan, President, Golden Gate Women's Tennis Club, thanking Miss June Harman, Principal Recreation Supervisor, and Miss Lillian Chang, Assistant Recreation Supervisor, for their cooperation in allowing the use of McLaren Park Tennis Courts for their Round Robin on July 20.
17. From Mr. William Becker, Director, Human Rights Commission, conveying to Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, formal commendation for the many valuable contributions performed by the Recreation and Park Department staff in their untiring efforts on behalf of the community.
18. From The Very Reverend C. Julian Bartlett, Chairman, Human Rights Commission, congratulating Mr. Leonard Fitzpatrick for accepting another one-year appointment to the Youth and Education Committee and thanking him for his significant contributions in the past.
19. From Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, thanking Mr. Joseph Caverly, General Manager, for the cooperation of the Recreation and Park Department which contributed to the success of the Fireworks Program on the Fourth of July.
20. From Mrs. Helen F. Herrick, President, San Francisco Aid Retarded Children, expressing appreciation to Mrs. Roslyn Beauchamp, Assistant Recreation Supervisor, for her splendid cooperation in making arrangements at Stern Grove for the Aid Retarded Children picnic on June 29.
21. From Mrs. James Holland, commending the Recreation and Park Department's excellent swimming program.
22. From Dr. H. Brodie Stephens, expressing his appreciation to Miss June Harman for her kindness and cooperation during their Tennis Tournament on June 11.
23. From Mrs. D. Stanton, complimenting Mr. Walter Marioni, Mr. Bill Bagdon, Mr. Don Bracco, Mr. Steve Bullis and Mr. Rich Calkin for being such outstanding employees and for their kindness and consideration to the senior citizens who visit Duboce Park.

(CONTINUED)

9/12/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

24. From Reverend William J. Woerz, C.S.P., St. Mary's Chinese Mission, thanking Mr. Peter Ashe, Principal Recreation Supervisor, and Mr. Doug Lee, Recreation Director, Chinese Playground, for providing the children the opportunity to participate in the trip to Rinconada Park on July 17 and visit Frontier Village on July 24.
25. From Laurie Neighan, Redondo Beach, advising that her first visit to Camp Mather was delightful and praising the Staff for their help in making her vacation so pleasurable.
26. From Mr. A. Cameron Bell, Secretary, Golden Gate Angling and Casting Club, commending Mr. Arnold Ward, Gardener, and Mr. Frank Piltz, Park Section Supervisor, for keeping the casting pools in excellent condition.
27. From Mr. John Bernard, Head Teacher, Visitation Valley Summer School, expressing his appreciation to Mr. Fred Auda, Neighborhood Liaison Specialist, for his cooperation, interest and hard work, and advising that he is indeed an asset to the school and entire community.
28. From Ms. Lena Martelli, San Francisco Symphony Foundation, thanking Mrs. Bernice Rodgers for her help in arranging for their annual outing at Stern Grove.
29. From Mr. Harold S. Harcourt, former Waterfowl Guardian, Palace of Fine Arts Lagoon, expressing his appreciation to the Commissioners and Staff for the Resolution of Appreciation he received following his retirement.
30. From Mr. Ozzie Buoncristiani, Geneva-Excelsior Lions Club, thanking Mrs. Bernice Rodgers for her invaluable assistance in arranging the Senior Citizens Summer Picnic at Sigmund Stern Grove on August 8, and commending Mr. Peter Ryan for his cooperation to their group.
31. From Mr. Jack Schaupp, Director of Cameron House Daycamp Program, thanking Mr. Joseph Misuraca and Staff for the cooperation and courtesy accorded their directors, leaders and children while daycamp was in session.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:25 P.M.

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Respectfully submitted,

*Katherine Colzani*

Katherine Colzani, Secretary  
Recreation and Park Commission

9/12/74

San Francisco, California  
October 10, 1974

M I N U T E S

The Four Hundred Seventy-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 10, 1974, by President DiGrazia.

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ROLL CALL: President DiGrazia  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

ABSENT: Vice President Friend  
Commissioner Dominguez

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APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of  
September 12, 1974.

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SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

10/10/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

Mr. James A. Schroeder was acknowledged by President DiGrazia, who requested to speak on the following Special Order of Business items;

Page 6 - Item D - Request for Warrant -  
 Mr. Jack Spring, Zoo Director  
 Page 7 - Item 2 - Request for Warrant -  
 Marine World - Africa USA  
 Page 7 - Item 4 - Request for Warrant -  
 Community Enterprises, Inc.  
 Page 7 - Item 5 - Request for Warrant -  
 Noel Associates  
 Page 9 - Item 13- Request for Warrant -  
 City of Palo Alto  
 Page 10- Item 19- Request for Warrant -  
 Santa Cruz Seaside Company  
 Page 10- Item 20- Request for Warrant -  
 National Trophy Company  
 Page 10- Item 21- Request for Warrant -  
 Noel Associates  
 Page 10- Item 22- Request for Warrant -  
 Marine World - Africa USA

Mr. Schroeder requested explanation of these items and President DiGrazia called upon Mr. Caverly, Mr. Misuraca, and Mr. Spring to explain the items questioned by Mr. Schroeder. Regarding special summer outings and the award of trophies, it was explained that these were aspects of a federally assisted program to enhance the recreation opportunities of disadvantaged youths. Similar programs, events and conferring of awards were conducted in recent years and not only proved very popular with the participants but also had been approved by federal auditors. Concerning the question of a possible conflict of interest through the acceptance of funds from a non-profit corporation to augment the Department and travel budget, it was pointed out that Mr. Spring's attendance at the American Association of Zoological Parks and Aquariums Conference was an official City duty. However, a clarification would be sought from the City Attorney.

\* \* \* \* \*

(CONTINUED)

10/10/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9744**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40097 through T40104 made by the General Manager and certified by the Secretary during the period September 5, 1974 through October 2, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9745**

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Rosa M. Villarreal 308 - 30th Street San Francisco, CA 94131	Full settlement of claim for a broken window by a ball originating at the Upper Noe Playground.  Date: 7/15/74 Amount: \$26.60
Bernard V. Stromberg 447 - 34th Ave., #5 San Francisco, CA 94121	Full settlement of claim for a broken windshield by a ball originating at the Harding Park Golf Course.  Date: 7/25/74 Amount: \$169.28
Elaine M. Richey 454 Mangels Avenue San Francisco, CA 94127	Full settlement of claim for a broken window by a ball originating at the Sunnyside Playground.  Date: 6/21/74 Amount: \$11.90
John Jay 1934 Powell Street San Francisco, CA 94133	Full settlement of claim for a broken window by a ball originating at the North Beach Playground.  Date: 6/11/74 Amount: \$3.10

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(CONTINUED)

10/10/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS:

RESOLUTION NO. 9746

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned \$11,118.30 of net contract for \$26,000.00 for the following payment:

#2 \$3,808.99 for the period August 1 - 31, 1974

Amount..... \$ 3,808.99

Appropriation No. 4.651.200.000.020

B. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$4,225.00 of net contract for \$15,570.00 for the following payments:

#5 \$1,070.00 for the period September, 1974 -  
Regular Patrolman

#6 385.00 for the period September, 1974 -  
Part-time Patrolman

Amount..... \$ 1,455.00

Appropriation No. 4.651.200.000.010

C. PROMOTIONAL DIRECTOR - CANDLESTICK PARK -  
CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$6,000.00 of net contract for \$36,000.00 for the following payments:

#5 \$1,000.00 for the period September 1 - 15,  
1974 - Salary

#6 \$1,000.00 for the period September 16 - 30,  
1974 - Salary

Amount..... \$ 2,000.00

Appropriation No. 4.653.200.000.030

(CONTINUED)

10/10/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

D. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 4-0167:

To Allied Maintenance Service Corporation, earned  
\$4,669.80 of net contract for \$50,000.00 for the  
following payments:

#1 \$1,216.62 for the period August, 1974 -  
Supplies

#2 3,453.18 for the period August, 1974 -  
Cleaning Service

Amount..... \$ 4,669.80

Appropriation No. 4.653.200.000.020

E. CANDLESTICK PARK CONVERSION - CERT. NO. 4-0203:

To Russell Manufacturing and Construction Company,  
earned \$9,000.00 of net contract for \$15,600.00 for  
the following payment:

#1 \$9,000.00 for September 3, 1974 (Invoice 3573)

Amount..... \$ 9,000.00

Appropriation No. 4.653.200.000.010

\* \* \* \* \*

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9747

RESOLVED, that this Commission does hereby request the  
Controller to approve the following requests for warrants  
for refunds of Marina Yacht Harbor Berth Rental  
Deposits:

To: Mike Royce,  
540 - 10th Avenue, San Francisco, CA 94118

Amount..... \$ 22.00

To: Mike Royce  
540 - 10th Avenue, San Francisco, CA 94118

Amount..... \$ 88.00

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5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9748

RESOLVED, that this Commission does hereby request the  
Controller to approve the following requests for  
warrants:

A. To: Telephone Equipment & Repair Co.  
306 Leavenworth St., San Francisco, CA 94102

For: Public address system for the Arco-Jesse  
Owens Junior Track Classic.

Amount..... \$ 85.00

(CONTINUED)

10/10/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

5. REQUESTS FOR WARRANTS: (CONTINUED)

B. To: Far Western Mercantile Co.,  
P. O. Box 81, Lafayette, CA 94549

For: Purchase of supplies for the Arco-Jesse  
Owens Junior Track Classic.

Amount..... \$ 38.13

C. To: National Recreation and Park Association  
1601 North Kent Street  
Arlington, VA 22209

For: Sustaining membership for Joseph Misuraca,  
Superintendent of Recreation, Annual  
Professional Dues, October 1, 1974 to  
October 1, 1975.

Amount..... \$ 50.00

Funds available in Appropriation  
No. 4.651.800.000.000

D. To: Jack Spring, Zoo Director  
Recreation and Park Department  
Fell and Stanyan Streets  
San Francisco, CA 94117

For: To attend the Annual Conference of the  
American Association of Zoological Parks and  
Aquariums at Philadelphia, Pa., from September 29,  
1974 to October 4, 1974. Per diem, air fare  
and registration fee -- Estimate Cost \$161.00

Recreation and Park Budget Index 651,  
Sheet No. 15, Line 21

Amount..... \$ 161.00

Funds available in Appropriation  
No. 4.651.200.000.000

E. To: Montgomery Elevator Company  
915 Bryant Street, San Francisco, CA 94103

For: Candlestick Park Stadium, Emergency Services.  
Releasing passengers out of stuck press box  
elevator due to P. G. & E. power failure, as  
authorized by the Parks Superintendent.

Amount..... \$ 99.00

Funds available in Appropriation  
No. 4.653.200.000.000

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(CONTINUED)

10/10/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9749

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for the 1974 Federal Summer Recreation Program, Work Order No. 4-0649.

Funds available in Appropriation No. 4.651.991.003.000

- (1) To: Santa Cruz Seaside Company  
P. O. Box 625, Santa Cruz, CA 95060
- For: Admission fees for 1,056 children from Divisions A and B on August 13 and August 27, 1974, at the Santa Cruz Amusement Center.
- Amount..... \$ 4,224.00
- (2) To: Marine World - Africa U.S.A.  
Marine World Parkway  
Redwood City, CA 94065  
Attention: Accounting Department
- For: Group admission to Marine World - Africa U.S.A. for 532 people from Division B.
- Amount..... \$ 1,066.60
- (3) To: Frontier Village  
4885 Monterey Road, San Jose, California
- For: Group admission to Frontier Village for 401 people from Division B.
- Amount..... \$ 1,102.75
- (4) To: Community Enterprises, Inc., dba  
Community Bus System  
P. O. Box 15026, Santa Ana, CA 92705
- For: Transportation provided for Division C on various outings on July 21, 1974, August 6, 7, 14 and 21, 1974.
- Amount..... \$ 1,038.64
- (5) To: Noel Associates  
1489 Folsom Street, San Francisco, CA 94103
- For: Assorted trophies and awards, including engraving, for Division B.
- Amount..... \$ 1,642.79

(CONTINUED)

10/10/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. REQUESTS FOR WARRANTS: (CONTINUED)

- (6) To: Recreation and Park Department, Division "B"  
 c/o Edythe G. Nance, Acting Principal  
 Supervisor  
 Fell and Stanyan Streets,  
 San Francisco, CA 94117

For: 75 dinners for Hunters Point Satellite  
 from Division "B" at Mayfield's 5th Quarter  
 Smorgy on August 23, 1974.

Amount..... \$ 198.75

- (7) To: Santa Cruz Seaside Company  
 P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admissions to games and rides  
 at the Santa Cruz Amusement Center for 151  
 children from Division "C".

Amount..... \$ 604.00

- (8) To: Grove Mohr, Senior Director  
 Recreation and Park Department  
 Fell and Stanyan Streets  
 San Francisco, CA 94117

For: Group admissions for 74 people attending  
 baseball game at Candlestick Park Stadium  
 on August 29, 1974.

Amount..... \$ 75.00

- (9) To: Recreation and Park Department - Division "B"  
 c/o Edythe G. Nance, Acting Principal  
 Supervisor  
 Fell and Stanyan Streets  
 San Francisco, CA 94117

For: Admission for 54 children at Candlestick Park  
 Stadium on August 29, 1974 for Sears Kids Day.

Amount..... \$ 27.00

- (10) To: Edward R. Kelly, Day Camp Supervisor  
 Recreation and Park Department  
 Fell and Stanyan Streets  
 San Francisco, CA 94117

For: Admission for 27 children at Silver Tree and  
 Pine Lake Day Camps through August 30, 1974.

Amount..... \$ 135.00

- (11) To: Santa Cruz Seaside Company  
 P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admission to games and rides  
 at the Santa Cruz Amusement Center for 1,425  
 children from Division "D" on August 13, 20  
 and 28, 1974.

Amount..... \$ 3,292.00

(CONTINUED)

10/10/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. REQUESTS FOR WARRANTS: (CONTINUED)

(12) To: Recreation and Park Department, Division "B"  
 c/o Edythe G. Nance, Acting Principal  
 Supervisor  
 Fell and Stanyan Streets  
 San Francisco, CA 94117

For: Group admission for 79 people from Hunters'  
 Point Satellite - Division "B" attending the  
 Regency I Theatre.

Amount..... \$ 118.50

(13) To: City of Palo Alto  
 1305 Middlefield Road, Palo Alto, California

For: Group admission to Rinconada Pool in Palo  
 Alto for 124 people from Division "D".

Amount..... \$ 94.00

(14) To: Recreation and Park Department, Division "B"  
 c/o Edythe G. Nance, Acting Principal  
 Supervisor  
 Fell and Stanyan Streets  
 San Francisco, CA 94117

For: Group admission for 58 students and escorts  
 from Division "B" to attend "Claudine" at the  
 Stage Door Theatre on July 25, 1974.

Amount..... \$ 116.00

(15) To: Lake Merced Company  
 Harding Road, San Francisco, CA 94116

For: Special Event - Fishing supplies for special  
 event program.

Amount..... \$ 91.71

(16) To: Frontier Village  
 4885 Monterey Road, San Jose, California

For: Admission to Frontier Village for 134 people  
 from Division "D".

Amount..... \$ 368.50

(17) To: Blackberry Farm  
 21975 San Fernando Avenue  
 Cupertino, CA 95014

For: Admission to Blackberry Farm for 144 people  
 from Division "D".

Amount..... \$ 139.85

(CONTINUED)

10/10/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. REQUESTS FOR WARRANTS: (CONTINUED)

(18) To: Marine World - Africa, U.S.A.  
 Marine World Parkway, Redwood City, CA 94064  
 Attention: Accounting Department

For: Group admission to Marine World - Africa  
 U.S.A. for 214 people from Division "D" on  
 August 8, 1974.

Amount..... \$ 498.70

(19) To: Santa Cruz Seaside Company  
 P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admission to games and rides  
 at the Santa Cruz Amusement Center for 55  
 children from Division "C" on August 6, 1974.

Amount..... \$ 220.00

(20) To: National Trophy Company  
 2233 Market Street, San Francisco, CA 94114

For: Assorted trophies, plaques, medals, and  
 awards, etc., for Division "D".

Amount..... \$ 505.73

(21) To: Noel Associates  
 1489 Folsom Street, San Francisco, CA 94103

For: Special Event - Awards for Division "D".

Amount..... \$ 70.29

(22) To: Marine World - Africa U.S.A.  
 Marine World Parkway, Redwood City, CA 94064  
 Attention: Accounting Department

For: Group admission to Marine World - Africa  
 U.S.A. for 51 people from Division "C" on  
 August 14, 1974.

Amount..... \$ 80.00

(23) To: Jim Larkin, dba "Sugar Ray's Creation"  
 United Projects  
 330 Grove Street, San Francisco, CA 94102

For: Special Event - Services rendered on August 7,  
 1974 at the Golden Gate Park Band Concourse.

Amount..... \$ 200.00

(24) To: Raymond Bell, dba "Grand Theft Band"  
 1447 Van Dyke Avenue, San Francisco, CA 94124

For: Special Event - services rendered on August 14,  
 1974 at the Golden Gate Park Band Concourse.

Amount..... \$ 250.00

(CONTINUED)

10/10/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. REQUESTS FOR WARRANTS: (CONTINUED)

- (25) To: John Andrews, dba "Ruby Delicious"  
 167 Bemis Street, San Francisco, CA 94131  
 For: Special Event - Services rendered on July 31,  
 1974 at the Golden Gate Park Band Concourse.  
 Amount.....\$ 200.00
- (26) To: Far Western Mercantile Company  
 P. O. Box 81, Lafayette, CA 94549  
 For: Special Event - Purchase of Trampoline Equip-  
 ment for Special Event Program.  
 Amount.....\$ 599.64
- (27) To: Lake Merced Company  
 Harding Road, San Francisco, CA 94116  
 For: Special Event - Fishing supplies for Special  
 Event Program.  
 Amount.....\$ 91.71
- (28) To: Doherty and Dunne Sporting Goods  
 2335 Chestnut Street, San Francisco, CA 94123  
 For: Special Event - Purchase of 400 Basketball  
 Jerseys with Block Numbers for Special Event  
 Program.  
 Amount.....\$ 1,917.56

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7. WORK ORDERS:

RESOLUTION NO. 9750

RESOLVED, that this Commission does hereby approve the  
 following work orders:

- A. To Department of Public Works, Bureau of Engineering,  
 for inspection and engineering services under con-  
 struction Contract RP 666 Golden Gate Park Panhandle  
 Area, Baker Street to Masonic Avenue, Rehabilitate  
 Irrigation System.  
 Amount.....\$ 4,576.00

Funds available in Appropriation  
 3,447,713.000

(CONTINUED)

10/10/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

7. WORK ORDERS: (CONTINUED)

- B. To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 636, Jackson Playground Play Area Rehabilitation and Athletic Field Floodlighting.

Amount.....\$ 10,888.00

Funds available in Appropriation  
2.445.995.000 (#29)

- C. To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 669 Candlestick Park Parking Lot Resurfacing.

Amount.....\$ 5,033.00

Funds available in Appropriation  
3.448.711.653.000

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9751

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Tamal Construction Co., under construction Contract RP 639, Telegraph Hill Boulevard Embankment Landscaping Restoration for the furnishing and placing of imported loam mix 75 cubic yards at \$21.00 per cubic yard.

Amount of Increase... \$ 1,575.00

Funds available in Appropriation  
2.685.712.000.010

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9. AWARD OF CONTRACT:

RESOLUTION NO. 9752

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to The Lowrie Paving Company, Inc. for construction work under construction Contract RP 669, Candlestick Park Parking Lot Resurfacing.

Amount.....\$ 66,889.00

Funds available in Appropriation  
3.448.711.653.000

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(CONTINUED)

10/10/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

10. AWARD OF CONTRACT:

RESOLUTION NO. 9753

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Mahoney Electric Co., Inc., for construction work under Contract RP 636, Jackson Playground Play Area Rehabilitation and Athletic Field Flood-lighting.

Amount..... \$ 142,197.50

Funds available in Appropriation  
 2.445.995.000 (#29)

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11. AWARD OF CONTRACT:

RESOLUTION NO. 9754

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction Contract RP 666, Golden Gate Park Panhandle Area, Baker Street to Masonic Avenue, Rehabilitate Irrigation System.

Amount.....\$ 62,940.00

Funds available in Appropriation  
 3.447.713.000

\* \* \* \* \*

(CONTINUED)

10/10/74



REQUESTS:MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Commissioner Sabella, approval of the request from the United Irish Societies of San Francisco to present a special program at the Music Concourse on Sunday, September 22, 1974, in conjunction with the regular band concert, was ratified.

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COMMISSION COMMITTEE  
AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Joseph Caverly announced that the Board of Supervisors, at their meeting of October 7, 1974, made reductions in three vital appropriations submitted by the Recreation and Park Department in connection with the passage of the 1974/75 tax rate ordinance. The General Manager explained that the amount rescinded totals \$200,000.00. Items include Irrigation Systems Rehabilitation - \$90,000; Sharp Park Golf Course Water Main Repair - \$15,000; Sharon Building, Golden Gate Park Reconstruction - \$95,000.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9755

RESOLVED, that this Commission does hereby submit to the Board of Supervisors an appeal for reconsideration of Appropriation Numbers 4.651.712.000, 4.651.718.000 and 4.651.723.000 in an effort to restore the \$200,000 rescinded by the Board on Monday, October 7, 1974.

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The General Manager announced that a Conference "Tools and Techniques to Measure the Effectiveness of Recreation Programs" was held at the Hall of Flowers on September 24 and in Malibu on Saturday, September 28, and was very well received. Approximately 150 delegates attended the sessions at the Hall of Flowers including key staff personnel. Mr. Caverly circulated a memorandum entitled "Plan for Action - A Practical Blueprint for Change", which summarized his remarks at the Conference.

Mr. Caverly advised that he met with the two newest appointments to the Commission, Mr. Lucien Sabella and Mr. Tommy Harris, on Tuesday, October 8. The General Manager briefed them on

(CONTINUED)

10/10/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

the Plan for Action and its achievements and obstacles. He said that they plan to visit many of the facilities of this Department in the near future and invited other Commissioners to accompany them on what promises to be a most informative tour.

Mr. Caverly announced the retirement on October 15, 1974, of Emmett O'Donnell, after 35 years of dedicated service with the Department. The General Manager commended Mr. O'Donnell for his outstanding work as Superintendent of Parks, thanked him for his fine cooperation and loyalty and wished him a happy retirement.

On behalf of the Commission, President DiGrazia expressed great regret that Mr. O'Donnell was retiring but thanked him for expertly handling so many difficult tasks in an outstanding fashion. Mr. DiGrazia said that he has the utmost respect for Mr. O'Donnell and hopes that he will act as an advisor whenever needed.

Mr. O'Donnell thanked Mr. Caverly, President DiGrazia and members of the Commission for their complimentary remarks and good wishes. He expressed pleasure for having been associated happily with the Recreation and Park Department for such a long period of time.

Following the General Manager's Report, and there being no Commission Committee Reports, President DiGrazia announced that there would be an Executive Session following the Commission Meeting.

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2. IMMEDIATE FILLING OF POSITION -  
CLASS 3350, PARKS SUPERINTENDENT:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9756

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Mayor and Board of Supervisors approving the immediate filling of the position of Classification 3350, Parks Superintendent, to be vacated at the close of business on October 15, 1974.

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(CONTINUED)

10/10/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. AMENDMENT OF AGREEMENT -  
VICTORIAN PARK - SAN FRANCISCO  
MARITIME STATE HISTORIC PARK:

The General Manager recalled that Commissioner Dominguez questioned this item at the Commission Meeting of September 12, 1974, and introduced Mr. James Wallsten, Architect, Municipal Railway, who is in charge of this project. Mr. Wallsten showed illustrations of the improvements, already underway, and apologized on behalf of the Municipal Railway for not consulting with the Recreation and Park Department, owners of the property. Mr. Wallsten advised that there are two important reasons for the improvements within the area. First, the purpose is to make the highly congested boarding area function more properly so that those persons boarding the cable car may do so in safety. Secondly, this improvement should guarantee a higher percentage of fare collection. Commissioner McAteer asked if this would necessitate someone assigned on the street as a monitor. Mr. Wallsten advised that this would only be necessary during construction. Commissioner McAteer expressed concern that this Department was not consulted. Mr. Wallsten replied that the Municipal Railway had worked with various agencies and understood that it had all necessary permits. Permission was obtained from the State Department of Parks and Recreation which maintains Victorian Park. Mr. Wallsten showed a drawing of the Victorian Park Cable Car Boarding Facility. Commissioner Harris inquired if any green area would be destroyed and Mr. Wallsten advised that the area lost would be a net of 8 feet. He said that the project was now 85% complete.

On motion of Commissioner Sabella, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9757

RESOLVED, that this Commission does hereby approve an amendment to the operating agreement (Amendment No. 2) between the State of California and the City and County of San Francisco relative to the Victorian Park at the San Francisco Maritime State Historic Park, to authorize the enlargement of the cable car turntable area and to enable the Municipal Railway to make certain improvements within the area.

\* \* \*

Ayes: President DiGrazia, Commissioners Harris, Johnson, Sabella.

Noes: Commissioner McAteer.

\* \* \* \* \*

(CONTINUED)

10/10/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. KEZAR PAVILION:

On motion of Commissioner Sabella, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9758

RESOLVED, that this Commission does hereby ratify approval of permission to Navarro's Kenpo Karate Studio to hold the 5th Annual All Olympic Karate Championships at Kezar Pavilion on Saturday, October 5, 1974, for a rental fee of \$250.00.

\* \* \* \* \*

5. LAKE MERCED -  
LAKE MERCED FISHING PERMIT:

Mr. Julius von Nostitz, representing Associated Sportsmen of California, spoke as a proponent to the amendment of Ordinance No. 6594 relative to the issuance of sporting fishing permits for Lake Merced by reducing from eighteen years to sixteen years the age at which a valid sporting fishing license be issued. He advised that this would be a sound economical move by adding 20% to the revenue, which would allow the purchase of more fish with which to stock the Lake.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9759

RESOLVED, that this Commission does hereby approve the amendment of Ordinance No. 6594 (Series of 1939) by amending Section 1 thereof relative to the issuance of sporting fishing permits and collecting of fees for the privilege of taking fish from Lake Merced, by reducing from eighteen years to sixteen years the age at which a valid sporting fishing license issued under the provisions of the California Fish and Game Code and a Recreation and Park Commission Permit are required; amendment to become effective at the opening of trout season in 1975.

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(CONTINUED)

10/10/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION -  
MARINA SMALL CRAFT HARBOR:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9760

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of \$1,400.00 for the purchase of a replacement outboard motor for the Marina Small Craft Harbor work boat.

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7. SETTLEMENT OF LITIGATION:

On recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9761

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Mark Olivier, a minor, Patricia Olivier, and Arthur Olivier, against the City and County of San Francisco, et al, for \$3,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\* \* \* \* \*

8. SAN FRANCISCO ZOO -  
PURCHASES OF ANIMALS:

Mr. James A. Schroeder requested permission to speak on the purchases of animals. He urged the Commission not to approve these transactions with one exception. He agreed that the purchase of one female Satyr Tragopan makes sense since the San Francisco Zoo has a male Satyr Tragopan. Mr. Schroeder advised that expending money when the Zoo already has enough exotic animals is unadvisable and he feels that the purchase of animals should not be made until the San Francisco Zoo can take better care of those it already has.

Mr. John J. Spring, Director of the Zoo, explained that these purchases had been approved by the Animal Welfare Committee of the San Francisco Zoological Society and will not add any burden to the Zoo. He explained that climatically, these birds should do very well at the San Francisco Zoo. There is proper exhibit space for them to breed.

(CONTINUED)

10/10/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

8. SAN FRANCISCO ZOO -  
PURCHASES OF ANIMALS: (CONTINUED)

Commissioner McAteer inquired if these birds are for the main Zoo or the Children's Zoo. Mr. Spring said all birds would be located in the main Zoo and called upon Mr. Joseph Rusk, Assistant Head Animal Keeper, to explain further. Mr. Rusk said that some of the birds would be located in cages outside and near the lion house. He explained that all pheasants require cool and dry climate and the area adjacent to the Elephant House would be a suitable location.

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9762

RESOLVED, That this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From Bill Caldwell (Private bird owner)  
 14551 Tilden  
 Westminister, CA 92683

1 pr. Brown-eared Pheasants	@ \$150 pr.	\$150.00
1 pr. Terminick's Tragopans	@ \$550 pr.	\$550.00
1 fe. Satyr Tragopan	@ \$350 ea.	\$350.00
1 pr. Chocolate Cuckoo Doves	@ \$300 pr.	\$300.00

Total ..... \$1,350.00

\* \* \* \* \*

9. SAN FRANCISCO ZOO -  
GRATIS TO ZOO:

On the recommendation of the Director of the Zoo, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9763

RESOLVED, that this Commission does hereby approve the following gifts of animals to the Staten Island Zoo, Long Island, New York:

1 Small Tooth Civet  
 1 African-masked Civet  
 1 Palm Civet

(Book value for group - \$50.00)

\* \* \* \* \*

(CONTINUED)

10/10/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

10. JOSEPHINE D. RANDALL JUNIOR MUSEUM -  
JOSEPHINE D. RANDALL ENVIRONMENTAL CENTER:

President DiGrazia introduced Mr. John Dillon, Curator of Natural Science, Junior Museum, and Project Chairman for the Josephine D. Randall Environmental Center, who detailed the plans for the Center. He showed the conceptual diagram which included an explanation of the site, the improvements proposed, and the financing program for its development. Mr. Dillon introduced Mrs. Abraham Bernstein, President of the Auxiliary, and Mrs. Isadore Gold, First Vice President, publicly thanking them for their courage and enthusiasm in this endeavor. He advised that the Auxiliary is a hard working organization -- small but mighty. Commissioner McAteer suggested that a day be set to see this exciting facility. Mrs. Bernstein and Mrs. Gold announced that they would welcome the next Commission Meeting to be hosted by them at the Josephine D. Randall Junior Museum. Mr. James A. Schroeder commented on an enjoyable presentation by Mr. Dillon but requested that this matter be put over for a period of 60 days. His concern was that State and Federal Grants would be wasted for such a small area.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9764

RESOLVED, that this Commission does hereby approve the conceptual plans and financing program for the development of the Josephine D. Randall Environmental Center.

\* \* \* \* \*

11. APPROVAL OF AGREEMENT -  
YERBA BUENA SENIOR CITIZENS CONTRACT:

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9765

RESOLVED, that this Commission does hereby approve an Agreement between the San Francisco Housing Authority, the San Francisco Public Housing Tenants Association and the Senior Citizens Program of the San Francisco Recreation and Park Department, for the joint use of the premises at 1111 Buchanan Street.

\* \* \* \* \*

(CONTINUED)

10/10/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

12. MARINA SMALL CRAFT HARBOR:

Mr. Emmett O'Donnell, Superintendent of Parks, explained that pursuant to action taken at its meeting of October 3, 1974, the Bay Conservation and Development Commission would grant to the City a permit to construct a 117 foot connective breakwater at Gas House Cove of the Marina Small Craft Harbor subject to passage by the Board of Supervisors of a Resolution of Intent to provide the funds for construction of a sewage pump-out facility at Gas House Cove to be completed by January 1, 1977.

On the recommendation of Mr. Emmett O'Donnell, Superintendent of Parks, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9766

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors for its approval of a proposed resolution of intent to provide sufficient funds for the construction prior to January 1, 1977, of permanent sewage pump-out facilities in the East Basin (Gas House Cove) of the Marina Small Craft Harbor capable of receiving materials from boat holding tanks and portable boat toilets and which shall be connected to shoreline sewers.

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13. HUNTERS POINT RECREATION AND PARK FACILITIES:

On the recommendation of Mr. Douglas Martin, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9767

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Richard Schadt, Landscape Architect, for the preparation of drawings, specifications and estimates of cost, and to give general architectural and engineering supervision for the construction of Recreation and Park facilities in the Hunters Point Redevelopment Project Area, Galvez Playfield.

Amount..... \$33,000.00

Funds available in Appropriation 3,447,501,000.000,  
Hunters Point Redevelopment.

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(CONTINUED)

10/10/74



COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

14. RESOLUTION OF APPRECIATION -  
GEORGE P. THOMAS:

Commissioner McAteer asked the Commission to approve the preparation of a Resolution of Appreciation by the Secretary for Mr. George P. Thomas, recently retired member of the Recreation and Park Commission, who served with great distinction and integrity for more than eight years.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9768

WHEREAS, the expiration of the term of office of George P. Thomas as a member of the Recreation and Park Commission marks the completion of 8-1/2 years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, George P. Thomas was appointed a member of this Commission by Mayor John P. Shelley in 1966; served with distinction as its Vice President in 1967, 1968 and 1969; and was reappointed by Mayor Joseph L. Alioto in 1970 for a period of four years; and

WHEREAS, George P. Thomas was instrumental in the highly complex efforts to restore the Palace of Fine Arts as one of this City's most historic landmarks and relics of its glorious past and further assured the establishment therein of an outstanding theater dedicated to the performing arts, together with a museum of natural sciences; and

WHEREAS, the expansion and improvement of the Marina Small Craft Harbor was a goal he pursued with diligence and success during his entire tenure as a member of this Commission, and in addition he has applied his considerable skills, good judgment and experience to a wide variety of problems that have over the past years confronted this Commission, but particularly in those areas involving senior citizen affairs, and the operation and expansion of Candlestick Park, and frequently at personal inconvenience gave of his busy time to represent the Department at a wide variety of governmental hearings and municipal affairs; and

WHEREAS, the dedication and vigor which have characterized all of George P. Thomas' acts have crystallized in the minds of those who have been fortunate to know him, the firm conviction that he is the highest type of gentleman and public official; now, therefore, be it

RESOLVED, that the members of this Commission, having enjoyed a very close and extremely pleasant relationship with George P. Thomas and having relied on his judgment and counsel on numerous occasions, do hereby express to him sincere appreciation for a job superbly done; and

(CONTINUED)

10/10/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

14. RESOLUTION OF APPRECIATION -  
GEORGE P. THOMAS: (CONTINUED)

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to George P. Thomas as an expression of the sincere wish of his fellow commissioners that he and his lovely wife, Florence, may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

\* \* \* \* \*

15. RESOLUTION OF APPRECIATION -  
EMMETT W. O'DONNELL:

Commissioner McAteer asked the Commission to approve the preparation of a Resolution of Appreciation by the Secretary for Mr. Emmett W. O'Donnell, who will retire on October 15, 1974 as Superintendent of Parks, after 35 years of dedicated service with the Department.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9769

WHEREAS, the members of the Recreation and Park Commission note with feelings of genuine regret that Emmett W. O'Donnell retires on October 15, 1974, after 35 years of faithful service with the San Francisco Recreation and Park Department; and

WHEREAS, the career of Emmett W. O'Donnell is replete with his outstanding accomplishments which commenced with his appointment as an Apprentice Gardener in 1939, and which continued through the ensuing years during which he advanced rapidly so that he was certified as a Tree Topper Foreman in 1956 and culminated when he was appointed Superintendent of Parks on May 1, 1971; and

WHEREAS, the retirement of Emmett W. O'Donnell concludes a distinguished career of public service dedicated to the beautification, maintenance and enhancement of all Recreation and Park Department facilities, and in particular to Golden Gate Park, which has been nurtured through his ability, imagination, foresight and sense of beauty; and

WHEREAS, his ability to supervise, his good judgment, his superb understanding of human nature, together with the very pleasant association which all the members of this Commission have enjoyed with Emmett W. O'Donnell during his years of service has convinced all who know him that a very real loss will be experienced by the Department upon his retirement, and that his many fine personal attributes will be exceedingly difficult to replace; now, therefore, be it

(CONTINUED)

10/10/74



COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

15. RESOLUTION OF APPRECIATION -  
EMMETT W. O'DONNELL:

RESOLVED, that the members of this Commission do hereby extend to Emmett W. O'Donnell their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service with the Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Emmett W. O'Donnell as a token of the esteem in which he is held by the members of this Commission with the sincere wish that he, his charming wife, Elaine, and all the members of his family, may be blessed abundantly with good health and happiness and that he may enjoy his well deserved retirement for many years to come.

\* \* \* \* \*

(CONTINUED)

10/10/14

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mr. Louis G. Spadia, President, San Francisco Forty Niners, commending Mr. Emmett O'Donnell, Superintendent of Parks, and his crew, for the tremendous job they did in converting Candlestick park after the baseball game on Sunday, September 1 and having the stadium prepared for the 49er football game prior to 3:00 p.m. on Monday, September 2, 1974.
2. From Reverend Donald MacKinnon, Our Lady of Lourdes Church, expressing his appreciation to Mr. James Anderson and the crew of the Playmobile, for their fine cooperation during the summer at Hunters Point and requesting the use of the Playmobile again next year.
3. From Miss Marian O. Chester, complimenting the work of Miss Lynne Merrin, Recreation Director, Junipera Serra Playground, for her skill and understanding of young children and expressing her appreciation for the help given her grand-nephew enrolled in the Tiny Tot program.
4. From Mr. James M. Friedman, Executive Secretary, Stern Grove Festival Association, thanking the staff of the Recreation and Park Department, particularly Mrs. Bernice Rodgers, Mr. Carl Poch and Mr. Robert Hulen, for their cooperation in the planning of the concerts.
5. From Chinatown Committee to Celebrate October 1st, expressing gratitude to Mrs. Bernice Rodgers for the help given their attorney during their negotiations for the issuance of a permit.
6. From Mr. John C. Beckman, Chairman, The San Francisco Conservatory of Music, expressing appreciation to Mrs. Bernice Rodgers for her assistance that contributed to the success of their concert in Stern Grove.
7. From Mr. Max Barbour, complimenting Mr. Dick Minderman, Camp Manager, and his staff at Camp Mather, for making his vacation so pleasurable.
8. From Ms. Alice Rowe, Pacific School of Religion, expressing her appreciation to Mrs. Dorothy Troup for the courteous and pleasant treatment she received during the planning of the outing in Golden Gate Park for the group of new seminarians.
9. From Mr. Paul Resnick, Director of Development, The San Francisco Conservatory of Music, commending Mrs. Bernice Rodgers for her outstanding assistance in the planning of the concert by the Conservatory at Stern Grove.
10. From Mr. James Lucey, Program Chairman, United Irish Societies of San Francisco, thanking the Commission for permitting the Society to present a program at the Music Concourse on Sunday, September 22, commemorating the memory of Commodore John Barry, and commending the Department for the wonderful entertainment the Sunday Concerts provide the people of San Francisco.

(CONTINUED)

10/10/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

11. From Professor Jack Graham, S.J., University of San Francisco, expressing gratitude to the Recreation and Park Department for the crative and wholesome facility, the San Francisco Photo Center, and commending Mr. John Giosso and his assistants for their outstanding service.
12. From Ms. Janie Redmond, Recreation Director, Handicapped Services, thanking Mrs. Bernice Rodgers and Mr. Al O'Brien for their assistance during the cook-out at Sigmund Stern Grove by the Vista Key Friendship Club of the Handicapped Division, on Tuesday, August 13.

\*\*\*\*\*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:15 P.M. in honor of the birth of Lisa Hildagarde McAteer, born September 21, 1974, granddaughter of Commissioner McAteer, and an Executive Session was called by President DiGrazia to discuss personnel matters.

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Respectfully submitted,

*Katherine Colzani*

Katherine Colzani, Secretary  
Recreation and Park Commission

10/10/76

San Francisco, California  
November 14, 1974

# MINUTES

The Four Hundred Seventy-Second Regular Meeting of the Recreation and Park Commission was called to order at the Josephine D. Randall Junior Museum, 2:30 P.M. on Thursday, November 14, 1974, by Vice President Friend.

\* \* \* \* \*

ROLL CALL: Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer

ABSENT: President DiGrazia  
Commissioner Sabella

\* \* \* \* \*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of October 10, 1974.

\* \* \* \* \*

Vice President Friend thanked the Auxiliary of the Josephine D. Randall Junior Museum for hosting the 472nd meeting of the Recreation and Park Commission and introduced Mrs. Isadore Gold, First Vice President of the Auxiliary. Mrs. Gold welcomed the Commission and Staff to the Junior Museum. She explained the historical background of this important facility, pointing out that its purpose is to serve all of the people throughout the City. Mrs. Gold announced that the Auxiliary has accepted the sponsorship of the Josephine D. Randall Environmental Center. It is anticipated that the Environmental Center, together with the Junior Museum, will become an even more popular indoor-outdoor education center. Mrs. Gold asked that the Commission approve changing the name of the Josephine D. Randall Junior Museum to San Francisco Youth Museum. Commissioner Dominguez advised that this request should be referred to the Names Committee.

Vice President Friend announced that Commissioner Dominguez and Commissioner McAteer would take this request under consideration at their Committee Meeting.

\* \* \* \* \*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

11/14/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9770

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40105 through T40145 made by the General Manager and certified by the Secretary during the period October 3, 1974 through November 4, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9771

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
James B. Campbell 528 - 27th Street San Francisco, CA 94131	Full settlement of claim for personal injuries from chlorine used in showers at Garfield Swimming Pool.  Date: 5/4/74 Amount: \$42.88
John Korbus 206 Day Street San Francisco, CA 94131	Full settlement of claim for a broken window by a ball ordinating at the Upper Noe Playground.  Date: 7/27/74 Amount: \$35.91
L. R. Allred, Jr. 2035 - 41st Ave. San Francisco, CA 94116	Full settlement of claim for auto damages by a ball originating at the West Sunset Playground.  Dates: 8/17/74, 8/18/74 and 9/2/74 Amount: \$136.96
Mrs. Leonida Macchia 355 Gambier Street San Francisco, CA 94134	Full settlement of claim for damage to therapeutic hose at the Excelsior Playground.  Date: 8/29/74 Amount: \$6.37

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(CONTINUED)

11/14/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS:

RESOLUTION NO. 9772

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned \$18,578.52 of net contract for \$26,000.00 for the following payment:

#3 \$7,460.22 for the period  
September 1 - 30, 1974

Amount..... \$ 7,460.22

Appropriation No. 4.651.200.000.020

B. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$5,610.00 of net contract for \$15,570.00 for the following payments:

#7 \$1,070.00 for the period October, 1974 -  
Regular Patrolman

#8 \$ 315.00 for the period October, 1974 -  
Part-time Patrolman

Amount.....\$ 1,385.00

Appropriation No. 4.651.200.000.010

C. PROMOTIONAL DIRECTOR - CANDLESTICK PARK -  
CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$8,000.00 of net contract for \$36,000.00 for the following payments:

#7 \$1,000.00 for the period October 1-15, 1974 -  
Salary

#8 \$1,000.00 for the period October 16-31, 1974 -  
Salary

Amount.....\$ 2,000.00

Appropriation No. 4.653.200.000.030

(CONTINUED)

11/14/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

D. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 4-0167:

To Allied Maintenance Service Corporation,  
earned \$22,584.71 of net contract for \$50,000.00  
for the following payments:

- #3 \$13,513.23 for the period September 1974 -  
Cleaning Services and Supplies
- #4 \$4,401.68 for the period September 29, 1974 -  
Cleaning Services

Amount.....\$ 17,914.91

Appropriation No. 4.653.200.000.020

E. CANDLESTICK PARK CONVERSION -  
CERT. NO. 4-0203:

To Russell Manufacturing and Construction Company,  
earned \$11,450.00 of net contract for \$23,400.00  
(including modification No. 1 - \$7,800.00) for the  
following payments:

- #2 \$6,250.00 for September, 1974 -  
(Invoices No. 3582 and 3599)
- #3 \$5,200.00 for September and October, 1974 -  
(Invoices No. 3601 and 3602)

Amount.....\$ 11,450.00

Appropriation No. 4.653.200.000.010

\* \* \* \* \*

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9773

RESOLVED, that this Commission does hereby request the  
Controller to approve the following requests for  
warrants:

A. To: San Francisco Giants  
Candlestick Park  
San Francisco, CA 94124  
Attention: Accounting Department

For: Rental of 500 chairs for each game at  
Candlestick Park Stadium for 49er Football  
game during August and September, 1974, as  
per invoice submitted by the San Francisco  
Giants. Four games @ \$200.00 per game  
(August 18, September 2, 8 and 29, 1974)

Amount.....\$ 800.00

Funds available in Appropriation No.  
4.653.200.000.000

(CONTINUED)

11/14/74

SPECIAL ORDER  
OF BUSINESS (CONTINUED)

4. REQUESTS FOR WARRANTS: (CONTINUED)

B. To: Sullivan Co.  
145 South Van Ness Avenue  
San Francisco, CA 94103

For: Repair of high jump post-and-pit for the Ann  
Jesse Owens Junior Track Classic.

Amount..... \$ 115.33

C. To: State Board of Equalization  
Sales Tax Division

For: Sales and Use Tax for the third quarter  
July 1 - September 30, 1974.

Amount..... \$ 35.41

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5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9774

RESOLVED, that this Commission does hereby request  
the Controller to approve the following Encumbrance  
Requests:

A. To Robert M. Hansen - Golden Gate Park Band  
Concerts - to pay Director and Musicians'  
salaries for performances on Sundays and  
holidays at the Golden Gate Park Band Concourse  
from November 1, 1974 to June 30, 1975.

Amount..... \$26,000.00

Funds made available through C.A.O.'s Office in  
Appropriation No. 4.651.995.010.000

B. To Otis Elevator Company - Elevator Inspection  
Service - to supplement Encumbrance Request  
No. 4-0294 for rate increase from \$121.97  
to \$131.81 as of October 1, 1974.

Supplemental amount required ... \$ 89.56

Funds available in Appropriation 4.651.200.000.000

C. To Boyajan Carpet Service - Candlestick Park  
Stadium - to supplement Encumbrance Request  
No. 4-0302 for installing and removing  
artificial turf pads and artificial turf for  
conversion of Candlestick Park from baseball  
to football and back to baseball.

Supplemental amount required ... \$ 1,400.00

Funds available in Appropriation 4.651.200.000.000

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(CONTINUED)

11/14/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. WORK ORDER:

RESOLUTION NO. 9775

RESOLVED, that this Commission does hereby approve the following work order:

To Department of Public Works, Bureau of Engineering, for inspection and engineering under construction Contract RP 658, Marina Small Craft Harbor, East Harbor (Gas House Cove), Landscaping, Paving and Irrigation.

Amount..... \$ 7,400.00

Funds available in Appropriation 2.445.995.000 (#97) and 2.447.501.648.

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7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9776

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to the Russell Manufacturing and Construction Company for Job of Candlestick Park Conversion - Contract No. 4-0203 - to adjust contract deficiency, providing for three bleacher moves at \$2,600.00 per move for fiscal year 1974/75.

Amount of Increase ..... \$ 7,800.00

Funds available in Appropriation 4.653.200.000.000

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9777

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to DeNarde Construction Company under Construction Contract RP 611, Hunters Point Redevelopment Area Ridge Top Plaza Landscape for the following:

16,717 Electrical work, conduits, stubs and circuit breakers to provide power for lighting and irrigation systems \$ 752.70

16,661 Correct curb wall details and steps and dimensions to retain adjacent grade. 375.56

Amount of Increase..... \$1,128.26

Funds available in Appropriation 1.445.995.000.300

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(CONTINUED)

11/14/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9778

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Silva Construction Co. under construction Contract 3653, Visitation Valley Field House, Rehabilitation work for furnishing and installing three Sloan Royal #110 flush valves and two Corbin locks and keying, existing items are inoperable and must be replaced.

Amount of increase... \$ 220.00

Funds available in Appropriation 3.447.721.000.010

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9779

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Wm. McIntosh & Son under construction Contract 3638 Joseph Lee Recreation Center Rehabilitation, Phase I Revision of hardware for doors numbered 1 and 2, to accommodate closer, coordinator and strike. Existing hardware beyond repair and impractical for reuse.

Amount of increase... \$ 578.88

Funds available in Appropriation 3.447.719.000.010

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11. AWARD OF CONTRACT:

RESOLUTION NO. 9780

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Munkdale Bros., Inc. for construction work under construction Contract RP 658 Marina Small Craft Harbor, East Harbor (Gas House Cove), Landscaping, Paving and Irrigation.

Amount of Award... \$ 106,849.00

Funds available in Appropriation 2.445.995.000 (#97) and 2.447.501.648.

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(CONTINUED)

11/14/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION -  
BAYVIEW PLAYGROUND/MARTIN LUTHER KING POOL:

RESOLUTION NO. 9781

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$4,200.00 to the Mayor, Board of Supervisors and the Controller for the installation of fencing in the Bayview Playground and Martin Luther King Pool.

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(CONTINUED)

11/14/74

REQUESTS:CONSERVATORY VALLEY -  
FLORAL PLAQUE:

Mr. Caverly, General Manager, announced that although two organizations requested the month of February, 1975, for the Floral Plaque in Golden Gate Park, Mrs. Cecil F. Poole, member, Board of Directors, Children's Hospital of San Francisco, very generously relinquished her request for February and advised that Children's Hospital, which will be observing its Centennial, would be happy to accept the month of January.

Vice President Friend acknowledged Ms. Barbara C. Gilford, Chairman, Black History Week, 1975, for the San Francisco African American Historical and Cultural Society, Inc., who expressed her gratitude to Mr. Caverly, the Commission and Mrs. Cecil F. Poole for their kind consideration.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following requests for the Floral Plaque in Golden Gate Park were approved:

January, 1975 - From the Board of Directors, Children's Hospital of San Francisco, to promote the celebration of their Centennial.

February, 1975 - From the San Francisco African American Historical and Cultural Society, Inc., in observance of Black History Week, 1975.

\* \* \* \* \*

MUSIC CONCOURSE:

On motion of Commissioner Harris, seconded by Commissioner McAteer, approval of the request of JACKIE to present a special program at the Music Concourse on Sunday, November 10, 1974, in conjunction with the regular band concert, was ratified.

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(CONTINUED)

11/14/74



COMMISSION COMMITTEE  
AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Caverly thanked the Auxiliary and Staff of the Josephine D. Randall Junior Museum for the courtesies extended to the Recreation and Park Commission and expressed his appreciation to the Auxiliary for its work.

The General Manager reported on his attendance at the 1974 Congress for Recreation and Parks, held in Denver, Colorado, from October 20 through October 25, 1974. He announced that an invitation was extended to the Urban Recreation and Park Alliance, representing the twenty-five cities having populations over 500,000, to meet in San Francisco on April 19, 20 and 21, 1975. Mr. Caverly explained that many vital problems which plague metropolitan areas will be discussed at this conference; the Department looks forward to hosting this important event.

Mr. Caverly announced that a recent fire at St. Mary's Recreation Center caused an estimated \$10,000 damage. Repair of the Center will add to the many problems faced by the Department.

The General Manager introduced Dr. William E. Mottram, Veterinarian at the San Francisco Zoo, and announced that he has been selected as Interim Zoo Director effective November 14. Mr. Caverly explained that prior to becoming the Zoo's full-time Veterinarian in 1970, Dr. Mottram had been associated with the Zoo on a contractual basis for 16 years and played a major role in the design of the new animal hospital which was formally dedicated prior to this meeting.

The General Manager said that Dr. Mottram was an early volunteer with a deep interest in the Zoo and expressed his congratulations with best wishes in his new assignment.

Mr. Caverly advised that the salary of the San Francisco Zoo Director is between 40 to 50% below other Zoo Directors throughout the Country. This creates a major problem in recruiting applicants for the Zoo Director's position. The General Manager announced that he recommended to the Civil Service Commission that it upgrade the Zoo Director's salary.

Mr. Caverly asked Mr. Thomas Malloy, Executive Assistant to the General Manager, to report on "Senior Citizens Day" at the Opera. Mr. Malloy explained that although the Department was given only three days' advance notice of the event, 400 orchestra and box seats were made available to senior citizens at a discount rate of \$2.00 per ticket for the Saturday, October 26 performance of Rossini's "La Cenerentola"; because of its success, that a precedent will be set for future senior citizen matinees. Mr. Malloy expressed his appreciation to the Recreation Staff for their efforts.

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11/14/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. SUPERINTENDENT OF PARKS -  
APPOINTMENT OF JOHN J. SPRING:

Commissioner McAteer, as spokesman for the Zoo Committee, commended Mr. John J. Spring for his outstanding accomplishments as Director of the San Francisco Zoo and wished him success in his new appointment as Superintendent of Parks.

The General Manager expressed great confidence in Mr. Spring's administrative ability. Mr. Caverly reported that he had interviewed four outstanding candidates for the Superintendent's post. Even though Mr. Spring was effectively filling a vital role at the Zoo, it was felt that he could make an even greater contribution to the City as Superintendent of Parks.

The individual Commissioners present congratulated Mr. Spring.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9782

RESOLVED, that this Commission does hereby ratify the appointment of Mr. John J. Spring as Superintendent of Parks, Class 3350.

\* \* \* \* \*

3. AQUATIC PARK - SEA SCOUT BASE:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9783

RESOLVED, that this Commission does hereby ratify approval of the request of the San Francisco Bay Area Council, Boy Scouts of America, for permission to replace nine pilings at the Sea Scout Base located on Recreation and Park Department property in Aquatic Park and authorizes submission of application for permit from the San Francisco Bay Conservation and Development Commission.

\* \* \* \* \*

(CONTINUED)

11/14/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK -  
SENIOR CITIZENS' CENTER -  
LEROY SINDELL, SR. TRUST:

On motion of Commissioner Harris, seconded by  
Commissioner Dominguez, the following resolution  
was adopted:

RESOLUTION NO. 9784

RESOLVED, that this Commission does hereby approve  
acceptance of the amount of \$43.75 representing the  
quarterly pro-rata distribution on funds collected  
in connection with the LeRoy S. Sindell, Sr. Bequest  
Fund for the Golden Gate Park Senior Citizens'  
Center.

\* \* \* \* \*

5. SPEAKER'S CORNER:

Commissioner Dominguez requested that considera-  
tion of the establishment of a speaker's corner  
tradition with the location of such an activity  
to be determined, as well as time limitations  
be referred to Committee for further study.

Mr. Caverly explained that the request for such  
an activity was received from the San Francisco  
Lawyers' Committee for Urban Affairs and that  
the Staff has looked into its possibilities.

Vice President Friend referred this matter to  
Committee, as follows:

Commissioner Harris  
Commissioner Johnson

\* \* \* \* \*

6. BERNAL HEIGHTS -  
BERNAL HEIGHTS MICROWAVE STATION:

Mr. Donald Mayfield, representing the Pacific  
Telephone Company, explained that the new cable  
would be installed by means of a bore process.  
This will eliminate any surface disruption of  
Bernal Heights Park. Mr. Mayfield indicated that  
he had met with a committee of the "Bernal  
Heights Association" to explain this project.  
The Association has notified the Department that  
it approved the Telephone Company's plan.

On motion of Commissioner Dominguez, seconded by  
Commissioner McAteer, the following resolution  
was adopted:

RESOLUTION NO. 9785

RESOLVED, that this Commission does hereby approve  
the request of the Pacific Telephone and Telegraph  
Company for permission to install a new cable to  
the Microwave Station on Bernal Heights.

\* \* \* \* \*

(CONTINUED)

11/14/74

COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

7. PALACE OF FINE ARTS -  
EXPANSION OF THEATER FACILITIES:

Mr. Hans U. Gerson, Architect, representing the Palace of Fine Arts League, displayed plans of the proposed alterations to the Palace of Fine Arts Theater lobby. He explained that the expansion had been approved by the Art Commission. He further said that the plan is to separate the concession area from the foyer and provide proper ticket facilities. Mr. Gerson said that the construction is made possible through a \$90,000.00 gift from Mr. Walter Johnson to the Palace of Fine Arts League.

Commissioner McAteer described the confusion in the lobby caused by people sitting on the floor and said that the reconstruction of this area, which would allow the separation of the walking and eating areas, would indeed enhance the use of the Palace of Fine Arts Theater.

Mr. Gerson announced that he was particularly pleased to appear before the Commission today because the Josephine D. Randall Junior Museum was the first building he worked on when he began his career as an architect.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9786

RESOLVED, that this Commission does hereby approve the proposed alterations and submission of preliminary plans for the expansion of theater facilities, Palace of Fine Arts.

\* \* \* \* \*

8. WEST PORTAL PARK -  
WEST PORTAL PLAYGROUND:

Mr. Jack M. Barron, Project Manager, Transit Task Force, displayed a model of the proposed Children's Playground, West Portal Park. The station would be constructed by BART with the use of BART funds. He explained that the Art Commission has given its approval and that in constructing this station, an excellent opportunity will be created for an outstanding playground area. Mr. Barron said that he has had the full cooperation of BART staff, community and the Recreation and Park Department. He asked the Commission to give its approval to the final plans and specifications. Mr. Barron then introduced Mr. Howard Grant, representing Reid and Tarics Associates and Mr. Ken Johnson. Mr. Grant stated that construction for this project is scheduled to begin in March, 1975, with completion in approximately thirty months. He then showed a large scale plan of the station site, pointing out that the tennis courts are planned for the top section of the arched area.

(CONTINUED)

11/14/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

8. WEST PORTAL PARK -  
WEST PORTAL PLAYGROUND: (CONTINUED)

of the subway station. Mr. Grant explained that a two percent (2%) slope would be allowed for drainage purposes. In answer to Commissioner McAteer's question about lighting, Mr. Grant said that there would be protective lighting although not specifically designed for night-time tennis use. Mr. Ken Johnson showed illustrations of the proposed Recreation Building and Tot Lot, pointing out the locations of the sand and grass areas, tube slides, fire pole and seating arrangements. Mr. Barron noted that this project was designed to be vandal proof, with less maintenance than in the existing park.

Mrs. Christine H. Bartlett, representing the West Portal neighborhood, discussed the many problems that were faced during design negotiations. Although the community feels it will be losing some square footage, she is relieved that they now have reached a fair agreement. She thanked Mr. Caverly, Commissioner McAteer, Mr. Misuraca, Mr. Barron and Mr. Grant for their cooperation.

Vice President Friend commented that this new improved facility will bring pleasure to so many. He added that vandalism is a product of our time, with so few doing the damage but the end result hurts so many. Recreation and Park Department facilities belong to all of the people and the Department only acts as custodian. The general public which suffers most from vandalism must form an alliance with the Department to deter the few who bring such ill to the community.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9787

RESOLVED, that this Commission does hereby approve the final plans for West Portal Building and Playground.

\* \* \* \* \*

9. SAN FRANCISCO ZOOLOGICAL GARDENS  
TOUR TRAIN EQUIPMENT:

Mr. John J. Spring, Superintendent of Parks, introduced Mr. Jay G. Stewart, General Business Manager, San Francisco Zoological Society, who explained that the proposed equipment is comparable in design concept and dimension to that which is currently in operation, but will be approximately 20" wider and about 8' shorter. Mr. Stewart added that by being slightly larger, the seating would now be four abreast which would be safer and upgrade the

(CONTINUED)

11/14/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

9. SAN FRANCISCO ZOOLOGICAL GARDENS  
TOUR TRAIN EQUIPMENT: (CONTINUED)

service at the Zoo. Mr. Stewart stressed that the chief reason for the Society's directly operating the tour trains was improved public service. It seems unlikely that the present operator will be able to replace the existing equipment.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9788

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for new tour train equipment proposed for operation by the Society at the San Francisco Zoological Gardens.

\* \* \* \* \*

10. SUPPLEMENTAL APPROPRIATION -  
BAYVIEW PLAYGROUND -  
MARTIN LUTHER KING POOL:

Mr. Caverly, General Manager, expressed his sorrow at the unfortunate drownings of two young boys at Martin Luther King Pool. The supplemental appropriation request for \$50,000.00 was passed in principle by the Finance Committee, then by the full Board of Supervisors on Tuesday, November 12, with an 11 to 0 vote of approval. This appropriation would be used for plans, specifications and engineering services to enclose the Martin Luther King Swimming Pool and for its conversion to a year around use for the Hunters Point/Bayview area. Mr. Caverly explained that the pool is 40x75 feet with a sand and gravel filter and not presently constructed for a year-around use.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9789

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller for plans, specifications and engineering services to enclose Martin Luther King Swimming Pool and to convert it to a year-around pool for the Hunters Point/Bayview Area - total estimate cost \$50,000.00.

\* \* \*

(CONTINUED)

11/14/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION -  
BAYVIEW PLAYGROUND -  
MARTIN LUTHER KING POOL: (CONTINUED)

Vice President Friend acknowledged Reverend Bowser, Ecumenical Ministerial Fellowship Church, who thanked the Commission for their action today in approving the Supplemental Appropriation and expressed his hopes that the Martin Luther King Pool would be converted into a first-class facility.

Mr. James L. Williams, Bayview Hunters Point Coordinating Council, invited the Recreation and Park Commission to hold a meeting in the Hunters Point area and to tour its facilities. He emphasized the importance of seeing the areas so in need of improvement. He stressed that 14,000 children must be provided with sanitary and safe recreation facilities that are well equipped.

Vice President Friend advised Mr. Williams that a meeting of the Commission will be considered after the holidays and that this Department and Commission are very much aware and concerned of the many problems that plague the Bayview Hunters Point area.

Mr. Caverly expressed his concern and stated that by the approach of involving the community and joining hands with the Department it is possible to overcome so many problems. He said that it will be an up-hill fight, but with a new spirit and willingness on all sides, success is likely.

Mrs. Ethel Garlington, Bayview Hunters Point Coordinating Council, was introduced by Mr. Earl P. Mills, Chairman, Executive Committee, who said she would be the spokesman for the group. Mrs. Garlington advised that she has lived in the Bayview district for 31 years and has seen Hunter's Point from beginning to end. She thanked the Commission for what they are doing for Martin Luther King Swimming Pool but asked that they do visit the facilities so they can see the condition of Joseph Lee Recreation Center, Palou-Jennings Playground and Milton Meyer Recreation Center.

\* \* \* \* \*

(CONTINUED)

11/14/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

11. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9790

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Theresa Brown, a minor, Mary Ann Brown, James A. Brown, and Connie Brown against the City and County of San Francisco, et al, for \$35,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\* \* \* \* \*

12. CLAIM SETTLEMENT:

On the recommendation of Mr. Paul Yuke, Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9791

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney authorizing compromise and settlement of claim of the City and County of San Francisco against Reserve Insurance Company for \$46,500.00, under Policy No. XGA002398 issued by said company, arising out of an accident resulting in injuries to John Clyde Brown on December 30, 1970.

\* \* \* \* \*

13. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9792

RESOLVED, that this Commission does hereby accept a gift of 10,000 bulbs from Mr. Jerry C. Davids, valued at \$1,235.00, to be planted in the Strybing Arboretum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

11/14/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

14. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9793

RESOLVED, that this Commission does hereby accept a gift of 13,350 bulbs valued at \$2,000.00, from the Netherlands Flower Bulb Institute; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\*\*\*\*\*

15. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9794

RESOLVED, that this Commission does hereby accept a gift of a collection of orchid plants for the Conservatory of Flowers in Golden Gate Park from Mrs. Elizabeth Gritch, valued at \$1,821.86; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\*\*\*\*\*

16. SUPPLEMENTAL APPROPRIATION REQUEST -  
BAYVIEW PLAYGROUND:

Commissioner Dominguez recommended that the motion be amended that this project be kept within a reasonable price and that expenditures be carefully examined.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9795

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of \$50,000.00 to provide a new public restroom facility at Bayview Playground; and

FURTHER RESOLVED, that all expenditures for this project be carefully reviewed with the hope that the estimated cost might be reduced.

\*\*\*\*\*

(CONTINUED)

11/14/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

17. SUPPLEMENTAL APPROPRIATION REQUEST:

Mr. Joseph Misuraca, Superintendent of Recreation, explained that the requested funds would be used to restore the following recreation programs and activities:

- |  |              |
|--|--------------|
| 1. Three hour work schedules and programming at all part-time facilities.  | \$ 17,017.00 |
| 2. Replacement of staff at the various facilities during regular vacations of full time and part-time employees. | 48,111.00    |
| 3. Provision Wednesday, Thursday, and Friday supervision at the Sharp Park Rifle Range.                          | 978.00       |
| 4. Reopen various recreation centers on Sundays.   | 6,640.00     |
| 5. Continue the lifeguard service at the Lake Merced fishing pier and reopen the pier for the 1975 season.       | 1,147.00     |
| 6. Continue the boys and young adults boxing program.  | 1,519.00     |
| 7. Continue the trampoline program on a full time basis.   | 7,534.00     |
| 8. Open the indoor swimming pools on Sundays from 1 to 5 p.m.  | 15,717.00    |
| TOTAL  | \$98,663.00  |

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9796

RESOLVED, that this Commission does hereby ratify approval of submission of Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller in the amount of \$98,663.00, to be credited to Appropriation No. 4.651.130.002, Wages - Directors.

\*\*\*\*\*

(CONTINUED)

11/14/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

18. SAN FRANCISCO ZOO -  
PURCHASES OF ANIMALS:

Mr. John J. Spring, Superintendent of Parks, explained that the birds being purchased would do well in our Indoor Aviary since there is ample space for them.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to the further purchases of animals for the San Francisco Zoo, explaining that there should be no additional animal purchases until the existing animals at the Zoo can be taken care of properly.

Commissioner McAteer inquired about why it was decided to purchase these birds. Mr. Spring said that these increasingly rare birds were available. ample space can be provided and there would not be an increase in the work load. He added that this transaction was recommended by the Animal Affairs Committee as being very worthwhile.

On the recommendation of Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9797

RESOLVED, that this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From: Yanik Rainbow Aviaries  
Charlotte Court House, Virginia

Two pr. Honey Creepers @ \$100.00 pr.	\$200.00
Two pr. Violet Euphonias @ \$100.00 pr.	200.00
Two pr. Blue and Grey Tanager	
@ \$100.00 pr.	200.00
Two pr. Turquoise Tanager @ \$100.00 pr.	200.00
Two pr. Tri-Colored Tanager @ \$100.00 pr.	200.00
Two pr. Red-Legged Sugarbirds	
@ \$100.00 pr.	200.00

Total ..... \$ 1,200.00

\* \* \* \* \*

(CONTINUED)

11/14/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

19. SAN FRANCISCO ZOO -  
EXCHANGES OF ANIMALS:

On the recommendation of Mr. John J. Spring,  
and on motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the following  
resolution was adopted:

RESOLUTION NO. 9798

RESOLVED, that this Commission does hereby approve  
the following exchange of animals at the San Francisco  
Zoo:

Honolulu Zoo  
Honolulu, Hawaii  
To Receive:

One pair Chinese Bar-tailed Doves (value \$75.00  
pair)

San Francisco Zoo  
To Receive:

Two pair Brazilian Cardinals, value \$100.00  
Two pair Virginia Cardinals, value \$100.00  
Three pair Barred Doves, value \$150.00

San Antonio Zoo  
San Antonio, Texas  
To Receive:

1.0 Wallaroo

San Francisco Zoo  
To Receive:

1.0 Wallaroo

\* \* \* \* \*

20. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

Mr. John J. Spring, Superintendent of Parks,  
explained that the first item requested the sale  
of one pair Stump-Tail Macaques @ \$150.00 pr.,  
and five Pig-Tail Macaque @ \$275.00 for the  
group, he omitted from this transaction because  
it was discovered that Trefflich's of West  
Broadway, Inc., New York, is licensed as a  
dealer and not as an exhibitor.

Vice President Friend expressed his appreciation  
to Mr. James A. Schroeder for his concern in this  
transaction.

Mr. James A. Schroeder asked the Commission to  
delete the third item, the sale of four Sika  
Deer @ \$350.00 the group, because he feels that  
the antlers will be used in the manufacture of  
aphrodisiacs. He regarded this as an improper  
transaction for a zoo.

(CONTINUED)

11/14/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

20. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

Dr. William E. Mottram, Interim Zoo Director, explained that the animals are not harmed in any way and that the Sika Deer shed their antlers annually.

On the recommendation of Mr. John J. Spring, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9799

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Olympic Game Farm  
Sequim, Washington

1 male Jaguar @ \$400.00

To: California Enterprises  
World Trade Center, San Francisco

Four Sika Deer @ \$350.00 the group

Total ..... \$ 750.00

\*\*\*\*\*

Ayes: Vice President Friend, Commissioners  
Dominguez, Harris and Johnson.

Noes: Commissioner McAteer

\*\*\*\*\*

21. KEZAR PAVILION:

Mr. Peter Alvarez, Promoter, professional and amateur boxing matches, thanked the Commission and Staff for their help in restoring boxing to San Francisco and expressed his hope that this sport will succeed.

On the recommendation of Mr. Paul Yuke, Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9800

RESOLVED, that this Commission does hereby ratify approval of the request of Messrs. Peter Alvarez and Luis Curiel for the non-exclusive right to use Kezar Pavilion for a period of one year for the purpose of holding professional and amateur boxing exhibitions, at a rental rate of \$550.00 per performance or 10% of the gross receipts, whichever is greater.

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(CONTINUED)

11/14/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

22. AMENDMENT TO CONTRACT -  
MISSION NEIGHBORHOOD PHYSICAL  
DEVELOPMENT RECREATION PROGRAM:

On the recommendation of the General Manager,  
and on motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the following  
resolution was adopted:

RESOLUTION NO. 9801

RESOLVED, that this Commission does hereby ratify  
approval of an amendment to the agreement between  
the Recreation and Park Department and Youth  
Activities of the Archdiocese of San Francisco, Inc.

\* \* \* \* \*

23. SAN FRANCISCO ZOOLOGICAL GARDENS:

Vice President Friend introduced the Honorable  
Clarissa McMahon, former member of the San  
Francisco Board of Supervisors and President  
of the San Francisco Zoological Society.

Mr. Joseph Caverly, General Manager, expressed  
his appreciation to the San Francisco Zoological  
Society, particularly Mr. James J. Ludwig,  
Chairman of the Board, and Mrs. Clarissa McMahon,  
Commissioner Dominguez, Mr. John J. Spring and  
Mr. Thomas Malloy for their invaluable assistance  
in the selection of the firm of Esherick Homsey  
Dodge and Davis for the preparation of the Zoo  
Master Plan.

The General Manager explained that thirty  
Master Plan proposals were submitted and out of  
the seven finalists, the Committee made an  
outstanding selection.

Mrs. Clarissa McMahon advised that she is  
pleased that the City of San Francisco is now  
on its way to having a better Zoo which will  
both benefit the Community and provide  
a finer home for the animals.

In answer to Mr. James A. Schroeder's question on  
what became of the past Master Plan developed in  
1968, Mr. John J. Spring, Superintendent of Parks,  
explained that this up-dates the Master Plan.

On the recommendation of the General Manager, and  
on motion of Commissioner Harris, seconded by  
Commissioner Dominguez, the following resolution  
was adopted:

RESOLUTION NO. 9802

RESOLVED, that this Commission does hereby approve an  
Award of Contract in the amount of \$60,000.00 for  
preparation of Zoo Master Plan to Esherick Homsey  
Dodge and Davis.

\* \* \* \* \*

(CONTINUED)

11/14/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Sister Linda Laine, Holy Name School, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their cooperation in making the Polo Field available for their outing on October 18.
2. From Ms. Betty L. Brooks, Program Coordinator, Economic Opportunity Council of San Francisco, expressing appreciation to Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for his help in allowing the Western Addition Supplemental Food Program to distribute free food to the needy at the Senior Citizens Center at 1111 Buchanan Street.
3. From Mrs. Elaine Van Horn, Balboa Terrace Association, expressing gratitude to Mrs. Bernice Rodgers for her contribution in making their Annual Block Party so successful.
4. From Ms. Joan F. Morley, Supervising Public Health Nurse, Department of Public Health, commending Mrs. Bernice Rodgers, Mr. Peter Ray, Park Section Supervisor, and Mr. Al O'Brien, Gardener, for their wholehearted support and cooperation which contributed to the success of the Flu Shot Program for Senior Citizens.
5. From the Herwitz family, expressing their appreciation to Mrs. Bernice Rodgers for her kindness to them during the preparation of their son's Bar Mitzvah on October 5 at Speedway Meadow.
6. From Mrs. Edward Howard, commending Mr. Tony Sanchez, Gardener, Glen Park, for his dedication and outstanding performance to his job.
7. From Mr. Ed Kurakazu, Coach, San Francisco Hawks Baseball Club, thanking Mr. Earl Massoni, Recreation Director, for his help in making the 1974 baseball season and the 1974 California State Nisei Baseball Tournament an outstanding success.
8. From Mr. John deSoto, Division Manager, Recruitment and Examinations, Civil Service Commission, thanking Mr. Paul Yuke, Business Manager, for serving on the oral board for the Management Assistant and Senior Management Assistant examination.
9. From Reverend Donald MacKinnon, Our Lady of Lourdes Church, expressing his sincere appreciation to Mr. Joseph Caverly, General Manager, and Mr. Joseph Misuraca, Superintendent of Recreation, for meeting with the Bayview-Hunters Point Ecumenical Ministerial Fellowship and community groups at the Bayview Lutheran Church and for showing their sincere concern for the many problems faced by the residents of Hunters Point.

(CONTINUED)

11/14/74

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

10. From Ms. Janet Farley, Heart Research Institute, expressing her gratitude to Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for his assistance in their recent screening program.

\*\*\*\*\*

Vice President Friend thanked the Staff and Auxiliary of the Josephine D. Randall Junior Museum for a delightful and productive day.

\*\*\*\*\*

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:05 P.M.

\*\*\*\*\*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani, Secretary  
Recreation and Park Commission

11/14/74



San Francisco, California  
December 12, 1974

M I N U T E S

The Four Hundred Seventy-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 12, 1974, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner McAteer  
Commissioner Sabella

ABSENT: Commissioner Johnson

\* \* \* \* \*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 14, 1974.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

12/12/74

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9802-A

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40146 through T40153 made by the General Manager and certified by the Secretary during the period November 5, 1974 through December 2, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIM:

RESOLUTION NO. 9803

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To

Mrs. E. Kawaoka  
435 - 12th Avenue  
San Francisco, CA  
94118

For

Full settlement of claim for  
stolen clothes from a locker  
at Rossi Pool.

Date: 8/18/74  
Amount: \$20.00

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 9804

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned \$26,000.00 of net contract for \$26,000.00 for the following payment:

#4 and final \$129.12 for October 31, 1974 -  
payment Director's Fee

Amount.....\$ 129.12

Appropriation No. 4.651.200.000.020

(CONTINUED)

12/12/74



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**3. PAYMENTS: (CONTINUED)**

**B. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 4-0135:**

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$6,855.00 of net contract for \$15,570.00 for the following payments:

- #9 \$1,070.00 for the period November, 1974 -  
Regular Patrolman
- #10 175.00 for the period November, 1974 -  
Part-time Patrolman

Amount..... \$ 1,245.00  
Appropriation 4.651.200.000.010

**C. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 4-0167:**

To Allied Maintenance Service Corporation, earned \$40,333.95 of net contract for \$50,000.00 for the following payments:

- #5 \$9,018.17 for the period October, 1974 -  
Cleaning Services
- #6 8,731.07 for the period November, 1974 -  
Cleaning Services

Amount..... \$ 17,749.24

Appropriation No. 4.653.200.000.020

**D. CANDLESTICK PARK -  
PROMOTIONAL DIRECTOR -  
CERT. NO. 4-0168:**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$12,620.95 of net contract for \$36,000.00 for the following payments:

- #9 \$ 727.23 for the period July 1-31, 1974 -  
Expenses
- #10 648.23 for the period August 1-31, 1974 -  
Expenses
- #11 1,000.00 for the period November 1-15, 1974  
Salary
- #12 1,245.49 for the period September 1-30, 1974  
Expenses
- #13 1,000.00 for the period November 16-30,  
1974 - Salary

Amount.....\$ 4,620.95

Appropriation No. 4.653.200.000.030

(CONTINUED)

12/12/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**3. PAYMENTS: (CONTINUED)**

- E. Final payment to DeNarde Construction Co. for completion of construction work on August 23, 1974 under construction Contract RP 611, Hunters Point Redevelopment Area, Ridgetop Plaza Landscaping.

(Amount of Award \$177,370.00)  
(Award w/Mod. 179,742.10)

Amount of Payment ... \$19,002.10

Funds available in  
Appropriation 1.445.995.000.300

\* \* \* \* \*

**4. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9805**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To: John E. Bryan, Director of  
Strybing Arboretum

For: Travel expenses to attend meeting of  
American Association of Botanical Gardens  
and Arboretums at Boston, Mass. in October,  
1974.

Amount..... \$ 299.00

- B. To: United Irish Cultural Center, Inc.  
2700 - 45th Avenue  
San Francisco, CA 94116

For: Refund of deposit made for room rental  
at Hall of Flowers, Golden Gate Park.

Amount..... \$ 50.00

- C. To: Charles Hobson  
33 Vista Clara Drive  
Sausalito, CA 94965

For: Refund of berth rental deposit at Marina  
Yacht Harbor.

Amount..... \$ 19.00

- D. To: California Park & Recreation Society, Inc.  
Suite 102, 1225 - 8th Street  
Sacramento, CA 95814

For: Sustaining administrative membership for  
Joseph Caverly, General Manager, for the  
period commencing December 1, 1974 and  
ending November 30, 1975.

Amount..... \$ 55.00

Funds available in Appropriation  
No. 4.651.800.000.000

(CONTINUED)

12/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Montgomery Elevator Company  
30 - 20th Street  
Moline, Illinois 61265

For: Emergency Service - Candlestick Park Stadium. Remove shoe from escalator, reset combs and adjust skirts for clearance on escalator, per invoices submitted.

Amount..... \$ 319.48

Funds available in Appropriation  
No. 4.653.200.000.000

F. To: Ross Conti, San Mateo Tax Collector  
County Government Center  
Redwood City, CA 94063

For: 1974/75 real property taxes on Sharp Park land. First installment.

Amount..... \$ 3,990.92

Funds available in Appropriation  
No. 4.651.800.000.000

G. To: Charles J. Pesce, Tuolumne County Tax Collector  
Room 201, Courthouse  
Sonoma, CA 95370

For: 1974/75 real property taxes on Camp Mather First installment.

Amount.....\$ 1,399.79

Funds available in Appropriation  
No. 4.659.800.000.000

H. To: American Association of Zoological Parks & Aquariums  
Oglebay Park  
Wheeling, West Virginia 26003

For: Annual organization membership dues for the San Francisco Zoological Gardens for 1975.

Amount.....\$ 500.00

Funds available in Appropriation  
No. 4.651.800.000.000

(CONTINUED)

12/12/77

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. REQUESTS FOR WARRANTS: (CONTINUED)

I. To: Forest Service, USDA  
Unit Collection Officer  
175 South Fairview Lane  
Sonora, CA 95370

For: Camp Mather - Special Use Permit for  
solid waste disposal area for the calendar  
year, 1975. Bill # 1258.

Amount..... \$ 99.00

Funds available in Appropriation  
No. 4.659.800.000.000

J. To: Bank of America, NT & SA  
Corporate Agencies, for the account of  
San Francisco Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, CA 94102

For: Additional rental for Candlestick Park in  
accordance with Section 5(c) of Amended  
Park Lease and Supplemental Amended Park  
Lease which includes taxes, assessments,  
administrative costs and insurance premiums.

Amount..... \$ 38,000.00

Funds available in Appropriation  
No. 4.653.800.000.000

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5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9806

RESOLVED, that this Commission does hereby request  
the Controller to approve the following Encumbrance  
Requests:

A. To Public Utilities Commission - Hetch Hetchy  
Bureau for power consumption at San Francisco  
Recreation Camp Mather for the period commencing  
January 1, 1975 and ending June 30, 1975.

Amount..... \$ 1,800.00

Funds available in Appropriation  
No. 4.659.200.000.000

B. To Pacific Telephone & Telegraph Company for  
telephone services on Mather No. 2 for six months  
commencing January 1, 1975 and ending June 30, 1975

Amount..... \$ 600.00

Funds available in Appropriation  
No. 4.659.200.000.000

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(CONTINUED)

12/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. WORK ORDERS:

RESOLUTION NO. 9807

RESOLVED, that this Commission does hereby approve the following work orders:

- A. To Department of Public Works, Bureau of Building Repair, for retubing of the No. 1 boiler at Candlestick Park.

Amount..... \$ 3,542.00

Funds available in Appropriation  
No. 4.653.200.000

- B. To Department of Public Works, Bureau of Engineering, for construction of pond, John Muir Nature Trail, Strybing Arboretum, Golden Gate Park.

Amount..... \$ 30,700.00

Funds available in Appropriation  
949.12, Strybing Trust.

- C. To Public Utilities Commission - Hetch Hetchy Bureau - for repairs to electrical equipment and other equipment at Camp Mather and for emergency repairs to automobiles from January 1, 1975 to June 30, 1975, inclusive.

Amount..... \$ 1,000.00

Funds available in Appropriation  
No. 4.659.200.000.000

- D. To Department of Public Works, Bureau of Architecture, for inspection and architectural services under construction Contract Job 3598 Rehabilitation of Mission Pool and Playground Fieldhouse.

Amount..... \$ 9,000.00

Funds available in Appropriations  
4.447.711.651.000, 3.447.711.000.000  
and 3.447.716.000.000

\* \* \* \* \*

7. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9808

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$14,336.00 to the Mayor, Board of Supervisors and the Controller to provide retroactive wages for various craft classifications in accordance with recommendations of the Civil Service Commission:

(CONTINUED)

12/12/74

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**7. SUPPLEMENTAL APPROPRIATION: (CONTINUED)**

Plumbers	FY 1972-73	\$2,000.00
Plumbers	FY 1973-74	6,045.00
Electricians	FY 1973-74	231.00
Operating Eng.		
Universal	FY 1973-74	2,711.00
Carpenters	FY 1972-73	81.00
Carpenters	FY 1973-74	3,268.00
Total.....		\$ 14,336.00

\*\*\*\*\*

**8. AWARD OF CONTRACT:**

**RESOLUTION NO. 9809**

RESOLVED, that this Commission does hereby approve an award of contract as recommended by Director of Public Works to S. C. Jorgensen for construction work under construction contract Job 3598 Rehabilitation of Mission Pool and Playground Fieldhouse.

Amount of Award.... \$109,957.00

Funds available in Appropriations 4.447.711.651.000, 3.447.711.000.000 and 3.447.716.000.000

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**9. CHINESE PLAYGROUND -  
RECREATION BUILDING -  
ARCHITECT'S AGREEMENT:**

**RESOLUTION NO. 9810**

RESOLVED, that this Commission does hereby approve Architect's Agreement with EDAW, INC., as recommended by the Director of Public Works, for design of the Recreation Building and Improvements of Chinese Playground - Architect's fee .... \$19,500.00.

Funds available in Appropriation 3.447.717.000.000

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(CONTINUED)

12/12/74



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

10. REQUEST FOR WARRANT:

RESOLUTION NO. 9811

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To: Treasurer of the United States

For: The balance of City and County's share of construction cost for an additional Breakwater at the Marina Small Craft Harbor - East Harbor (Gas House Cove)

References: Dept. of Army letter 11/29/74  
Board of Supervisors  
Ordinance 389-74  
Resolution 537-72

Funds available in Appropriation  
No. 7.648.500.000.000

Amount..... \$14,000.00

\* \* \* \* \*

11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9812

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract #2 to Wm. McIntosh & Son for furnishing labor and material under Construction Contract 3638, Joseph Lee Recreation Center Rehabilitation - Phase I, for the following:

a. Pair of new doors, hardware and new door jambs	\$ 1,236.99
b. New exhaust system for gym toilets	1,585.22
c. New H & V unit on roof for gym toilets	2,997.90
d. Re-roofing gym roof gutters, cover fire walls and patch barrel roof	1,753.33
e. Repair dry rot at gym stairs to south yard also under windows at exterior	213.26

Total Increase..... \$ 7,786.70

Funds available in Appropriation 3.447.719.000.010

\* \* \* \* \*

(CONTINUED)

12/12/74

REQUESTS:CONSERVATORY VALLEY -  
FLORAL PLAQUE:

Mrs. Lloyd Taylor, representing the American Academy of Orthopaedic Surgeons, advised that some 2500 to 3000 women planned to attend "A Day in the Park" during their Forty-Second Annual Meeting in San Francisco, March 1 through March 6, 1975. To be greeted upon entering the park would make this event a special one and Mrs. Taylor expressed hope that the Commission would award the Floral Plaque to her organization.

Vice President Friend suggested that since the National Council of Jewish Women also requested recognition for the month of March, each organization could be identified on the Floral Plaque for half a month.

Mr. Carl Poch, Assistant Superintendent of Parks, said that by using the same basic design, this could be accomplished.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests for the Floral Plaque in Golden Gate Park were approved.

March, 1975 (1st two weeks) - From the American Academy of Orthopaedic Surgeons, to publicize their Forty-Second Annual Meeting.

March, 1975 (2nd two weeks) - From the National Council of Jewish Women, to welcome delegates to their convention.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. REPORT OF THE GENERAL MANAGER:Department Training Officer

Mr. Joseph Caverly introduced Mr. Don Brown, Department Training Officer, who joined the staff through Civil Service Examination procedures. The General Manager explained that Mr. Brown, a graduate of Illinois University, has an outstanding background including a Doctorate in Education, and should be an asset to the Department. Mr. Caverly announced that Mr. Brown has already initiated several training programs and expressed his pleasure that this important position has been filled.

Citizens' Awards

Mr. Caverly introduced Gardeners Ronald Freitas and Kevin Maynard, who received Citizens Awards from the San Francisco Police Department. The

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

Citizens' Awards (Continued)

awards were presented by Chief Donald Scott at a ceremony at the Hall of Justice on Wednesday, November 27, 1974, for their assistance in the apprehension of a criminal at Stow Lake on October 8. Mr. Caverly congratulated them for their heroic achievement.

Golf Director

Mr. Caverly stated that an oral examination was scheduled for tomorrow, Friday, December 13, 1974, for the position of Golf Director. This was a major recommendation of the Plan for Action. Mr. Caverly noted that the Golf Director will coordinate all golf responsibilities.

Christmas Carol Festival

The General Manager announced that the annual Christmas Carol Festival will be presented by the San Francisco Recreation and Park Department in the Rotunda of City Hall at noon on Thursday, December 19. Mr. Caverly invited the Commissioners to attend and added that this is a delightful experience to witness. Forty different playgrounds are to be represented, with approximately 300 children from all sections of San Francisco participating in the caroling, under the direction of Mr. William Booth, Director of the Music Division of the Recreation and Park Department.

Park Christmas Tree

Mr. Caverly announced that the lighting of San Francisco's official Christmas tree will take place on Thursday, December 19 at 4:30 p.m., with Santa Claus presenting toys to the children from the Holy Family Day Home. He expressed his appreciation to the crew of the aircraft carrier USS Coral Sea for loaning decorations for this event.

Senior Citizens' Christmas Party

The General Manager advised that the Senior Citizens' Christmas party would be held at Golden Gate Park Senior Center, 37th Avenue and Fulton Street, on Friday, December 20, 12:00 noon, and invited the Commissioners to attend.

Flower Display

Mr. Caverly stated that four Silver Sword plants, rare Hawaiian plants which grow only in the crater of Haleakala Volcano on the Island of Maui, are on display at the Conservatory of Flowers in Golden Gate Park as part of the holiday show. Mr. Caverly commended Mr. Al Ottoboni, Chief Nurseryman, for this outstanding botanical achievement.

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

Nativity Tableaux

The General Manager called upon Mr. Joseph Misuraca, Superintendent of Recreation, who announced that the traditional holiday living Nativity Tableaux will be staged nightly at Lindley Meadow in Golden Gate Park from Sunday, December 22, through Friday, December 27.

\* \* \* \* \*

President DiGrazia, on behalf of the Commission, welcomed Mr. Don Brown, Training Officer, to the Recreation and Park Department, and congratulated Gardeners Ronald Freitas and Kevin Maynard for their heroism.

\* \* \* \* \*

2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer commented on the outstanding Zoo programs, particularly the movie, "Birds Do It - Bees Do It", shown recently at the Lions' House. She said that over 500 people were in attendance. Commissioner McAteer said that this event was handled expertly, without disturbance to the animals. In answer to her question on upcoming events at the Zoo, Dr. William E. Mottram, Interim Director of the Zoo, announced that a "Zootique" would be on Saturday, December 14, from 10:00 a.m. to 5:00 p.m., with handcrafted, one-of-a-kind animal motif gifts for sale by members of the San Francisco Zoological Society. He added that on that day there will be a special film for children at the Shoong Auditorium in the Children's Zoo starting at 11:00 a.m. and at 2:00 p.m., which will be a free admission day. Mr. Robert Hulen, Public Services, announced that there will be films at the Zoo's Shoong Auditorium on Thursday and Friday, December 19 and 20, and Thursday and Friday, December 26 and 27, dealing with natural history.

Commissioner McAteer advised that there was a Names Committee Meeting held at McLaren Lodge on Monday, December 9, 8:30 a.m., attended by Commissioner Dominguez, Mr. Thomas Malloy, Executive Assistant to the General Manager, and herself, to discuss the following:

1. Renaming Middle Drive.
2. Renaming Josephine D. Randall Junior Museum.

The Committee agreed to withhold action on the renaming of Middle Drive until after the Academy of Sciences completes its present expansion project that will provide a "Hall of Man" devoted to anthropology and an addition to the Steinhart Aquarium.

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Consideration of renaming the Josephine D. Randall Junior Museum was deferred until the fund raising drive for the Josephine D. Randall Environmental Center is completed.

Commissioner McAteer announced that she has made arrangements with the Recreation Department to receive a six-month calendar of events so that there will be time to schedule the attendance of the Commissioners at each of these important programs.

The General Manager expressed appreciation to Mrs. McAteer for this excellent idea and said that the attendance of the Commissioners to these functions would lend so much support to the Staff.

Vice President Friend said that the Department is moving ahead on leases and concessions and that he should provide the Commission with a full report within the next few months.

Commissioner Harris discussed the proposed "Speakers' Corner" which had been suggested, and said that Commissioner Johnson recommended using Embarcadero Plaza for this purpose. He will discuss this further with Commissioner Johnson before presenting it to the Commission.

\* \* \* \* \*

3. S & S CATERING COMPANY:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9813

RESOLVED, that this Commission does hereby ratify approval of the request of Mrs. Bessie Schuman to close all of the refreshment stands operated by the S & S Catering Company from December 12 through December 25, 1974.

\* \* \* \* \*

4. GOLDEN GATE PARK -  
GOLDEN GATE SENIOR CITIZENS CENTER - VANE BEQUEST  
DESIGNATION OF ARCHITECT:

Concerning the proposed remodeling and expansion of the Golden Gate Park Senior Citizens Center, Mr. Joseph Caverly, General Manager, explained that three architectural firms were interviewed on December 5 by a selection committee, which included Commissioner Dominguez. The committee's unanimous recommendation was that the firm of Germano Milono and Associates be hired to provide the necessary architectural services. The choice met with the approval of S. Myron Tatarian, Director of Public Works. Funding is available in the Vane Bequest. The center is located at 37th Avenue at Fulton Street.

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK -  
GOLDEN GATE SENIOR CITIZENS CENTER - VANE REQUEST  
DESIGNATION OF ARCHITECT:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9814

RESOLVED, that this Commission does hereby approve the selection, as recommended by the Director of Public Works, of Germano Milono and Associates as Architects for the Golden Gate Senior Citizens Center, 37th Avenue at Fulton Street.

\* \* \* \* \*

5. GOLDEN GATE PARK -  
CHILDREN'S PLAYGROUND -  
APPROVAL OF AGREEMENT:

The General Manager described the history of the Children's Playground and announced that donations have been received for its rehabilitation. Commissioner McAteer inquired about how much money was presently available for this project. Mr. Caverly advised that \$90,000.00 has been donated.

Vice President Friend suggested that by accelerating interest, particularly through the media more private funds might be obtained. He explained that this facility has great historical value and its rehabilitation would surely benefit all of the community. He said that anyone who spent his childhood years in San Francisco will recall pleasant memories of this Playground.

On motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9815

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Michael Painter and Associates, Landscape Architects, for the preparation of drawings, specifications and estimates of cost, and to give general architectural and engineering supervision for the rehabilitation and improvement of the Children's Playground in Golden Gate Park.

Amount not to exceed ... \$ 12,000.00

Funds available in  
Appropriation 4,445,995,000.000

\* \* \* \* \*

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION:

The General Manager announced that the Board of Supervisors, at their meeting of October 7, 1974, (in connection with the passage of the 1974/75 tax rate ordinance) made reductions in three vital appropriations contained in the Recreation and Park Department's budget. He recommended that an attempt be made to reinstate these funds.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9816

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller, in the amount of \$200,000.00 to reinstate funds appropriated in the 1974-75 Budget and subsequently rescinded by the Board of Supervisors.

4.651.712.000 Reconstruct Irrigation Systems	\$ 90,000.00
4.651.718.000 Replace Water Mains - Sharp Park	15,000.00
4.651.723.000 Reconstruct Sharon Building	95,000.00
TOTAL .....	\$200,000.00

\* \* \* \* \*

7. GOLDEN GATE PARK - SHARON BUILDING:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9817

RESOLVED, that this Commission does hereby approve nominating the Sharon Building, Golden Gate Park, for listing on the National Register of Historic Places.

\* \* \* \* \*

Mr. Tom Malloy, Executive Assistant to General Manager, explained that landmark designation in the National Register is a prerequisite for obtaining Historic Preservation Grant Fund. Such a listing would not affect interior design or utilization.

Commissioner McAteer recommended that it would be worthwhile to explore the possibility of designating the Children's Playground as a historical site. Mr. Malloy said this might pose problems in connection with the forthcoming rehabilitation of the Playground which will provide new apparatus.

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

8. GOLDEN GATE NATIONAL RECREATION AREA -  
DONATION FROM CITY TO UNITED STATES -  
LAND'S END, FORT MILEY AND PORTIONS OF  
LINCOLN PARK:

Mr. Joseph Caverly, General Manager, announced that after many meetings with Mr. William J. Whalen, General Superintendent, Golden Gate National Recreation Area, Staff of the United States Department of Interior, as well as the City's Real Estate, Public Works and Planning Departments, the Recreation and Park Department is now ready to recommend the transfer of its properties located at Land's End, Fort Miley and portions of Lincoln Park.

Mr. Douglas Martin, Division Engineer, Department of Public Works, displayed Map numbered RP-075-74-1, dated December, 1974, which identifies properties to be donated by the City to the United States Department of Interior, National Park Service. He explained that certain property adjacent to those included in the transfer belongs to the State of California.

Mr. William J. Whalen expressed his satisfaction at the progress being made and explained that this is Phase I of three phases and that no money can be spent until the United States Government receives title to the properties.

Mrs. Amy Meyer, representing People for a Golden Gate National Recreation Area, expressed her delight and thanked Mr. Caverly, the Commission, Mr. Whalen, and everyone involved, that a great achievement has been accomplished for the City.

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9818

RESOLVED, that this Commission does hereby approve recommending to the Board of Supervisors the donation of approximately 90 acres of City and County of San Francisco park lands within Assessor's Block 1313 (Land's End, Fort Miley, and portions of Lincoln Park) to the Secretary of the Interior, for inclusion in the Golden Gate National Recreation Area. Boundaries of said land are detailed by Description and Map RP-075-74-1 prepared by the City Engineer's Office.

\* \* \* \* \*

9. PORTSMOUTH SQUARE GARAGE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

9. PORTSMOUTH SQUARE GARAGE: (CONTINUED)

RESOLUTION NO. 9819

RESOLVED, that this Commission does hereby approve in principle the preliminary drawing for the relocation of the Men's Rest Room, Portsmouth Square Garage, with final drawings subject to approval by this Commission and Department and the Art Commission.

FURTHER RESOLVED, that this improvement will be constructed at no cost to the Recreation and Park Department.

\* \* \* \* \*

10. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9820

RESOLVED, that this Commission does hereby ratify approval of permission granted to Mission High School for its Third Annual Lloyd R. Leith Basketball Tournament to be played at Kezar Pavilion from December 10 through 14, 1974.

\* \* \* \* \*

11. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9821

RESOLVED, that this Commission does hereby accept a gift of a 6' x 8' platform for Gorilla Grotto, San Francisco Zoo, valued at \$847.00, from Mrs. Stanton Kerns; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

12. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

12. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9822

RESOLVED, that this Commission does hereby accept a gift of a fiberglass roof for the lath house in the Strybing Arboretum, Golden Gate Park, from the Strybing Arboretum Society, valued at approximately \$800.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

13. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9823

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Billy D. Waller against the City and County of San Francisco, for \$3,375.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\* \* \* \* \*

14. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9824

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Knoxville Zoological Park  
Knoxville, Tennessee

One pair striped Hyenas @ \$150.00 pr.

TOTAL .....\$150.00

\* \* \* \* \*

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

15. MARINA SMALL CRAFT HARBOR -  
INCREASE IN RENTALS:

The following individuals, representing boat owners, spoke in protest of an increase in berth rates at the Marina Small Craft Harbor:

Mr. Jack N. Rabinowitz, President, Boat Owners Association  
Mr. Wally Solloway  
Mr. Michael Abel  
Mrs. C. S. Melder  
Mr. John O'Connor  
Mrs. Dorothy Corwell  
Mr. Maxwell P. Williams  
Mr. William Edminston  
Mr. R. A. Nobles  
Mr. Irwin A. Phillips  
Mr. Ed Sugarman  
Mr. Joseph A. Onorato  
Mr. Peter Rosenwald  
Mr. Alfred Keleheri

As primary spokesman, Mr. Rabinowitz criticized existing conditions at the Harbor, questioned the equity of the new rate schedule and urged that improvements take place before rates are modified. Several individuals compared conditions at the Marina Small Craft Harbor and other boat facilities in the State. The General Manager distributed a schedule showing rates charged at other harbors, both public and private.

Several speakers requested data on final operations of the Harbor. Mr. Kenndall C. Webb, San Francisco Boat Owners Association, stressed that he was not speaking as a proponent or an opponent but feels that additional rental is not warranted until services improve.

Mr. Glenn Beauchamp, Assistant Business Manager, circulated an itemized account of Revenues and Expenditures For the Marina Small Craft Harbor from 1969 to 1974, noting that in 1973-74, more money was spent than received, creating a \$14,231 deficit.

Mr. William Gray, Harbormaster, explained that the proposed improvements such as the completion of the breakwater at Gas House Cove, construction of boatowners' showers, painting floats and signs, installation of electrical outlets at the transit floats, and establishing a maintenance team under the jurisdiction of the harbormaster for a more efficient preventative maintenance program, would eliminate most of the problems.

Vice President Friend commended Mr. William Gray for his dedication and said that San Francisco is fortunate to have such an outstanding harbormaster. He explained that the \$600,000.00 loan for harbor improvements was contingent upon raising the rates so that they would be brought up to the rentals of other harbors. President DiGrazia emphasized the point made by

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

15. MARINA SMALL CRAFT HARBOR -  
INCREASE IN RENTALS: (CONTINUED)

Commissioner Friend relating the new improvement loan to increased berth rental rates. Dependent on the size of the boat, the monthly increase will range from \$5.00 to \$29.00.

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9825

RESOLVED, that this Commission does hereby approve an increase in the berth rates at the Marina Small Craft Harbor, effective January 1, 1975, based on the following formulas:

<u>BERTHS 35 FEET AND UNDER</u>	<u>BERTHS OVER 35 FEET</u>
\$1.35 per lineal foot	\$1.75 per lineal foot

\* \* \*

Ayes: President DiGrazia, Vice President Friend, Commissioners Dominguez, Harris and McAteer

Noes: Commissioner Sabella

\* \* \* \* \*

16. GOLDEN GATE YACHT CLUB -  
INCREASE IN RENTAL:

Mr. Joseph Caverly, General Manager, distributed a letter from Mr. Wallace Wortman, Director of Property, Real Estate Department, dated December 12, 1975, which recommended that the fair rental value of the land and water area occupied by the Golden Gate Yacht Club is Two Hundred and Seventy-Five Dollars (\$275.00) per month. This sum will be in addition to the monthly rental charged for berths occupied by the Club.

Past Commodore, Mr. Max Williams, founder of the Golden Gate Yacht Club and Commodore John G. Roveda, were introduced by President DiGrazia. Mr. Williams detailed the history of the Club and Commodore Roveda explained that the recommended rental was too high for such a small amount of land. It was noted that the Club owns the building it occupies.

On the recommendation of the Director of Property, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

16. GOLDEN GATE YACHT CLUB -  
INCREASE IN RENTAL: (CONTINUED)

RESOLUTION NO. 9826

RESOLVED, that this Commission does hereby establish a monthly land rental schedule of \$275.00, as recommended by the Director of Property, for the Golden Gate Yacht Club, effective January 1, 1975.

\* \* \* \* \*

17. PACIFIC ROD AND GUN CLUB -  
INCREASE IN RENTAL:

The General Manager recommended that the Commission adopt a monthly rental of \$300.00 for the Pacific Rod and Gun Club. While it is true that the Director of Property had recommended a higher rent, his evaluation was based solely on the value of land occupied.

Mr. Caverly said it is necessary to modify the rental schedule to reflect a credit for the value of the services that the club is performing for the general public. The club is open to the general public and its activities are a legitimate recreation pursuit that in many cities is the responsibility of the local recreation and park department. The Commission was reminded that this Department operates the Sharp Park Rifle Range. If the services provided by the Pacific Rod and Gun Club were under the jurisdiction of this Department there would be a considerable burden on the taxpayer for staff, maintenance and capital improvements.

The General Manager further recommended that the Commission enact only a rental schedule and that the present month-to-month lease be continued.

Mr. Gregory Stout, President, Pacific Rod and Gun Club, assured the Commission that they will continue to give the highest quality of service, although it might be necessary to increase their price per round, presently being sold at \$1.25. Mr. Stout suggested that the rental should be subject to review on an annual basis. He explained that the Club is a non-profit organization and that if their volume drops, the rental should be lowered accordingly.

Vice President Friend concurred with Mr. Stout's suggestion, adding that by continuing to service the public, the rental schedule will be reviewed the first of each calendar year.

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

17. PACIFIC ROD AND GUN CLUB -  
INCREASE IN RENTAL: (CONTINUED)

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9827

RESOLVED, that this Commission does hereby approve the increase of monthly rental schedule for the Pacific Rod and Gun Club to \$300.00, effective January 1, 1975; and

FURTHER RESOLVED, that the rental schedule will be reviewed the first of each calendar year to determine if graduated increases or decreases are warranted.

\* \* \* \* \*

18. VISITACION VALLEY -  
LITTLE HOLLYWOOD PARK:

Mr. Caverly said that a great deal of time and effort has gone into this project. A major problem was the concern of the Sunset Scavenger Company that the top of the hill is contiguous to their garbage compaction plant. It has been agreed that some of the Revenue Sharing funds earmarked for Visitacion Valley recreation improvement be used for necessary fencing.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that Little Hollywood is geographically isolated and that Candlestick Cove Elementary School is the only public facility in that area. He added that both the Sunset Scavenger Company and Golden Gate Disposal have been extremely cooperative and that this project has the approval of the City Attorney and Real Estate Department.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9828

RESOLVED, that this Commission does hereby approve authorizing the Director of Property to arrange a lease of vacant land southeast of Lathrop Avenue and Tocoloma Avenue (Block 499'), owned by the Sunset Scavenger Company and the Golden Gate Disposal Company, for Recreation and Park purposes.

\* \* \* \* \*

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF; (CONTINUED)

17. PACIFIC ROD AND GUN CLUB -  
INCREASE IN RENTAL: (CONTINUED)

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

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\* \* \* \* \*

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

19. CITIZENS' GOLF ASSOCIATION:

President DiGrazia recognized Mr. Ernest Lotti, President, Citizens' Golf Association, who displayed plans of a proposed Harding Park Clubhouse. Mr. Lotti supplied the Commission with a list of eight priorities recommended by the Citizens' Golf Association.

President DiGrazia agreed that improvements to Harding Golf Course are necessary and appointed the following Commission Committee to meet with Staff in order to refine plans to final form:

Commissioner Harris  
Commissioner Sabella

Vice President Friend thanked Mr. Lotti for his enthusiasm and interest but emphasized the importance of improving all golf facilities.

\* \* \* \* \*

20. SUPPLEMENTAL APPROPRIATION -  
GOLF COURSES:

Mr. Caverly explained the many necessary improvements needed at the golf courses, and distributed a list prepared by Mr. John J. Spring, Superintendent of Parks, itemizing the courses, improvements recommended and cost for each request.

Vice President Friend requested that \$4,000.00 be added for a non-skid floor and other repairs to the Lincoln Park Club House.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

12/12/74



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

20. SUPPLEMENTAL APPROPRIATION -  
GOLF COURSES: (CONTINUED)

RESOLUTION NO. 9829

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of \$88,000.00, to provide for miscellaneous improvements to the Golf Courses, as follows:

HARDING PARK

Paint interior and exterior	\$ 4,500.00
Replace electrical fixtures	5,000.00
Irrigation plans and specs. for Phase I	20,000.00

GOLDEN GATE PARK COURSE

Painting and repairs to building	2,500.00
----------------------------------	----------

SHARP PARK

Painting	5,000.00
Miscellaneous repairs	2,500.00
Irrigation system - Place water main under highway	15,000.00

SECURITY AND FIRE ALARM SYSTEM

All Courses	15,000.00
-------------	-----------

ALL COURSES

Provide additional benches and ball washers at all 5 courses	4,500.00
Fencing	10,000.00

LINCOLN PARK CLUBHOUSE

Non-skit floor and maintenance and repairs	4,000.00
--	----------

TOTAL ..... \$ 88,000.00

Funds available in Special Golf Fund,  
Appropriation No. 4.651.507.000

\*\*\*\*\*

21. SUPPLEMENTAL APPROPRIATION -  
CONCESSION FUNDS:

Mr. Caverly explained the various miscellaneous improvements needed to various concession facilities and various Recreation and Park properties.

Vice President Friend recommended adding \$10,000.00 to the improvement of Camp Mather which would be in addition to the \$15,000.00 being requested for building repairs.

(CONTINUED)

12/12/74

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

21. SUPPLEMENTAL APPROPRIATION -  
CONCESSION FUNDS: (CONTINUED)

On the recommendation of the General Manager,  
and on motion of Commissioner Dominguez,  
seconded by Commissioner Harris, the following  
resolution was adopted:

RESOLUTION NO. 9830

RESOLVED, that this Commission does hereby approve  
submission of a Supplemental Appropriation Request  
to the Mayor, the Board of Supervisors and the  
Controller in the amount of \$149,100.00, for  
miscellaneous improvements to various concession  
facilities and various Recreation and Park prop-  
erties, as follows:

<u>SHARP PARK RIFLE RANGE</u>	
Public Address System	\$ 1,000.00
Fencing	600.00
<u>GOLDEN GATE PARK TENNIS COURTS</u>	
Resurface 11 courts	30,000.00
<u>CAMP MATHER</u>	
Building repairs	25,000.00
<u>KEZAR PAVILION AND STADIUM</u>	
Lighting for parking area	2,500.00
<u>BAND CONCOURSE</u>	
Fountain repair and litter containers	10,000.00
<u>STOW LAKE AREA</u>	
Litter containers	3,000.00
<u>CHILDREN'S PLAYGROUND - GOLDEN GATE PARK</u>	
<u>Merry-Go-Round</u>	
Painting	10,000.00
Roof	10,000.00
Mechanical	10,000.00
<u>Play Area</u>	
Supplement available funds - Phase I Construction	20,000.00
<u>STERN GROVE</u>	
Benches	3,000.00
Litter Containers	2,000.00
<u>SECURITY AND FIRE ALARM SYSTEMS</u>	
Recreational Arts	5,000.00
Administrative Offices	10,000.00
Stern Grove	2,000.00
<u>COIT TOWER</u>	
Paint public areas	5,000.00
TOTAL . . . \$ 149,100.00	

Funds available in Special Concession Fund,  
Appropriation No. 4.651.506.000

\* \* \* \* \*

(CONTINUED)

12/12/74



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mr. Edward J. Fennelly, Commissioner, West Catholic Athletic League, thanking Mr. Dan Dempsey, Municipal Stadium Manager, and Mr. Paul Yuke, Business Manager, for their time and effort in arranging the management details for the use of Kezar Stadium by Riordan, Sacred Heart and St. Ignatius High Schools.
2. From Mrs. Seymour M. Farber, President, San Francisco Ballet Association Auxiliary, expressing appreciation to Mr. Joseph Caverly, General Manager, for his help during the "Save Our Ballet" fund raising campaign.
3. From Mr. John J. Walsh, Assistant General Manager, Personnel, Civil Service Commission, acknowledging the contribution made by Mr. Paul Yuke, Business Manager, to the selection process when he served as an oral board examiner in the recent Management Assistant and Senior Management Assistant examination.
4. From Mr. and Mrs. Valen, commending Mr. Leo Ciolino, Gardener Foreman, and his crew, for their outstanding work at the Great Highway area.
5. From Mr. David Ish, Director of Parks and Recreation, City of Gonzales, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for providing him with information on the San Francisco Recreation and Park Department.
6. From Mr. Morty Risch, District Executive, Boy Scouts of America, commending the personnel of the Recreation Department for their help during the Cub Scout Olympics.
7. From Mr. Carlos Navarro, Project Director, Mission Neighborhood Physical Development, expressing appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for consideration shown towards their request for the use of Mission Dolores Park on November 20, 1974.
8. From Mr. N. J. Flanagan, Deputy Commissioner General, Australian Exhibit Organization World's Fair '74, expressing gratitude to Mr. Emmett O'Donnell and Mr. Al Ottoboni, Chief Nurseryman, for their assistance in the display of wildflowers which was one of the most successful exhibits in their Pavilion.
9. From Mr. Roy L. Holmer, Lions District White Cane Chairman, expressing his appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, and a special thanks to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their splendid cooperation which contributed to the success of the "Lions Bike-A-Thon for Sight" on October 12.

(CONTINUED)

12/12/74

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Ronald M. Gallegos, expressing his family's enjoyment of Camp Mather and commending the staff for their attitude and work performance.
11. From Ms. Myldred Jackson, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for arranging a tour of the facilities for Madam Bailor-Caulker, a member of Parliament.
12. From Americans for Palestine, expressing gratitude to Mr. Leonard Fitzpatrick, Mrs. Dorothy Troup and Miss Frances Hewelcke, for their assistance in obtaining the necessary permits for the Embarcadero Center and Union Square for November 13, 1974.
13. From Mrs. Vickie Moll, Alice Chalmers Mothers Club, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for his effort in the improvement of Alice Chalmers' Park, and expressing hope that the park will be safe and sanitary for the children in 1975.

\* \* \* \* \*

Commissioner Dominguez requested that a letter of appreciation be sent to Mr. Al Ottoboni, Chief Nurseryman, for the beautiful floral arrangements he provided throughout the year for the monthly Commission Meetings, and to Mr. Clarence Shaw, Chief Nurseryman, for the magnificent "Holiday Poinsettia Display" at the Conservatory of Flowers, Golden Gate Park.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:50 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani, Secretary  
Recreation and Park Commission

12/12/74



1975

## ACCEPTANCE OF GIFTS

See GIFTS - ACCEPTANCE OF

## AMENDMENT TO PROPOSAL FOR SUPPLEMENTARY CLASSES

Res. No. 10036 - approves request of Arts & Crafts  
Advisory Committee to amend Para. 1 under subtitle  
Proposal for Supplementary Classes of August, 1972. 179

## APPOINTMENTS

Res. No. 10000 - appoints John J. Spring as  
General Manager. 140

Res. No. 10009 - appoints Carl F. Poch as  
Superintendent of Parks 153

## APPROVAL OF AGREEMENT

Res. No. 10017 - approves appointment as per  
proposed agreement and as recommended by Director  
of Public Works, between City & County of San  
Francisco and Norman C. Hall, Walter N. Sontheimer,  
Architects, to prepare plans and specifications for  
repair of fire damage to Sharon Building in Golden  
Gate Park; \$7,800.00. 163

## AQUATIC PARK - MARITIME MUSEUM

Res. No. 9951 - AMENDMENT TO LEASE - provides  
authorization to San Francisco Maritime Association  
to charge admission during June, July, August and  
September of each year. 11

Res. No. 10034 - approves location of California  
Historical Landmark Plaque at Aquatic Park adjacent  
to Maritime Museum commemorating arrival of "San  
Carlos" first ship to enter San Francisco Bay,  
August 1775, commanded by Captain Juan Manuel de  
Ayala. 138

## ASIAN ART EXHIBIT

See GARDEN GATE PARK

## AWARD OF CONTRACT

Res. No. 9819 approves award of contract to Pinal  
Construction Co., three children's play area  
improvements; \$43,100.00. 10

Res. No. 9821 - approves granting a responsible permit  
to Mr. R. J. Pender, for installation of building  
structure to replace the old Club House 14

Res. No. 9821 - approves award of contract to Valley  
Estate Landscaping, Inc., under contract R-100-1981  
Mixed recreational development, priority of  
improvements; \$10,100.00. 11

Res. No. 9820 - approves award of contract to  
William McIntosh & Son for construction work  
under contract R-100-1981, construction work at  
Imperial Center, Phase II; \$10,100.00. 12

Res. No. 9821 - approves award of contract to  
Mr. Jack Thomas Taylor for the construction of  
a restaurant at Garden Gate Park with seating. 13



## AWARD OF CONTRACT (Continued)

Res. No. 9924 - approves award of contract to Steiny & Co., Inc., for Crocker Amazon Playground pathway and security lighting under Contract RP 670; \$55,713.00	79
Res. No. 9949 - approves award of contract to McCrary Construction Co., for San Francisco Zoological Gardens, Pump Station "A"; replace sewage pumps, under Contract RP 659; \$48,000.00	102
Res. No. 9950 - approves award of contract to Ramal Construction Co., for Visitation Valley Play area rehabilitation under Contract RP 685; \$49,160.00	104
Res. No. 9977 - SPECIAL PATROL for LAKE MERCED, for 1975/76; \$15,570.00.	133
Res. No. 9978 - To Neil Shooter Co., Construction contract RP 675; Park Presidio Boulevard, Presidio boundary to Clement Street; \$65,143.00.	134
Res. No. 9979 - To Valley Crest Landscape, Inc., construction contract RP 647; Walter Haas Development; \$148,601.00.	134
Res. No. 10020 - approves Award of Contract to Decker Electric, under construction contract RP 140, Candlestick Park rehabilitation and improvement of electrical facilities, \$2,367.00.	165
Res. 10021 - approves award of contract to Western Dock Enterprises, under construction contract RP 631 Marina Small Craft Harbor, reconstruct berthing facilities; \$28,810.00.	166
Res. No. 10021 - approves award of contract to Lowrie Paving Co., under construction contract RP 700 - Golden Gate Park Music Concourse, parking area resurfacing; \$7,430.00.	166
Res. No. 10022 - approves an award of contract to S. H. Fitzpatrick, Inc., under construction contract RP 655, Franklin Square Rehabilitation; \$67,141.00.	167
Res. No. 10024 - Approves an Award of Contract to Robert A. Wilson, Grady for construction work under construction contract RP 687, various locations; \$4,178.00.	167
Res. No. 10025 - approves award of contract to Variable Grow, Inc., under construction contract RP 701 Golden Gate Park Northwest Sector Irrigation System; \$27,754.00.	167
Res. No. 10027 - approves an award of contract to Chandler Construction under construction contract RP 702, Camp Mather (Folsom County) Dining Hall Rehabilitation Contract; \$4,865.00.	167
Res. No. 10028 - approves an award of contract to Chandler Construction under construction contract RP 704, Camp Mather (Folsom County) Dining Hall Rehabilitation Contract; \$4,709.00.	167-168

## AWARD OF CONTRACT (Continued)

Res. No. 10053 - approves an award of contract to Golden West Concrete Co., under construction contract RP 695 San Francisco Zoological Gardens, Miscellaneous Iron work and concrete stairways; \$6,710.00.	194
Res. No. 10054 - approves an award of contract to Sibbald Construction in RP 678 and RP 681 Bernal Playground and Chinese Recreation Center Play Area Improvements. \$42,117.00.	194
Res. No. 10055 - approves an award of contract to Dalton Construction Co., under construction contract RP 674 Sharp Park Golf Course (San Mateo County). Replace water mains under freeway; \$22,000.00.	194
Res. No. 10056 - approves an award of contract to Lowrie Paving Company under construction contract RP 699, Candlestick Park Parking lot drainage corrections; \$54,250.00.	194
Res. No. 10111 - approves an award of contract to Malott & Peterson-Grundy under construction contract RP 708 Golden Gate Park re-surfacing of tennis courts; \$21,740.00.	231
Res. No. 10112 - approves an Award of contract to Cagwin & Dorward under construction contract RP 703 Telegraph Hill Boulevard Embankment Restoration Contract #2; award amount: \$37,871.54	231
Res. No. 10113 - approves award of contract to Steiny & Co., under construction contract RP 668 Sigmund Stern Grove, John McLaren Park & Glen Park protective lighting; \$186,547.00.	232
Res. No. 10140 - to Mankdale Bros. Inc., under construction contract RP 626 Chinatown Mini Park Broadway Tunnel-East Portal; \$21,237.00.	258
Res. No. 10141 - to Malott & Peterson-Grundy under construction contract RP 717 Francis Herz and St. Mary's Playgrounds; re-surfacing of playground courts; \$15,800.00.	258
Res. No. 10142 - to Moore Construction Company under Job 3819 miscellaneous improvements at Lines 55 to 73, Candlestick Park Stadium; \$74,540.00.	258
ALBION PARK STADIUM	
Res. No. 9611 approves request of the San Francisco Police Activities League for permission to play 11's Soccer each Saturday, from April 1 to June 14; \$50.00 each date.	31
DAYVIEW PLAYGROUND-MARTIN LUTHER KING SWIMMING POOL	
Res. No. 9929 - approval of agreement between director of Public Works and Howard Johnson Associates; construction of an enclosure; \$42,500.00.	64
BEACH CHALET	
Proposal submitted by Mr. John Mason and Mr. Sir Charles Commission Committee appointed.	222



## BIG REC

Res. No. 10148 - ratifies approval for Mr. Ken Ingles Cable Car Canteen for permit to sell food and beverages at Big Rec Baseball Field, during Championship game of Beep Baseball tournament for the Sightless, sponsored by Telephone Pioneers of America on Nov. 8 - 13, 1975. 267

## BUDGET, 1975-76

Res. No. 9932 - approves transferring by Supplemental Budget Request the difference in salary of the 3340 Zoo Director and the 3346 Director, Zoological activities from Special Zoo Fund to Permanent Salaries Account, General Division. 87

Res. No. 10032 - Supplemental Appropriation \$173,640.- Yacht Harbor Expansion Fund (see Marina Small Craft Harbor). 177

Res. No. 9841 - approves budget request for Recreation Center for Handicapped; \$227,478.00. 10

Res. No. 9842 - approves budget requests for fiscal year 1975-76; \$28,092,949.00 10

Res. No. 9868 - approves a Supplemental Budget Request for Fiscal Year 1975/76 to provide the sum of \$90,000.00 for reconstruction of the irrigation systems in Golden Gate Park and other locations. 31

Res. No. 9909 - approves submission of request to the Mayor to upgrade classification Nos. 1444 to 1450 Principal Clerk Stenographer; \$1,734.00. 66

## CAMP MATHER

Res. No. 10150 - approves adoption of new rate schedule effective 1976 camp season. 268

## CANDLESTICK PARK - PERIMETER PARKING

Resolution No. 10182 - approves permit to Able Parking Co., & John Wiley, for use of Alice Griffith Housing Project for parking purposes, during football games 1975 season. 391

Res. No. 9916 - BENEFIT BASEBALL GAMES - between University of San Francisco & University of Southern California; 4/6/75. 12

SAN FRANCISCO FORTY NINERS  
1975 SEASON DATES 116

PARKING LOT-ANNUAL FIREWORKS DISPLAY 119

Res. No. 10166-PERIMETER PARKING - approves acceptance of permit from Housing Authority for use of parcel of land in Alice Griffith Housing Project, for automobile parking during football games in 1975-76. 277

Res. No. 9862-SOUVENIR VENDOR PERMIT - approves request of Dewitt O. Burlingame for permission to sell souvenirs and novelties at designated locations in Candlestick Park. 28

Res. No. 9905 - waives parking fee for buses transporting members of School Safety Patrols to San Francisco Giants Baseball Game on April 16 or 30, 1976. 22

Res. No. 9919 - approves request of Stevens California Enterprises for adjustment of prices and goods. 25

# I N D E X

- 5 -

Page

## CIVIC CENTER PLAZA

Approves Art Commission of San Francisco to hold the 29th Annual Art Festival from September 24 thru' September 28, 1975.

25

## COMMUNITY BLOCK GRANTS

\$683,500.00 for rehabilitating neighborhood recreational facilities, approved by Board of Supervisors; funds available in July, 1975.

57

## CONFERENCE ATTENDANCE

1975 National Recreation and Parks Association; Res. No. 10093, approves attendance of Mr. John J. Spring, General Manager, on October 19 thru' October 23, 1975.

216

Res. No. 10126 - approves request of Dr. William E. Mottram, to attend Conference of the American Association of Zoo Veterinarians in San Diego, Ca., November 2 thru' 6, 1975. Estimated cost: \$200.00 from Travel Expense Fund.

245

Res. No. 9881 - approves attendance of Mr. Joseph Caverly as Speaker at First Annual Institute of Inter-Agency Recreation/Leisure Services Conference, sponsored by University of Santa Clara, So. Lake Tahoe.

40

Res. 10037 - 11th ANNUAL JESSE OWENS JUNIOR TRACK CLASSIC: approves request for 14 recreation staff members to accompany 36 children to Houston, Texas leaving Friday, August 15 and returning August 17, 1975, at no expense to the City and County of San Francisco.

179

Res. No. 9843 - approves attendance of one or two of following to Amateur Softball Assn. National Convention, January 28 to February 1, 1975, Orlando, Florida: Hal Flinn, Raymond Joe and Kenneth Lowe.

11

Res. No. 9861 approves attendance of the following to attend the 27th Annual California and Pacific South-west Recreation and Park Conference, February 28 to March 4, 1975, San Diego, California: Mr. Joseph Caverly, Mr. Thomas Malloy, Mr. Joseph Misuraca, Mr. John Spring.

47

## CONSERVATORY VALLEY - FLORAL PLAQUE

April - The Rainbow Show

M. H. de Young Museum

May - International Ski Federation

Golden Gate Park - Conservatory Valley

June - Spinal International and

Goodwill Industries

July - National Conference of Christians and Jews

Big Brothers of San Francisco Bay Area

August - San Francisco County Fair Flower Show, Inc.

September - approved for San Francisco Opera

October - approved for San Francisco School

Volunteers

approves Salvation Army to publicize 1000 Third

Day, a day about community project to aid the

handicapped served by the Rehabilitation Centers

of the Salvation Army and Goodwill Industries.

February, 1975 - United Fresh Fruit & Vegetable

Association.

121



## CORONA HEIGHTS PLAYGROUND - LOT 12, BLOCK 2620:

Res. No. 10074 - approves sale of Lot 12 in Assessor's Block 2620, by director of Property of the City and County of San Francisco at public auction.

208

## DAMAGE CLAIMS

Res. No. 9832 approves settlement of Hermann Horn, \$29.13.  
 Res. No. 9853 approves settlement of Anne M. Reardon, \$23.00.  
 Res. No. 9888 approves settlement of Jennifer D. Velez, \$18.46.  
 Res. No. 9888 approves settlement of Jesus Vigil, \$30.00.  
 Res. No. 9919 approves settlement of Ronald E. Bartels, \$21.50.  
 Res. No. 9919 approves settlement of Jennifer Gans, \$39.50.  
 Res. No. 9941 approves claim settlement of Richard P. Janese, \$64.98.  
 Res. No. 10046 approves claim settlements of:  
 Charles Jung, \$22.28  
 Roberto M. Corpuz, \$13.00  
 Peter C. Quayle, \$146.19  
 Marilyn Springer, \$30.97.  
 Res. No. 10046 - approves claim settlement of James A. Soumarocoff, \$9.50.  
 Res. No. 10099 approves settlement of claims of Mrs. Virginia Ward, \$225.72  
 Henry Jones, \$139.50  
 Mrs. John F. Ryan, \$23.30.  
 Res. No. 10129 approves full settlement of claim to Julia M. Folan, \$295.75.  
 Res. No. 10169 approves settlements of claims to Gladys Hernandez, \$14.50  
 Amy Meyer, \$31.12  
 Jartan Arakerian, \$25.00  
 Margaret Olstead, \$41.81.  
 Carl T. Olson, \$541.27

190

191

225

250

261

## GENERAL MANAGER'S REPORT

Mr. Joseph Caverly reported on proposed events for 1968 Bicentennial celebrations.  
 Mr. Joseph Caverly introduced Mr. John Grant, new City Director.  
 Res. No. 9861 approves attendance to 1968 Annual California & Pacific Southwest Recreation and Fair Conference in San Diego, CA., February 22-March 4, 1968.  
 Mr. Caverly reported on training program and on Bicentennial.  
 Mr. John Spring, Acting General Manager, introduced Mrs. Joanne Amerman, Departmental Personnel Officer.  
 Mr. Spring reported on:  
 Supplemental Appropriation Indulgences  
 (1) \$470,000.00 needed for capital improvements  
 (2) \$15,000.00 additional for food revenues for 1968 Park Golf Course  
 (3) \$27,000.00 for wages; Park-1968 Recreation Director  
 CITIZENS ADVISORY COMMITTEE  
 SEVEN ER COSTS  
 INDIVIDUAL LEADER TRAINING PROGRAM  
 COMMUNITY BLOCK GRANTS  
 BANANA FAIR

26

27

28

281

## GENERAL MANAGER'S REPORT: (Continued)

Mr. Joseph Caverly reported on Budget, Urban Recreation & Park Alliance and on Special Olympics. 83 & 84  
 Mr. Joseph Caverly reported on McClaren Park Golf Course; on \$100,000 gift from Ronald T. Rolph estate; on Urban Park and Recreational Alliance; made a summary of his achievements including Park Police, Plan for Action; Gifts; Earmarked funds; Federal and State Funds; Facility Improvements; Open Space acquisition and Park Renovation fund; Training Programs; Resolution No. 9984 re Mr. Caverly's resignation. 107 - 112

Mr. John J. Spring reported on:  
 Golden Gate National Recreation Area  
 Open Space Committee; 1975 Summer Program;  
 Camp Mather Reservations; Friends of Recreation and Parks Budget. 140-141 & 142

Mr. Ed Kelly, Director of Handicapped Services Division, gave a report on California State Special Olympics, held in Los Angeles on June 20-22, 1975. Res. No. 10025 approves acceptance of gift of \$700.00 from the Earl Bradley Memorial Trust Fund, to be used by Recreation and Park Handicapped Services Division. 168

SPECIAL OLYMPICS:  
 Res. No. 10026 - approves attendance of Mr. Edward Kelly, Director of Handicapped Services Division at International Special Olympics in Central Michigan University, Mt. Pleasant, Michigan, from August 6-11, 1975, at no cost to Recreation and Park Department. 169

SUMMER YOUTH PROGRAM  
 Mr. Spring noted that 128 youths are employed by Recreation and Park Department as part of federally funded Summer Youth Program.

HARE KRISHNA FESTIVAL  
 Mr. Spring said the annual Hare Krishna Festival will be held in Golden Gate Park on July 20, 1975. Temporary closing of Main Drive for the parade.

CHINESE EXHIBIT - ASIAN ART MUSEUM  
 Mr. Spring reported on success of the Exhibit of Archaeological Finds from People's Republic of China.

GOLDEN GATE NATIONAL RECREATION AREA  
 Mr. Spring said that Mayor Alioto signed the Phase 2 transfers of Recreation and Park Department properties on June 16, 1975, to be incorporated in the Golden Gate National Recreation Area. 193

MUSIC IN THE PARK  
 Mr. Spring announced that on September 7, 1975, the Friends of Recreation and Parks will sponsor an event in the Park, to be held in the Music Concourse. The event is made possible through a donation made by the Exhibition Benefit Fund.

FOSHLAND PARK  
 Mr. Spring said target date for beginning construction of Foshland Park is March 16, 1976. Mr. Foshland's birthday.

SAN FRANCISCO GIANTS  
 Mr. Spring noted that attempts are made to allow young people to attend the S.F. Giants Baseball game without charge.



GENERAL MANAGER'S REPORT: (Continued)	
VISIT OF EMPEROR OF JAPAN: On October 10, 1975 from 10 to 11 a.m. at the Strybing Arboretum, Recreation & Park Commission was represented.	202
INTERNATIONAL SEMINAR: Reported on Administration of National Parks and Equivalent Reserves.	202
FRIENDS OF RECREATION AND PARKS FIELD DAY: 1975 - Held on August 29, 1975, at Angelo Rossi Playground.	202
BUDGET: Mr. Spring reported that the Recreation & Park's final Budget is \$21,623,424.-	
EMPEROR OF JAPAN'S VISIT: Japanese community welcoming their Majesties at Strybing Arboretum, Golden Gate Park, on 10/10/75.	
PALACE OF FINE ARTS: Dedication on October 5, 1975, of new colonnades donated at a cost of \$1.4 million by Mr. Walter S. Johnson.	
NETHERLANDS BULB PRESENTATION: Acceptance of 30,000 bulbs donated from the Netherlands to commemorate American Bicentennial. Ceremony on 10/17/75 - Civic Center Plaza.	234
ROCK CONCERTS - GOLDEN GATE PARK. Mr. Spring commented on New Age Bio-Centennial Fair held in Lindley and Marx Meadows in Golden Gate Park on September 27 and 28, 1975.	
ZOO DIRECTOR: Mr. Spring announced appointment and introduced Mr. Saul Lawrence Kitchener.	
CITIZENS OPEN SPACE COMMITTEE: Summarized activities and explained that fund expenditures must be reviewed.	
BEACH CHALET BIDS: Mr. Spring noted that invitations for bids to develop a restaurant and bar service have been advertised with deadline at 10:00 a.m., 11/18/75.	
CASH MATTER: Mr. Yura reported that actual revenue for 1975 is \$176,898.00. Mr. Spring said the department should almost generate sufficient revenue to balance expenditures.	
OPEN SPACE HEARING: Mr. John J. Spring announced that Recreation and Park Commission and City Planning Commission will meet on 12/14/75 re Proposition J Charter Amendment, Open Space Acquisition and Park Renovation Fund.	280
CONCESSION BIDS: 16 Beach Chalet	281
BULB GIFT: 10,000 Hyacinth bulbs from the Government of the Netherlands	281
UNITED STATES MARINE CORPS TREE PLANTING: A 10' high tree was planted at McLaughlin Lodge by the Junior Navy ROTC from McAttee High School and Junior Marine Officers Training Corps from Campbell High School in San Jose.	281
JUSTIN HARMAN PARK	
MISSION BLOSSOM PARK	
CONFERENCE ATTENDANCE	
WINDMILL	
ST. HUMPHRED LIAISON SPECIALIST - REED AREA	281

## GENERAL MANAGER'S REPORT: (Continued)

ZOO MASTER PLAN	
LIGHTING OF SAN FRANCISCO'S OFFICIAL CHRISTMAS TREE	
LIGHTING OF COIT TOWER CHRISTMAS TREE	
CHILDRENS' PLAYGROUND	
CONSERVATORY VALLEY-FLORAL PLAQUE	
MCLAREN PARK-FIRE CONTROL	
BUDGET	
SABELIA TROPHY	
AWARD OF EXCELLENCE TO MR. JOHN WOLF	293
TELEVISED PROFESSIONAL FOOTBALL GAMES	294
RES.No. 10177-opposing of Assembly Bill 1667.	295

## GIFTS, ACCEPTANCE OF

Res. No. 9847 accepts \$700.00 from Lakeside Presbyterian Church to help defray cost of continuous lighting of Mount Davidson Cross for 1974.	13
Res. No. 9851 accepts 1,590 shares Levi Strauss & Company common stock, value approximately \$25,000.00, toward development of Daniel E. Koshland Park, from Mr. and Mrs. Daniel E. Koshland, Jr., Mr. & Mrs. Theodore H. Geballe and Mr. and Mrs. Howard A. Friedman.	16
Res. No. 9877 accepts a gift of 100 Cherry Trees, valued at \$2,000.00, from San Francisco Bay Area Chapter, Ikebana International Society.	39
Res. No. 9878 accepts 2,000 Lycoris bulbs (Spider Lilies) from Holland Bulb Co., valued at \$600.00 for Strybing Arboretum, Golden Gate Park.	39
Res. No. 9879 - accepts \$100.00 from Mr. Douglas E. Goldman, to be used exclusively for equipment for Photography Center, for the year 1974.	39
Res. No. 9880 - ratifies approval of acceptance from U.S. Navy, U.S.S. Coral Sea, one surplus P-3 Crusader to be used as play apparatus for San Francisco children.	40
Res. No. 9901 - approves acceptance of gift of \$100.00, from estate of Ronald T. Rolph, for acquisition or construction of public playground.	40
Res. No. 9902 - see GRATTAN PLAYGROUND	117
Res. No. 9909 - from Sisterhood Guild of Emma-Eli Congregation of Biblical plants and trees for Strybing Arboretum.	14
Res. No. 9979 - approves acceptance of gift of \$200.00 from Golden Gate Equestrians for maintenance of stable area, Golden Gate Park.	144
Res. No. 9981 - \$19.00 from various donors for Conservatory of Flowers	144
Res. No. 9982 - \$100,000.00 from Walter A. Hill	145
Res. No. 9983 - \$1,207.43 from Florence Emily Support.	145
Res. No. 10042 - approves acceptance from Strybing Arboretum Society of Golden Gate Park, a walkie-talkie Transmitter Receiver, valued at approximately \$1,000.00, to be used by Park Patrolmen on duty at Strybing Arboretum.	145
Res. No. 10044 - approves acceptance of \$200.00 from students of Modesto Junior College for restoration of Golden Gate Park Conservatory.	145
Res. No. 10045 - approves acceptance of gift of \$10.00 from anonymous donor, to be used for the Zoo Fund.	41
Res. No. 10046 - approves acceptance of gift of \$10.00 from Mrs. Robert Reynolds, for purchase of snacks for animals in the Zoo.	41
Res. No. 10047 - approves acceptance of gift from Mrs. Loretta Dwyer of \$10.00 to be used by Golden Gate Park Senior Children's Center.	41



## GIFTS, ACCEPTANCE OF

Res. No. 10082 - approves acceptance of gift of \$200.00 in honor of San Francisco Horsemen's Association from Golden Gate Equestrians, to be used toward replacement and repair of water system at Bercut Field.	211
Res. No. 10083 - approves acceptance of orchid plants donated by Mr. John Lorber, valued at \$1,524.00 for Conservatory of Flowers, Golden Gate Park.	212
Res. No. 10084 - approves gift of \$20,000.00 from "SAVE THE WINDMILLS COMMITTEE" for restoration of North Dutch Windmill.	212
Res. No. 10085 - approves gifts valued at \$2,625.00 from Nob Hill Association to be used for improvements at Huntington Park.	212
Res. No. 10086 - approves gift of miscellaneous plants from Royal Botanic Gardens, Great Britain, to replace vandalized plants at Conservatory of Flowers, Golden Gate Park, valued at \$250.00.	213
Res. No. 10087 - approves gift of Carp from San Jose Recreation and Parks Dept. for Japanese Tea Garden valued at \$500.00.	213
RES. NO. 10088 - RESCIND ACCEPTANCE OF GIFT: approves rescinding acceptance of gift Resolution No. 10025, of \$700.00, from Earl Bradley Memorial Trust Fund.	214
Res. No. 10096 - approves acceptance of gift of \$4,146.25, for Phase II Improvements to Chinese Playground from Friends of Recreation and Parks.	218
Res. No. 10112 - accepts gift in amount of \$5,000.00 from Friends of Recreation and Park for improvement of Precita Park.	242
Res. No. 10123 - approves acceptance of gift in amount of \$5,000.00 from Friends of Recreation and Park for improvement to Childrens Play Area located at Middle Drive near South Drive, Golden Gate Park.	243
Res. No. 10159 - accepts ultrasonic alarm system valued at \$850.00 from Golden Gate Angling and Casting Club.	273
Res. No. 10160 - accepts \$100.00 from Mrs. Robert Watt Miller for improvement of Opera Garden, Stryding Arboretum.	274
Res. No. 10161 - accepts lifeboat donated by U.S. Navy to Mission Dolores Playground, approximately \$100.00.	276
Res. No. 10162 - approves acceptance of gift of an F-4 Fighter Plane from U.S. Navy and Coral Sea Committee, valued \$100.00.	277
Res. No. 10167 - accepts gift from Stryding Arboretum Society for the lawn house, Stryding Nursery, Golden Gate Park, valued at \$810.00.	277
Res. No. 10168 - accepts gift from Northern California Rugby Football Union, valued at \$100.00 towards bonnet control at Polo Ground, Golden Gate Park.	278
Res. No. 10189 - accepts gift of 100 Cherry trees from Iwano International Society of San Francisco to be planted near Stanyin & Waller entrance of Golden Gate Park, valued at \$100.00.	281
Res. No. 10190 - accepts gift in place from Iwano International Society of San Francisco to Stryding Arboretum for reestablishing of Anelli Pond, valued at \$5,000.00.	281
Res. No. 10191 - accepts 700 Cherry trees from Japan Foundation, on behalf of Government of Japan to citizens of San Francisco, in commemoration of 50th centennial, valued at \$4,800.00.	281

## GOLDEN GATE NATIONAL RECREATION AREA

ALSO SEE SUPPLEMENTAL APPROPRIATION

Res. No. 9886 approves recommending to the Board of Supervisors the donation of Sutro Heights Park also a portion of Fort Funston for the inclusion in Golden Gate National Recreation Area.

44

## GOLDEN GATE PARK

TRAFFIC SIGNS - KEZAR DRIVE &amp; SOUTH DRIVE

Res. No. 9844 - approves regulation for installation of permanent NO LEFT TURN sign, facing eastbound Kezar Drive traffic.

11

CHILDRENS PLAYGROUND - REHABILITATION OF CHILDRENS PLAYGROUND

Res. No. 9875 - approves in principle the schematic plans of Michael Painter, Landscape Architects, for rehabilitation of Childrens Playground in Golden Gate Park.

38

STOW LAKE

Res. No. 9907 - approves request of Stow Lake Co., for permission to increase prices for certain food items and for rental of boats and to add one additional item for sale.

64

TENNIS

Res. No. 9930 - approves request of Barrett-Davis Tennis Enterprises for increase in lesson rates at Golden Gate Park Tennis Courts, effective immediately.

85

SPEEDWAY MEADOWS

Res. No. 9965 - approves request of New Games Foundation for permission to sell foods and beverages at the Third New Games Tournament and Bicentennial Picnic on May 17, 1975, at Speedway Meadows.

119

ASIAN ART EXHIBIT - TRAFFIC AND PARKING

Res. No. 10004 - approves request from Special Committee for the Chinese Exhibition to open Golden Gate Park to traffic and parking on Sundays during the Chinese Exhibition of Archaeological Finds of the Peoples Republic of China to be held at the Asian Art Museum Golden Gate Park, from June 28 thru August 29, 1975; and that an alternate "open space" be designated for the convenience of bicycle riders and pedestrians, not necessarily in Golden Gate Park.

100

CHILDRENS QUARTERS -

GRANTING MONTH-TO-MONTH PERMIT

Res. No. 10005 - approves granting a month-to-month renewable permit to Paul Gomez for operation of food concession at Childrens Quarters, Golden Gate Park.

151

CHILDRENS PLAYGROUND

DESIGN DEVELOPMENT PLAN

Res. No. 10017 - approves the Design Development Plan by Michael Painter and Associates, Landscape Architects and Urban Designers, for the rehabilitation of Childrens Playground, Golden Gate Park.

181

M. H. WEYOUNG MEMORIAL BUILDING

Res. No. 10019 approves request of Fine Arts Museum to renovate the M. H. Weyoung Memorial Building, within the existing building, with expenditure of a small amount of sidewalk and terrace work near loading zone.

176

MEMORIAL TO ERIC SWEET GUST OF DR. JOSE RIZAL

Res. No. 10021 - approves, in principle, proposed memorial monument, together with a commemorative plaque, to be erected by the Jose Rizal Memorial Committee, with assistance from existing parkway to it, and all financial responsibilities for site acquisition and future maintenance.

204



I N D E X

GOLDEN GATE PARK (Continued)

CHILDRENS PLAYGROUND - PAUL'S CANTEEN

Res.No. 10068 - approves request of Mr. Paul E. Gomez, dba, Paul's Canteen, for increases in menu prices.

107

GOLDEN GATE EQUESTRIAN CENTRE, LTD.

Res.No. 10069 - approves request of Golden Gate Equestrian Centre, Ltd. for permission to increase rate of trail rides from \$4.00 per hour to \$5.00 and \$40.00 for series of five class lessons of one hour each.

109

TRANSIT SHELTER PROGRAM - PHASE I.

Res. No. 10070 - approves request from San Francisco Municipal Railway of Phase I of Transit Shelter Program to place three transit shelters in Golden Gate Park.

GOLDEN GATE ANGLING CLUB

Res. No. 10071 - ratifies approval of request from Mrs. Dolores Shilts, dba, Fiesta Caterer, for permit to sell food and beverages at the Fly Casting Pool during National Fly Casting competition, Golden Gate Park, on August 4 through August 9, 1975.

Res. No. 10121 - ratifies approval of closing of park roads in westerly end of Golden Gate Park, including Main Drive, on September 27 & 28, 1975, between 6 a.m. and 6:30 p.m. for New Age Bio-Centennial Unity Fair.

112

GOLDEN GATE PARK - MUSIC CONCOURSE  
SEE MUSIC CONCOURSE

GRATTAN PLAYGROUND

ACCEPTANCE OF GIFT -

Res. No. 9963 - accepts gift of materials from Grattan Neighborhood group, valued at approximately \$1,500.00, for installation of childrens play equipment at Grattan Playground.

127

RENEWAL OF LEASE

Res. No. 9964 - approves request of Bright Academy Cooperative Nursery School to renew its lease of Grattan Playground fieldhouse for operation of a nursery school during 1975-76 school year.

130

HALL OF FLOWERS

RENTAL RATES

Res. No. 10119 - approves increase in rental rates effective 1/1/77.

141

Res. No. 10147 - ratifies approval for Mr. Joe

Smith, dba, Joe Smith Car Wash, for permit to sell food and beverages during special events days.

144

HARDING GOLF GOLF COURSE

Res. No. 10118 - approves rental of country.

Gold Development, to raise rates of certain services.

145

HARDING PARK

AWARD OF CONTRACT

Res. No. 10111 - approves award of contract to Mr. Ben Paulson Young for establishment and operation of a restaurant at Harding Park Golf Course.

AMENDMENT TO AGREEMENT

Res. No. 10088 - approves amendment to proposed agreement with Mr. Ben Paulson Young for establishment and operation of a restaurant at Harding Park Golf Course.

146

HARDING PARK GOLF COURSE

Res. No. 10001 - approves resolution of final agreement for this project.

147

IN MEMORIAM

Res. NO. 9/17 - Mr. James H. Lang, served since 1948;  
General Manager of Recreation and Parks from  
12/17/63 to 4/26/69.

17 & 21

ISHIZAWA, TAIZO

PLAQUE

Res. No. 10121 - approves installation of a plaque  
in honor of Mr. Taizo Ishizawa.

104

ITALIAN GARDEN - BICENTENNIAL CONTRIBUTION FROM THE  
ITALIAN FEDERATION OF CALIFORNIA

Mr. Robert Borzoni, President, introduced individuals  
supporting the Italian Garden contribution.

173-174

JAPANESE PEACE TOWER

Res. NO. 10037 - approves, in principle, site design  
nation for location in McLaren Park of a Japanese  
Peace Tower; and further resolved that public hearings  
be held and an Environmental Impact Statement made.

412

MARTIN HERMAN PLAZA

STREET ARTISTS SALES SITES

Allows street artists to continue at Martin Herman  
Plaza and to meet with Street Artists Guild/Coalition.

290

MARTIN HERMAN PLAZA

See SPEAKER'S CORNER

1

MR. FRANCIS SCOTT (MINIVENT)

Res. NO. 10021 - Rescinds Resolution 9487 adopted  
12/14/76 approves site at south end of the main  
concourse on the center axial line with fountain  
and Music Concourse, north of parking area.

113

PEAR PAVILION

Res. NO. 10010 ratifies approval of the request of  
Jeffrey M. Wong for rental of PEAR Pavilion on  
Saturday, April 7, for conducting the California  
Amateur Tournament. Rent: \$750.00 (flat fee).

117

Res. NO. 10011 approves the request of the PEAR Pavilion  
for the rental of PEAR Pavilion on Saturday, April  
7 and Sunday, April 8, 1977, for a National youth  
tournament. Rent: \$750.00 (flat fee for each  
date).

117

Res. NO. 10012 approves request of Mr. John Gorman,  
Committee of World Judo Championships, Inc., to conduct  
World Judo Championships Judo Kata at PEAR Pavilion.

117

Res. NO. 10013 approves the request of the St. Anne  
Festival for the use of the PEAR Pavilion for a  
concert. Rent: \$750.00 (flat fee for each  
date).

117

Res. NO. 10014 approves the request of the PEAR Pavilion  
for the rental of PEAR Pavilion on Saturday, April  
7 and Sunday, April 8, 1977, for a National youth  
tournament. Rent: \$750.00 (flat fee for each  
date).

117



KEZAR PAVILION (Continued)

Res. No. 9912 - ratifies approval of permission granted to Hing K. Chu, Chris Chan and John Yee to conduct Kung Fu Exhibitions at Kezar Pavilion on 3/15/75 10

GUNG-FU EXHIBITIONS

Res. No. 9964 - approves request of Mr. T. C. Wong, Northern California Gung-Fu Federation to rent Kezar Pavilion on May 24, 25 & 26, 1975. 118

6th ANNUAL ALL OLYMPIC KARATE CHAMPIONSHIPS

Res. No. 10077 - approves request of Mr. Carlos Navarro to hold 6th Annual All Olympic Karate Championships on October 18, 1975. 210

Res. No. 10155 - approves request of Mr. Ernie McNealy, to conduct 4th annual Lloyd H. Leith Tournament at Kezar Pavilion from December 11 through December 13, 1975. 212

KEZAR STADIUM

Res. No. 9885 - approves request of Bill Graham presents to hold benefit concert 44

Res. No. 10006 - approves request of California Soccer Association for 2 international soccer games rental fee of \$2,500.00 or 10% whichever is higher. 152

Res. No. 10076 - ratifies approval of request from California Soccer Association North for permission to hold a soccer match at Kezar Stadium on September 6, 1975. 112

Res. No. 10154 - Approves request of California Soccer Association North that rental for International Soccer game played on September 6, 1975, be reduced from \$2,500.00 to \$1,500.00 and further resolved that rental is contingent upon Department being totally within its rights to do so. 171

FITCHNER, SAM LAWRENCE

Mr. David M. Sprink, introduced new 300 birdhouse. 14

FRUHLAND, ETHEL F. - ADP

Res. No. 9970 approves agreement with Payson, Harwood, Cook and Army, Turquoise Architects \$20,000.00 8

Res. No. 10015 - approved land use plan and preliminary plans for the development of United E. Franklin Park, prepared by E. J. H. Harwood, Cook and Army. 126

LAKE MEAD

LAKE MEAD SERVICE

LAKE MEAD SERVICE

To be constructed and operated by the District Council No. 1 - \$1,425.00 107

LAKE MEAD SERVICE - To be constructed and operated by the District Council No. 1 - \$1,425.00 107

To be constructed and operated by the District Council No. 1 - \$1,425.00 107

LAKE MEAD SERVICE

Res. No. 10015 - approved request of Lake Mead Service, Harwood, Cook and Army, Turquoise Architects to be constructed and operated by the District Council No. 1 - \$1,425.00 107

I N D E X

LINCOLN PARK GOLF COURSE

Res. No. 9872 - approves revocable permit to Mr. R. J. Kundert, for installation of vending machines (90 days). 34

Res. No. 9959 - approves request of Mr. Robert McCaffery for increase in lesson and cart rental rates. 11-116

Res. No. 10030 - approves the request of R. J. Kundert to install a snack machine and selling additional items. 116

Res. No. 10118 - approves request of R. J. Kundert to install hot food vending machine at Lincoln Park Club House. 140

MARINA SMALL CRAFT HARBOR

Res. No. 9882 - approves request of San Francisco Police Activities League to waive mooring fee. 41

SUPPLEMENTAL APPROPRIATION REQUEST

Res. No. 10032 - approves submission of supplemental budget request in the amount of \$173,640.00 from Reserve for Depreciation Sinking Fund of the Yacht Harbor Expansion Fund to be used for improvements at the Marina Small Craft Harbor. 177

Res. No. 10156 - approves supplemental agreement between U.S. of America and City and County of San Francisco, relative to construction of breakwater at East Basin of Marina Small Craft Harbor. 277

MCLAREN PARK

SOAP BOX DERBY

Res. No. 9911 - Approves San Francisco Museum of Art to sell souvenir articles on May 18, 1975. 40

SOAP BOX DERBY

Res. No. 9969 - Approves request of Cable Car Canteen for a one-day permit to sell food and beverages on May 18, 1975. 11

AMENDMENT TO AGREEMENT

Res. No. 10031 - approves amended Land and Water Conservation Fund agreement. 148

MCLAREN PARK GOLF COURSE

Res. No. 9915 - Approves special weekday golf rate of 70¢ per round. 71

MILITARY HIGH SCHOOL PHYSICAL DEVELOPMENT PROGRAM

AMENDMENT TO CONTRACTS

Res. No. 9946 - ratifies approval of Amendment to two agreements between: (1) Recreation and Park Department and City Demonstration Agency, and (2) Recreation and Park Department and Youth Activities and Activities at San Francisco, 1971. 41

Res. No. 9946 - ratifies approval of two agreements between: (1) Recreation and Park Department and City Demonstration Agency, and (2) Recreation and Park Department and Youth Activities and Activities at San Francisco, 1971. 41



# I N D E X

## MODEL CITIES

1. 2. 3. 4.

## 147

I N D E X

MODIFICATION OF CONTRACT (Continued)

Res. No. 9981 - to Wm. McIntosh Construction  
Contract Job 3753: Phase II, Joseph Lee Recreation  
Center: \$503.25 135

Res. No. 9982 - to Wm. McIntosh, Construction  
Contract Job 3753: Phase II, Joseph Lee Recreation  
Center: \$1,962.42 135

Res. No. 9983 - to Wm. McIntosh & Sons; Construction  
Contract Job 3753: Phase II, Joseph Lee Recreation  
Center: \$3,796.00 136

Res. No. 9984 - to Wm. McIntosh, Construction  
Contract Job 3753, Phase II, Joseph Lee Recreation  
Center: \$504.66 136

Res. No. 9985 - to Wm. McIntosh, Construction  
Contract Job 3753, Phase II, Joseph Lee Recreation  
Center: \$2,845.60. 135-136

Res. No. 10018 - requests Controller to approve  
a Modification of Contract No. 4 to Wm. McIntosh  
and Son under construction contract 3753,  
Rehabilitation work, Phase II, Joseph Lee Recreation  
Center: \$618.65. 104

Res. No. 10019 - requests Modification of Contract  
No. 2 to Soren C. Jorgensen, under construction  
contract 3598, Mission pool & Playgrounds Fieldhouse  
Rehabilitation: \$1,701.91 104

Res. No. 10057 - approves Mod. of contract #1 to  
California Engineering Contractor's Inc., under  
construction contract RP 486 Marina Small Craft  
Harbor, Masonry Seawall Reconstruction in accor-  
dance with Request for Action No. 17,031 to correct  
loosened masonry. Total amount of increase:  
\$7,005.00. 104

Res. No. 10058 - requests Controller to approve Mod.  
of Contract No. 1 to Tatal Construction Co., under  
construction contract RP 633 "Three Childrens" Play  
Area Improvement. Total increase: \$2,184.00. 104

Res. No. 10106 - approves Mod. of contract No. 1 to  
Mahoney Electric under construction contract RP 600  
Jackson Playgrounds Play Area Light, Reletion of 4  
concrete foundations and installation of 4 new  
foundations. Increase: \$1,206.00 200

Res. No. 10107 - approves Modification of Contract  
No. 2 to Mahoney Electric under construction contract  
RP 600 Jackson Playgrounds for 10 childrens play  
equipment. Total amount of increase: \$2,072.00 200

Res. No. 10108 - approves Mod. of contract No. 4  
to William McIntosh & Sons under construction  
contract Job 3753 Rehabilitation work, Phase II,  
Joseph Lee Recreation Center - Rixen Door Closer.  
Increase: \$413.00 200



I N D E X

MODIFICATION OF CONTRACT (Continued)

Res. No. 10109 - approves Mod. of contract No. 1 to R. Flatland Co., under construction contract RP 651, various locations protective lighting. Increase:\$3,910.00	231
Res. No. 10110 - approves Mod. of Contract No. 7 to William McIntosh & Son under construction contract Job 3753, Rehabilitation Work Phase II, Joseph Lee Recreation Center:Increase:\$686.88	231
Res.No.10136-approves Mod.of Contract No.1 to Munkdale Bros.under construction contract RP 658, Marina Small Craft Harbor, East Harbor, Landscaping Paving and Irrigation. Total Change order: \$2,899.06	256
Res. No. 10174 - approves modification No.9 to William McIntosh & Son under construction contract 3753, rehabilitation work, Phase II, Joseph Lee Recreation Center: \$1,380.42.	288
Res. No. 10175 - approves Mod. of Contract No. 1 to Tamal Construction under construction contract RP 685, Visitation Valley Play Area. \$1,548.00.	289

MONUMENTS

See FRANCIS SCOTT KEY

MUSIC CONCOURSE

Approved Bay Area American Zionist Federation to celebrate Israel Independence Day, Sunday, April 13, 1975.	7
Approved United Irish Societies to celebrate Robert Emmet Day, Sunday, March 2, 1975.	26
Approved, Pan American Society to perpetuate observance of Latin American relations (24th Annual Pan American program).	34
Approved Polish American Society to celebrate Polish American Day.	55
Approved Norwegian National League of Northern California to celebrate Norway's Constitution Day, Sunday, May 18, 1975.	55
Approved San Francisco City Council of the American Legion to celebrate Annual Memorial Day Observance Monday, May 26, 1975.	55
Approved, June 29, 1975, for the Committee for celebration of the Birthday of San Francisco	82
Approved Friday, July 4, 1975, Catalan-Corredor Society of America - to celebrate Independence Day	84
Approved for Sunday, July 13, from French Colony Official Committee to celebrate French National Holiday, Bastille Day.	107
Sunday, October 5: From Leif Erikson Society to celebrate Leif Erikson Day.	107
Sunday, October 12 - From United German American Societies of San Francisco and Vicinity, Inc., to celebrate German-American Day.	147
June 15, 1975, approved for San Francisco Pike Club #1	189
July 19, 1975: approved for Captive Nations Committee	189
August 12, 1975: approved for JACKIE, to highlight San Francisco County Fair-Flower Show	240
August 14, 1975: approved for Hungarian House, to celebrate St. Stephen's Day.	250
September 21, 1975: From United Irish Societies of San Francisco to celebrate St. Mary's Day and bicentennial celebration.	290
September 28, 1975: from Ukrainian Congress Committee of America, Inc., to celebrate Ukrainian-American Day.	290

# I N D E X

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Page

MUSIC CONCOURSE (Continued)	
October 26, 1975: From United Nationalities of San Francisco, in observance of United Nations Day.	200
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Res. Nos. 7419 and 7420 - reference:	
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Res. No. 10193 - approves program contained in General Manager's report "OPEN SPACE ACQUISITION AND PARK RENOVATION FUND: Fiscal year 1975-76 and 1976-77; dated 12/16/75, in accordance with Recreation and Open Space programs approved by City Planning Commission in July 19, 1973.	315-316
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SAN FRANCISCO-TAIPEI SISTER CITIES	
EXCHANGE OF GARDENS	
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SAN FRANCISCO ZOOLOGICAL GARDENS	
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REQUEST OF SAN FRANCISCO ZOOLOGICAL SOCIETY TO ADMIT FINANCIAL IN LARCH FOR A ZOO DIRECTOR WAS DENIED.	68
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SAN FRANCISCO ZOOLOGICAL SOCIETY

Res. No. 9933 - approves request of San Francisco Zoological Society for temporary increase in price of adult admissions to the Childrens Zoo from 35c to 50c.	88
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SETTLEMENT OF LITIGATION

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Res. No. 10127 - approves claim settlement of Patricia Britt against City and County of San Francisco for \$500.00	242
Res. No. 10164 - approves claim of Dixie Lee Walker and Desiree Walker for \$3,400.00	276
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SILVER TREE DAY CAMP

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WINDMILL, LEROY SR. TRUST

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Res. No. 10076 - Approves acceptance of \$41.77 pro-rata distribution of funds	117
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SPEAKER'S CORNER

Res. No. 9845 - approves Speaker's corner tradition at Justin Herman Plaza in area adjacent to DeAnza Statue.

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SPECIAL ANIMAL PURCHASE AND EXCHANGE FUND  
SEE SAN FRANCISCO ZOOLOGICAL GARDENS

SPECIAL SERVICES AGREEMENT

Res. No. 10104 - authorizes agreement with Dean Pratt, P.O.Box 73, Canyon, Ca., for service as project superintendent not to exceed \$15,000.00 for the restoration of the North Dutch Windmill in Golden Gate Park.

229

SPRING, JOHN J.

Res. No. 10000 - appoints John J. Spring to position of General Manager, Recreation and Park Department.

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STERN GROVE

Res. No. 10007 - MIDSUMMER MUSIC FESTIVAL permit to Cable Car Canteen - 20% of gross less sales tax.

151-153

STOW LAKE

Res. No. 10146 - approves request of Mr. Calvin B. Tilden to operate refreshment and boating concession on month to month basis, effective 12/1/75.

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SUMMER RECREATION PROGRAM

SPECIAL FOOD PROGRAM FOR CHILDREN

Res. No. 10039 - ratifies approval authorizing the Recreation and Park to enter into an agreement with the State of California Department of Education, for providing free lunches for children under the Special Food Service Program for children.

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SUPPLEMENTAL BUDGET

SEE BUDGET

SUPPLEMENTAL APPROPRIATIONS

Res. No. 9846 approves Supplemental Appropriation \$5,148.00 to retitle Clinical Laboratory Technician (Class 1443) to Veterinary Laboratory Technologist (Class 1440).

Res. No. 9847 - approves Supplemental Appropriation of \$8,441.00 to retitle Class 1440 Zoo Director to Class 1440 Director of Zoological Activities.

11

Res. No. 9855 - approves Supplemental Appropriation \$14,700.00 to cover operating deficit for fiscal year 1976/1977.

12

Res. No. 9856 - approves Supplemental Appropriation of \$2,000.00 for reclassification of Class 2119 (Director of Parks and Recreation) to Class 2119 (Director of Parks and Recreation).

12

Res. No. 9857 approves additional \$1,150.00 for contractual services for electronic systems at University of Florida.

12

Res. No. 9858 - approves submission of a Supplemental Appropriation - Summer Recreation Program - \$11,000.00.

12

Res. No. 9859 - approves submission of Supplemental Appropriation to provide food and lodging for animals at San Francisco Zoo, balance of fiscal year 1975/1976.

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SUPPLEMENTAL APPROPRIATIONS (Continued)

RECREATION CENTER FOR THE HANDICAPPED

Res. No. 10060 - approves submission of Supplemental Appropriation of \$95,711.00 to be re-appropriated to the Department of Social Services to continue contract between Social Services Commission and Recreation Center for the Handicapped; recipients of Supplemental Security Income - State Supplemental Program. 197

Res. No. 10061 - approves submission of a supplemental appropriation of \$1,497,164.00 to provide additional compensation for trades and crafts; Salary ordinance fiscal year 1975/76 for employees covered by Section 8.403 of the Charter. 197

Res. No. 10062 - approves supplemental appropriation of \$142,058.00 to provide funds to transfer various classes (Janitors and Janitresses) to craft classifications in accordance with Ordinance No. 259-75. 198

Res. No. 10063 - approves submission of a supplemental appropriation request of \$9,770.00 to provide funds for re-classification of 1444 Clerk Stenographer to 1446 Senior Clerk Stenographer.

EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST  
AUTOMOTIVE EQUIPMENT

Res. No. 10064 - approves submission of a supplemental appropriation request of \$91,125.00 to provide funds to replace five pieces of automotive equipment destroyed by fire in Department maintenance yard on July 26, 1975. 198

Res. No. 10105 - approves submission of a supplemental appropriation request of \$170,500.00 for maintenance and repair at Yacht Harbor to be funded from Yacht Harbor Expansion Fund Depreciation Reserve. 199

Res. No. 10115 - approves Supplemental Appropriation of \$43,181.00 for Open Space Program and Coordinator from Open Space Acquisition and Park Renovation Fund. 203

Res. No. 10143 - approves request of \$5,511.00 for retroactive wages for various craft classifications for fiscal year 1974-75. 206

Res. No. 10144 - approves request of \$1,653.00 to unfund one position of Class 7514 General Laborer and to fund excess portion of ten positions of Class 3284 Recreation Director and 4 of Class 3320 Animal Keeper. All positions in CETA program. 207

Res. No. 10157 - approves re-allocation of one Class 7203 position to 7120 classification; amount: \$11,766.00 208

Res. No. 10176 - approves request of \$12,411.00 to provide funds for supervisorial differential adjustments. 209



I N D E X

SUPPLEMENTAL BUDGET  
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TRAINING PROGRAM PROPOSAL

Mr. Don Brown, Department Training Officer,  
summarized proposal for Assistant Recreation  
Leader Training Program. Discussed by Commission,  
and entire Commission indicated approval. 14-15

UNION SQUARE GARAGE

Res. No. 10149 - approves public parking rates  
and charges effective 12/1/75. 268

UNION SQUARE -

STREET ARTISTS SALES SITES  
Res. No. 10178 - Request of Artists Guild/  
Coalition to designate the four diagonal  
entrance walkways to Union Square as sales  
areas - NOT APPROVED. 296

VANE, Leroy - BEQUEST

GOLDEN GATE PARK SENIOR CITIZENS CENTER  
Res. No. 10179 - approves preliminary plans for  
remodeling Golden Gate Park Senior Citizens  
Center as prepared by Germano Milono & Associates. 298

VISITACION VALLEY

NEIGHBORHOOD LIAISON SPECIALIST  
AMENDMENT TO AGREEMENT  
Res. 10072 - ratifies approval of first amendment  
to agreement for a Neighborhood Liaison Specialist  
Visitation Valley 207

GRANTING OF PERMIT TO SAN FRANCISCO UNIFIED  
SCHOOL DISTRICT

Res. No. 10073 - approves permit to San Francisco  
Unified School District to occupy and utilize a  
portion of easterly area of John McLaren Park  
adjoining westerly end of Leland Avenue with  
said area to be designated by the General Manager  
of the Recreation and Park Department and that this  
grant of permission is for a public playground. 207

WASHINGTON SQUARE

COLUMBUS DAY CARNIVAL  
Res. No. 10066 - approves request of Columbus Day  
Carnival Committee to make an exception to Reso-  
lution No. 9720 which prohibits the use of any  
Recreation and Park facility for commercial mecha-  
nical rides and amusement devices - to hold a  
carnival at Washington Square from October 6 through  
October 13, 1975. 201

WINDMILL OF

NORTH DUTCH WINDMILL  
Res. 10104 - authorizes Director of Public Works  
to enter into an agreement with Dean Pratt, P.O. Box  
73, Canyon, Cal., to provide services as project  
superintendent not to exceed \$15,000.00 for the  
restoration of the North Dutch Windmill in Golden  
Gate Park. 224

WORK ORDERS

Res. No. 9814 - approves A) to Recreation and Park  
Department for maintenance and operation of Hall  
of Flowers for January 1 to June 30, 1975 -  
\$15,000.00 4  
B) To Purchasing, Central Shops, to supplement  
maintenance and repairs to other equipment,  
fiscal year 1974-75. 4

I N D E X

WORK ORDERS (Continued)

Res. No. 9840 - approves service order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 633, Three Childrens' Play Area Improvements; \$7,652.00.

Res. No. 9856 - approves work order to Purchasing, Central Shops, to supplement maintenance and repairs to automotive equipment, etc, for fiscal year 1974-75; Supplemental request: \$19,624.00.

Res. No. 9890 - approves A) Work order to Department of Public Works for dredging at Marina Yacht Harbor, \$7,700.00

B) Work Order, Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 660 Lake Merced Recreational Development Vicinity of Brotherhood Way; \$3,886.00

C) Work Order, Department of Public Works, Bureau of Architecture, for inspection and special services under construction contract Job 3753 Rehabilitation work at Joseph Lee Recreation Center, Phase II; \$10,900.00

Res. No. 9891 - approves work order to Department of Public Works, Building Repair - for plumbing, glazing, and other services for maintenance and repair of building and grounds for period ending 11/30/75. \$3,350.00

D) To Recreation and Park for maintenance and operation of Hall of Flowers for the period January 1 through June 30, 1975; \$23,648.00

Res. No. 9923 - Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 670, Crocker-Amazon Playground Pathway and Security Lighting - \$6,141.00

Res. No. 9943 - approves work order to Purchasing Department Reproduction Bureau, for supplementing reproduction services for the balance of fiscal year 1975-76. Supplemental request: \$1,200.00.

Res. No. 9943 - A) work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 669 Marina Small Craft Harbor, Machinery Sewall. Reconstruction \$3,441.00.

B) Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 659, San Francisco Zoological Gardens, pump station "A" replace sewage pump; \$1,440.00

C) Res. No. 9944 (continued)

Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 680, Visitation Valley Play Area Rehabilitation. \$3,004.00

A) To Recreation and Park, for maintenance and operation of the Hall of Flowers for the period July 1, 1975, through December 31, 1975. \$4,741.00

B) To Public Health Emergency Hospital, for services of an emergency medical steward at San Francisco Recreation Camp, Mather, for period June 1 to September 1, 1975. \$1,200.00



I N D E X

WORK ORDERS (Continued)

Res. No. 9972 -

C) To Public Utilities Commission, Hetch Hetchy Bureau, for repairs to electrical and other equipment and for emergency repairs to automotive equipment at Camp Mather, July 1 through December 31, 1975. \$1,000.00

1.77

D) To Purchasing Department, Central Shops, for maintenance and repair of automotive equipment at Candlestick Park Stadium, 1975-76.

E) To Department of Public Works, Building repair, for maintenance and repair to Kezar floodlighting system, 1975 - 1976; \$500.00.

F) To Purchasing Department, Central Shops, for maintenance and repair of automotive equipment, for 1975-76; \$217,450.00

G) To Purchasing Department, Central Shops, for maintenance and repair to other equipment, for 1975-76.

H) To Purchasing department, Reproduction Bureau, for reproduction services for 1975-1976. \$4,500.00

I) To Department of Electricity, maintenance of radio system consisting of 14 mobile units and two base stations for 1975-1976. \$400.00

J) To Stern Grove Festival Association, for rental of an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival, during 1975-76. 1.78

K) To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 139 Bayview Playground-Chair Link Fence Construction. \$283.00

L) To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 147 - Walter Hall Park Development. \$17,174.00

M) To Alcorn Fence Company as recommended by Bureau of Public Works, for construction work under construction contract RP 139 Bayview Playground, Chair Link Fence construction. \$1,875.00 1.79

Res. No. 10014

A) Office of the Mayor, Emergency Services purchase of surplus federal materials and supplies for 1975-76; \$1,000.00

B) Purchasing Department, Central Shops, supplementary maintenance and repairs for 1975 \$1,500.00

C) Real Estate Department, managing oil leases under current request for 1975-76. \$400.00 1.81

D) Department of Public Works, Bureau of Engineering, under construction contract RP 141, Marina Small Craft Harbor, reconstruct berthing facilities. Contract 1; \$2,459.00 1.84

Res. No. 10016 - E) To Department of Public Works, Bureau of Engineering, under construction contract RP 105, Golden Gate Park Mall Concourse parking Area resurfacing. \$1,040.00

F) To Department of Public Works, Bureau of Engineering, under construction contract RP 105, Franklin Square Rehabilitation. \$5,350.00

G) Department of Public Works, Bureau of Engineering, under construction contract RP 107; various locations call mix resurfacing at playground courts. \$7,800.00

H) To Department of Public Works, Bureau of Engineering, under construction contract RP 140; Candlestick Park Rehabilitation. \$10,000 1.82

Res. No. 10045 approved:

A) To Department of Public Works, Bureau of Engineering, inspection and engineering services under construction contract RP 101, Golden Gate Park Mall Concourse parking Area system. \$1,000.00 1.87

I N D E X

WORK ORDERS (Continued)

Res. No. 10045 (Continued)  
 B) Under Construction Contract RP 702 Camp Mather Dining Hall Rehabilitation Contract #1: \$539.00  
 C) Under Construction Contract RP 704, Camp Mather Dining Hall Rehabilitation Contract #2: \$540.00  
 D) Under Construction Contract RP 695 San Francisco Zoological Gardens and Miscellaneous Iron Works and Concrete Stairways: \$1,119.00 189  
 E) To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 678 and RP 681 Bernal Playground and Chinese Recreation Center Play Area improvements: \$4,000.00  
 F) Under Construction Contract RP 674 Sharp Park Golf Course (San Mateo County) replace Water Mains under Freeway) \$3,025.00  
 G) Under construction contract RP 699, Candlestick Park Parking Lot Drainage Correction: \$4,970.00  
 H) Under construction contract RP 700 Golden Gate Park Music Concourse Parking Area re-surfacing. \$1,040.00 189 & 190

I) To Bureau of Building Repair, Job Estimate #2653, for erection of scaffolding and investigation of vertical and horizontal members for soundness and safety for construction contract RP 683, Golden Gate Park Conservatory Dome Area, \$4,855.18 190  
 Res. No. 10114:

A) approves work order under construction contract RP 668, Sigmund Stern Grove, John McLaren Park and Glen Park Protective Lighting. \$13,060.00 232

B) approves work order under construction contract RP 708, Golden Gate Park re-surfacing of tennis courts: \$2,800.00 233

C) Installation of 24 light visors on floodlights facing south at Jackson Playground: \$901.20 233  
 Res. No. 10131 -

A) To Department of Public Works, Bureau of Engineering, under Construction contract RP 626, Chinatown Mini Park Broadway Tunnel East Portal - Amount: \$1,720.00 234

B) To C. R. Reichel Engineering Co., check boilers at Joseph Lee Recreation Center. Order No. 101-233. Amt: \$1,281.00 257

C) To Decker Electric Co., for Candlestick Rehabilitation and Improvement of Electrical Facilities. Controller's No. 051: Spec. 23,849, RP 145. \$1,261.00 252

D) To Department of Public Works, Bureau of Engineering, under Construction Contract RP 717 Francisco Herz & St. Mary's Park Playgrounds. Cold mix re-surfacing. \$ 3,040.00 253

E) To Bureau of Architecture for inspection services under construction contract RP 686, miscellaneous improvements Area 75 to 77, Candlestick Park Stadium. \$1,300.00 257

YOUTH GOLF CLINICS

Res. No. 990 - Approves funding of \$420.00 at Harding Park Golf Course, Lincoln Golf Course and McLaren Golf Course 240

Z

RE SAN FRANCISCO ZOOLOGICAL GARDENS

\*\*\*\*\*



San Francisco, California  
January 9, 1975

M I N U T E S

The Four Hundred Seventy-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 9, 1975, by Vice President Friend.

\* \* \* \* \*

ROLL CALL: Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

ABSENT: President DiGrazia

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of December 12, 1974.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

1/9/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9831

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40154 through T40167 made by the General Manager and certified by the Secretary during the period December 3, 1974 through December 31, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIM:

RESOLUTION NO. 9832

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Hermann Horn 703 Arleen Way Pacifica, CA 94044	Full settlement of claim for a broken window by a ball originating at the Sharp Park Golf Course.
	Date: 9/22/74
	Amount: \$29.13

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 9833

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$7,925.00 of net contract for \$15,570.00 for the following payment:

#11 \$1,070.00 for the period December, 1974 -  
Regular Patrolman

Amount..... \$ 1,070.00

Appropriation 4.551.200.000.010

(CONTINUED)

1/9/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

B. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 4-0167:

To Allied Maintenance Service Corporation,  
earned \$40,502.56 of net contract for \$50,000.00  
for the following payment:

#7 \$168.61 for the period November, 1974 -  
Supplies

Amount..... \$ 168.61

Appropriation 4.653.200.000.020

C. CANDLESTICK PARK -  
PROMOTIONAL DIRECTOR -  
CERT. NO. 4-0168

To Gray Creveling, Promotional Director, Candle-  
stick Park Facilities, earned \$16,181.94 of net  
contract for \$36,000.00 for the following pay-  
ments:

#14 \$1,560.99 for the period October 1-31, 1974 -  
Expenses

#15 1,000.00 for the period December 1-15, 1974-  
Salary

#16 1,000.00 for the period December 16-31, 1974-  
Salary

Amount..... \$3,560.99

Appropriation 4.653.200.000.030

D. Final payment to Brayer Electric (RP 664 Funston  
Playground, Rehabilitate Lighting System) for  
completion of construction work on November 15,  
1974.

Award Amount \$70,169.00

Award w/Mod. 69,591.50

Amount.....\$ 7,041.50

Funds available in Appropriation 3.447.718 000.010

E. Final payment to Valentine Corp., for construction  
work completed under construction Contract  
RP 667, Marina Small Craft Harbor, Reconstruct  
Berthing Facilities (Replace Steel Strips on  
Existing Wood Piles, on October 4, 1974.)  
Award Amount \$16,400, no modifications

Amount..... \$ 1,640.00

Funds available in Appropriation 3.448.502.648.000

(CONTINUED)

1/9/75

4

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

- F. Final payment to Alan R. Paneca for completion of construction work on November 7, 1974 under construction Contract RP 662, San Francisco Zoological Gardens, Replace Log Barrier, Hippo Exhibit.

Award Amount \$7,489.00, no modifications

Amount..... \$ 1,414.00

Funds available in Appropriation 3.448.711.652.010

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4. WORK ORDERS:

RESOLUTION NO. 9834

RESOLVED, that this Commission does hereby approve the following work orders:

- A. To Recreation and Park Department - for maintenance and operation of the Hall of Flowers for period January 1, 1975 to June 30, 1975.

Amount..... \$ 15,903.00

Funds allotted by Work Order to Recreation and Park Performing Appropriation No. 4.651.995.997.000

- B. To Purchasing - Central Shops - to supplement maintenance and repairs to other equipment, etc., for the fiscal year 1974/75

Amount required \$ 7,000.00  
Credit WO # 4-0365 - 3,500.00

Supplement Request... \$3,500.00

(Amount requested by Mr. A. M. Flaherty, General Superintendent, Central Shops)

Funds available in Appropriation 4.651.200.000.000

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 9835

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide funds in 1975 County Fair accounts for the payment of salaries and wages of one Clerk Stenographer, one Building Manager, two Janitors, and two Gardeners for January, February and March, 1975. This transfer is made pending receipt of approved 1975 County Fair Budget from the State Department of Food and Agriculture, Division of Fairs and Expositions.

Transfer from Appropriation No.  
0.997.000.000.000 .....\$15,903.00

To Appropriation No.  
0.997.001.075.000... \$ 3,759.00  
and Appropriation No.  
0.997.003.075.000... 12,144.00

(CONTINUED)

1/9/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9836

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$5,148.00 to the Mayor, Board of Supervisors and the Controller to provide funds to re-title the position of Clinical Laboratory Technologist (Class 2449) to Veterinary Laboratory Technologist (Class 2440). This retitling is effective January 1, 1975, pursuant to Civil Service Commission Amendment No. 36.

\*\*\*\*\*

7. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9837

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To: The Briar Patch - c/o Mr. Alpine, 461 Douglas Street, San Francisco, CA 94114  
  
For: Refund of partial rental of Lake Merced Sports Center.  
  
Amount..... \$ 15.00
- B. To: Joseph I. Glikman, 2583 - 45th Avenue, San Francisco, CA 94116  
  
For: Refund of berth rental deposit at Marina Yacht Harbor.  
  
Amount..... \$ 22.00
- C. To: Alfred J. Bacci, 145 Surrey Street, San Francisco, CA 94131  
  
For: Refund of berth rental deposit at Marina Yacht Harbor.  
  
Amount..... \$ 22.00

\*\*\*\*\*

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9838

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Brayer Electric under construction Contract RP 664 Funston Playground Rehabilitation Lighting System. Adjustment of final quantities installed at unit bid price. A decrease in amount of (\$577.50) Funds in Appropriation 3.447.718.000.010

\*\*\*\*\*

(CONTINUED)

1/9/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. AWARD OF CONTRACT:

RESOLUTION NO. 9839

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Tamal Construction Co. for construction work under construction Contract RP 633 Three Children's Play Area Improvements.

Amount of award...\$88,530.00

Funds available in Appropriations 1,445,995.000  
(#51, 3,447,714.000 and 4,447,713.651

\*\*\*\*\*

10. ORDERS FOR SERVICE  
AND/OR WORK:

RESOLUTION NO. 9840

RESOLVED, that this Commission does hereby approve the following order for service and/or work:

Service order to Bureau of Engineering (DPW) for inspection and engineering services under construction Contract RP 633, Three Children's Play Area Improvements.

Amount..... \$7,652.00

Funds available in Appropriations 1,445,995.000  
(#51), 3,447,714.000 and 4,447,613.651

\*\*\*\*\*

(CONTINUED)

1/9/75



7

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

Commissioner McAteer reminded the Commission that at its meeting of May 9, 1974, Mr. Gray Creveling, Promotion Director, Candlestick Park, introduced a proposal for a new concept in advertising by Transportation Displays, Inc., and inquired if any progress has been made.

Mr. Caverly, General Manager, announced that Mr. Creveling would be invited to the next Commission Meeting, scheduled for Thursday, February 13, 1975, to give an overall report on the activities of the Promotion Director.

\* \* \* \* \*

REQUESTS:

Mrs. Robert C. Levy, representing the National Council of Jewish Women, thanked the Commission for awarding the Floral Plaque to her organization during the second two weeks of March, 1975. She said that although a formal letter of appreciation is forthcoming, she wanted to personally appear before the Commission to express her gratitude for this recognition.

\* \* \* \* \*

MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following request for permission to present a special program at the Music Concourse, in conjunction with the regular band concert, was approved:

Sunday, April 13, 1975 - From Bay Area American Zionist Federation, to celebrate Israel Independence.

\* \* \* \* \*

CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following request for the Floral Plaque in Golden Gate Park was approved for April, 1975:

From the Fine Arts Museums of San Francisco to publicize The Rainbow Show at the M. H. de Young Museum, Golden Gate Park.

Commissioner McAteer suggested that since The Rainbow Show will be a City-wide exhibition of light and color, McLaren Lodge, known as the entrance to Golden Gate Park, might be decorated accordingly. She explained that by lighting the entrance, decorating the Lodge and utilizing creative thinking, the Recreation and Park Department could contribute so much to the success of The Rainbow Show.

(CONTINUED)

1/9/75

REQUESTS: (CONTINUED)

CONSERVATORY VALLEY -  
FLORAL PLAQUE: (CONTINUED)

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that Mr. Joseph Misuraca, Superintendent of Recreation, has assigned members of the staff as an on-going liaison for this event.

Mr. Caverly announced that someone would be appointed from staff to look into the Department's contribution to The Rainbow Show, and assured Commissioner McAteer that she would be kept informed of the progress made.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, reported on the proposed events planned by the Recreation and Park Department for the 1976 Twin-Bicentennial Celebration and noted the importance of obtaining the business community's involvement. He explained that the Bicentennial Parade in Golden Gate Park is tentatively set for April 24, 1976. He added that he will be meeting with Mr. Paul B. Fay, Jr., Chairman, Twin-Bicentennial of San Francisco, asking for suggestions and funding. The General Manager announced that the Recreation and Park Staff Bicentennial Committee will hold a series of meetings at McLaren Lodge, beginning Friday, January 10, 1975, at 8:30 A.M. and invited the Commissioners to attend.

\* \* \* \* \*

2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on her trip to Washington, D.C. over the Christmas holidays and her unforgettable impression of the National Tree, surrounded by smaller trees representing each State of the Union. She said that this gave her the idea of lighting the trees in Golden Gate Park during Christmas, with one tree, possibly the large tree in front of McLaren Lodge, representing the City of San Francisco. She added that the lighting of the trees, together with live music and the participation of various cultures, would do so much to bring the people to the Park.

Mr. Caverly, General Manager, thanked Commissioner McAteer and said that although financing is the usual problem, the involvement of Commissioners and Staff with discussions for improvements can very often bring an idea to reality.

(CONTINUED)

1/9/75



COMMISSION COMMITTEE  
AND STAFF:

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Vice President Friend requested that the Commission Meeting scheduled for Thursday, March 13, 1975, be rescheduled and asked that this matter be discussed at the next Regular Meeting of the Recreation and Park Commission, to be held on Thursday, February 13, 1975.

Commissioner Harris reported that there are many unhappy boat owners who feel that the rate increase at Marina Small Craft Harbor is unjustified. He said that it is unfortunate that the letter from Mr. Frank Torkelson, Acting Director, State of California, Department of Navigation and Ocean Development, dated December 20, 1974, did not arrive before the December 12 Commission Meeting. He added that the letter clearly specifies that the Department of Navigation and Ocean Development approved the \$600,000 loan to the City and County of San Francisco with a few conditions, one being the increase of rental rates at San Francisco Marina.

\* \* \* \* \*

3. BUDGET REQUESTS - 1975-76:

Vice President Friend, Chairman of the Budget Committee, stated that each Commissioner received the proposed budget requests prepared by the staff. He circulated a memorandum dated January 9, 1975, noting that the original departmental budget request for fiscal year 1975-1976 totaled \$29,228,880. The General Manager, at the direction of the Budget Committee, carefully reviewed these original requests and proposed to the Committee reductions totaling \$1,212,802. That was done by substantially reducing the requested number of new positions and cutting back over \$800,000 in the area of capital improvements and reconstruction and replacement. The Budget Committee recommended certain further additions and deletions which if approved by the Commission would provide a total budget request for the fiscal year 1975-76 of \$28,092,949. Vice President Friend commended the General Manager and his staff for preparing a realistic budget that will enable this Department to continue its high level of services.

Vice President Friend introduced Mr. Harold LeLuca, representing the Recreation Center for the Handicapped, who explained that their request for additional funds is due to the increase in costs for the operation of their new building. He explained that the Center is providing services to 1100 people and although the Recreation Center is continuing to raise money on its own, it is difficult to receive donations for operating costs. He said that the Board of Directors are hard-working and self-sacrificing and commended Mrs. Dolores Elliot and Mr. James Scharetz for managing to keep the budget request down. He added that

(CONTINUED)

1/9/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. BUDGET REQUESTS - 1975-76:

their goal is to eventually become self supporting, through their own efforts, in the not too distant future.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9841

RESOLVED, that this Commission does hereby approve the budget request for the Recreation Center for the Handicapped for 1975-76 in the amount of \$227,478.00 which is contained in the Department's General Division Budget Request.

\* \* \*

Vice President Friend called upon Mr. Joseph Misuraca, Superintendent of Recreation, Mr. John J. Spring, Superintendent of Parks, and Mr. Paul Yuke, Business Manager, to summarize their budget requests for their individual departments.

Vice President Friend thanked the staff, particularly Mr. Glenn Beauchamp, Assistant Business Manager, for their efforts in the preparation of the budget for the fiscal year 1975-76.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9842

RESOLVED, that this Commission does hereby approve budget requests for the fiscal year 1975-76 in the amount of \$28,092,949, subject to technical refinements that may be required.

\* \* \* \* \*

4. CONFERENCE ATTENDANCE -  
AMATEUR SOFTBALL ASSOCIATION  
NATIONAL CONVENTION:

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

1/9/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. CONFERENCE ATTENDANCE -  
AMATEUR SOFTBALL ASSOCIATION  
NATIONAL CONVENTION:

RESOLUTION NO. 9843

RESOLVED, that this Commission does hereby approve the attendance of one or two of the following (attendees to be designated at a later date), to the Amateur Softball Association National Convention from January 28 to February 1, 1975, Orlando, Florida, at no expense to the City and County of San Francisco:

Mr. Hal Flinn, Assistant Superintendent,  
Recreation  
Mr. Raymond Joe, Principal Supervisor  
Mr. Kenneth Lowe, Assistant Recreation Supervisor

\* \* \* \* \*

5. GOLDEN GATE PARK - TRAFFIC SIGNS -  
KEZAR DRIVE AND SOUTH DRIVE:

Mr. John J. Spring, Superintendent of Parks, described the location of the temporary NO LEFT TURN sign, installed facing eastbound Kezar Drive traffic for the improvement of traffic safety. He said that the installation of traffic signs requires the approval of both the Recreation and Park Commission and the Board of Supervisors.

On the recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9844

RESOLVED, that this Commission does hereby approve a regulation, as recommended by the Director of Public Works, for the installation of a permanent NO LEFT TURN sign, facing eastbound Kezar Drive traffic.

\* \* \* \* \*

6. SPEAKER'S CORNER:

Commissioner Harris, spokesman for the Commission Committee assigned by President Digrazia to investigate a suitable location for a Speaker's Corner, said that he and Commissioner Johnson, after careful deliberation, recommend Justin Herman Plaza, in the area adjacent to the deAnza Statue, for this purpose.

Commissioner Johnson further recommended that no amplification be permitted.

Mr. Joseph Misuraca, Superintendent of Recreation, explained that the original request to establish a Speaker's Corner tradition in

(CONTINUED)

1/9/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

6. SPEAKER'S CORNER:

San Francisco was received from Mr. Gilbert T. Graham, San Francisco Lawyers' Committee for Urban Affairs. He added that the Department could easily exercise control through Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities.

Mr. Joseph Caverly, General Manager, recommended that the staff establish the necessary regulations for this new activity.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9845

RESOLVED, that this Commission does hereby approve the establishment of a speaker's corner tradition at Justin Herman Plaza, in the area adjacent to the deAnza Statue; and

FURTHER RESOLVED, that the use of amplification will not be permitted.

\* \* \* \* \*

7. AMENDMENT TO CONTRACTS -  
MISSION NEIGHBORHOOD DEVELOPMENT PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution relating to the Mission Neighborhood Development Program was adopted:

RESOLUTION NO. 9846

RESOLVED, that this Commission does hereby ratify approval of the amendment to two agreements between the following:

- a) Recreation and Park Department and the City Demonstration Agency, and
- b) Recreation and Park Department and Youth Activities of the Archdiocese of San Francisco, Inc.

\* \* \* \* \*

(CONTINUED)

1/9/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

8. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9847

RESOLVED, that this Commission does hereby accept a gift in the amount of \$700.00 from the Lakeside Presbyterian Church to help defray the cost of continuous lighting of the Mount Davidson cross for the year 1974; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

9. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9848

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

Sale to: Mr. Dan Waters  
Mountain Home, Texas

One male Reeves Muntjac - \$250.00

TOTAL ..... \$250.00

\* \* \* \* \*

10. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

1/9/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

10. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 9849

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

Southwick Wild Animal Farm,  
Blackstone, Mass.  
To Receive:

One male Red Kangaroo (value \$1,000.00)

San Francisco Zoo  
To Receive:

1 pr. White-faced Tree Ducks  
1 pr. Falcated Teal  
1 pr. African Yellowbill Ducks  
1 pr. Ring Teal  
1 pr. Hooded Merganzers  
1 pr. Chiloe Widgeon  
1 pr. Andean Spotbill  
1 pr. Common Shelduck  
(value \$1,200.00)

\* \* \* \* \*

11. TRAINING PROGRAM PROPOSAL:

Mr. Don Brown, Department Training Officer, was asked by the General Manager to summarize the proposal for the Assistant Recreation Leader Training Program, submitted under provisions of Title II of the Comprehensive Employment and Training Act (CETA). Mr. Brown explained the essential features of the CETA proposal which would provide training of 30 participants to qualify for future employment as Class 3280, Assistant Recreation Leader. He referred to paragraph 3 of his memorandum to the General Manager, dated January 9, 1975, noting that the program is to be 18 months in duration, and if fully approved, will provide the Department with \$234,000 in federal funds for jobs and training. In answer to Commissioner McAteer's question on salary, Mr. Brown advised that the pay scale would be \$2.50 per hour for a 40 hour work week.

Commissioner McAteer expressed concern over the possibility that the trainees withdraw from the program after all the time and effort put in by the Department. Mr. Brown said that while he was confident that a careful selection process would occur, the training is to be conducted in four phases. This will permit any vacancies occurring because of drop-outs to be filled with new enrollees.

Commissioner McAteer complimented Mr. Brown for his presentation and expressed her wishes for a successful training program.

(CONTINUED)

1/9/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

11. TRAINING PROGRAM PROPOSAL: (CONTINUED)

Vice President Friend added that the entire Commission has indicated its approval of this program.

\* \* \* \* \*

12. APPROVAL OF AGREEMENT -  
DANIEL E. KOSHLAND PARK:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9850

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Royston, Hanamoto, Beck and Abey, Landscape Architects, for the preparation of drawings, specifications and estimates of costs and to give general architectural and engineering supervision for the construction of Recreation and Park facilities for the Daniel E. Koshland Park located on Lots 14, 15, 21 and 22 of Block 851, which front on Page Street and Buchanan Street.

Amount..... \$20,000.00

Funds available in appropriation 4.445.999.000.000

\* \* \* \* \*

13. ACCEPTANCE OF GIFT:

Mr. Caverly, General Manager, announced a gift from Mr. and Mrs. Daniel E. Koshland, Jr., Mr. and Mrs. Theodore H. Geballe and Mr. and Mrs. Howard A. Friedman, of 1,590 shares of Levi Strauss & Company common stock, valued at approximately \$25,000, to be used toward the development of the Daniel E. Koshland Park at Page and Buchanan Streets.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

1/9/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

13. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9851

RESOLVED, that this Commission does hereby accept a gift from Mr. and Mrs. Daniel E. Koshland, Jr., Mr. and Mrs. Theodore H. Geballe and Mr. and Mrs. Howard A. Friedman, donors in equal part of 1,590 shares of Levi Strauss & Company common stock, valued at approximately \$25,000, as an initial contribution toward the development of the Daniel E. Koshland Park at Page and Buchanan Streets; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

\* \* \* \* \*

(CONTINUED)

1/9/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Ben H. Pahlke, member of the Senior Citizens' Center, Golden Gate Park, commending Mr. David Solomon, Janitor, for his outstanding janitorial work.
2. From Ms. Deborah Mawhar, San Francisco State University, thanking Mr. Caverly, General Manager, for his informative speech at the Recreation Interns Luncheon on December 6.
3. From Officer Gabe Harp, San Francisco Police Department and Coach for the PAL Eagles, Vikings and Falcons football teams, expressing his appreciation to the staff of Glen Park Playground for their cooperation during the season.
4. From Sister M. Alicia, Holy Family Day Home, thanking Mr. Robert Hulen and Mr. John Nihill, Public Services Office, and the staff of the Recreation Department, for once again bringing joy to the children who participated in the Christmas Tree Lighting Party on December 19.
5. From Mr. Tom Fitzpatrick, Location Manager, Quinn Martin Productions, expressing gratitude to Mr. Robert Hulen and Mr. John Nihill for their efficient, courteous and dedicated help in expediting the necessary permits and explaining procedures and policy for the filming of "Streets of San Francisco."
6. From Mrs. Robert R. Newell, complimenting the staff of the Conservatory of Flowers, particularly Mr. Clarence Shaw, Chief Nurseryman, for the lovely display of various blooming plants.

\* \* \* \* \*

Commissioner McAteer called attention to the work done by the Friends of Recreation and Parks and asked that a letter of appreciation be sent to them from the Recreation and Park Commission with their expressions of gratitude.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*  
Katherine Colzani, Secretary  
Recreation and Park Commission

San Francisco, California  
February 13, 1975

M I N U T E S

The Four Hundred Seventy-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 13, 1975, by Vice President Friend.

\*\*\*\*\*

ROLL CALL: Vice President Friend  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

ABSENT: President DiGrazia  
Commissioner Dominguez

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 9, 1975.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

2/13/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9852

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40168 through T40223 made by the General Manager and certified by the Secretary during the period January 1, 1975 through February 5, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIM:

RESOLUTION NO. 9853

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Anne M. Reardon 157 Collingwood St. San Francisco, CA 94114	Full settlement of claim for a broken window by a ball originating at the Eureka Valley Playground.

Date: 7/18/74  
Amount: \$23.00

\* \* \* \* \*

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9854

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To Charles J. Pesce - Tax Collector,  
Room 201, Courthouse, Sonoma, CA 95370

For payment to Tuolumne County Transient  
Occupancy Tax for Camp Mather for the  
calendar year 1974.

Amount.....\$ 5,352.24

(CONTINUED)

2/13/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

- B. To Sales Tax Division, State Board of Equalization, P. O. Box 1315, Sacramento, CA 95806.

For payment of Sales Tax for Camp Mather for the calendar year 1974.

Amount..... \$5,531.08

- C. To Mr. L. Hartley Walen, 1047 Balboa Street, Burlingame, CA 94010.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... \$ 18.00

- D. To Mr. William Allen, 515 Athens Street, San Francisco, CA 94112.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... \$ 16.00

- E. To Mr. Gerald V. Posey, 3293 Mission Street, San Francisco, CA 94110.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... \$ 57.00

- F. To Mr. Vincent Zanoni, 265 Woodland Avenue, San Rafael, CA 94901.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... \$ 30.00

- G. To Mr. Edward James Grant, P. O. Box 795, Bethel Island, Contra Costa City, CA 94511.

For refund of berth rental deposit at Marina Yacht Harbor.

Amount..... \$ 22.00

- H. To State Board of Equalization, Sales Tax Division, for Sales and Use Tax.

For the 4th quarter October 1, 1974 to December 31, 1974.

Amount..... \$ 17.19

\* \* \* \* \*

(CONTINUED)

2/13/75



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9855**

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To Sanitary Fill Company - For supplementing Sanitary Fill at Brisbane for the fiscal year 1974/75.

Total amount required \$ 27,000.00

Credit Encumbrance Request  
#4-0291 - 20,000.00

Supplement request \$ 7,000.00

Funds available in Appropriation  
No. 4.651.200.000.000

Amount.... \$ 7,000.00

- B. To Sunset Scavenger Corporation - For supplementing Scavenger Services for the fiscal year 1974/75 at new increased rates per request of the Purchasing Department.

Total amount required \$ 68,000.00

Credit Encumbrance Request  
#4-0295 - 60,000.00

Supplement request \$ 8,000.00

Funds available in Appropriation  
No. 4.651.200.000.000

Amount.... \$ 8,000.00

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**5. WORK ORDERS:**

**RESOLUTION NO. 9856**

RESOLVED, that this Commission does hereby approve the following work order:

- To: Purchasing - Central Shops - to supplement maintenance and repairs to automotive equipment, etc., for the fiscal year 1974/75.

Amount required \$ 210,148.00

Credit Work Order #4-0367 - 190,524.00

Supplement request \$ 19,624.00

Funds available in Appropriation No.  
4.651.216.000.000

Amount ... \$ 19,624.00

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(CONTINUED)

2/13/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. TRANSFER OF FUNDS:

RESOLUTION NO. 9857

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds requested by the Retirement System (Compensation Division) to cover an anticipated deficit for the fiscal year 1974/75 in the Workmen's Compensation Insurance Account.

Transfer from Appropriation No.  
 4.697.860.001 - Employee Retirement.....\$ 78,000.00

To Appropriation No. 4.697.801.000  
 - Compensation Insurance .....\$ 78,000.00

\* \* \* \* \*

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9858

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Silva Construction Company under construction Contract 3653 (RP 648) Visitation Valley Fieldhouse Rehabilitation Work, revising exterior paint colors, requiring 2 coats, per instruction from Recreation and Park Department at the request of the Visitation Valley Neighborhood Community.

Amount of Increase..... \$ 980.00

Funds available in Appropriation 3.447.721.000.010

\* \* \* \* \*

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9859

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Joseph DiGiorgio under construction Contract RP 661 S. F. Zoo Gardens Rehabilitation Drinking Water for Parrot Cages, delete connection of 3 standpipes to new water line.

Amount of Decrease..... ( \$45.00 )

Funds available in Appropriation 4.445.995.000.330

\* \* \* \* \*

(CONTINUED)

2/13/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. PAYMENTS:

RESOLUTION NO. 9860

RESOLVED, that this Commission does hereby approve the following payments:

- A. Final payment to Joseph DiGiorgi for completion of construction work on November 29, 1975, under construction Contract RP 661, San Francisco Zoological Gardesn, Rehabilitation of Drinking Water for Parrot Cages.

(Award Amount \$8,599.00)  
 (Award w/Mod. 8,554.00)

Amount..... \$ 8,554.00

Funds available in Appropriation  
 4.445.995.000.330

- B. Final payment to O. C. Jones for completion of construction work on December 11, 1975, under construction Contract RP 654 Lake Merced Boulevard Bicycle Path.

(Award Amount \$43,470.00)  
 (Award w/Mod. 42,231.30)

Amount..... \$ 4,251.30

Funds available in Appropriation  
 4.445.995.000.490

- C. Final payment to Duncanson-Harrelson for completion of construction work on October 30, 1974 under construction Contract RP 641, Marina Small Craft Harbor Vessel Waste Discharge Pump-out Facility.

(Award Amount \$68,021.00)  
 (Award w/Mod. 69,767.41)

Amount..... \$ 8,567.41

Funds available in Appropriation  
 835.514.006.

- D. LAKE MERCED SPECIAL PATROL SERVICE -  
CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$8,995.00 of net contract for \$15,570.00 for the following payment:

#12 \$1,070.00 for the period January, 1975 for the regular patrolman

Amount..... \$ 1,070.00

Appropriation No. 4.651.200.000.010

(CONTINUED)

2/13/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. PAYMENTS: (CONTINUED)

E. CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 4-0167:

To Allied Maintenance Service Corporation,  
earned \$45,034.14 of net contract for  
\$50,000.00 for the following payments:

#8 \$4,413.39 for the period December, 1974 -  
Cleaning Services  
#9 \$ 118.19 for the period December,  
1974 - Supplies

Amount..... \$4,531.58

Appropriation No. 4.653.200.000.020

F. CANDLESTICK PARK - PROMOTIONAL DIRECTOR -  
CERT. NO. 4-0168:

To Gray Creveling, Promotional Director,  
Candlestick Park Facilities, earned  
\$19,288.70 of net contract for \$36,000.00  
for the following payments:

#17 \$1,000.00 for the period January 1-15,  
1975 - Salary  
#18 1,000.00 for the period January 16-31,  
1975 - Salary  
#19 702.73 for the period November 1-30,  
1974 - Expenses  
#20 404.03 for the period December 1-31,  
1974 - Expenses

Amount..... \$ 3,106.76

Appropriation No. 4.653.200.000.030

G. CANDLESTICK PARK - CONVERSION -  
CERT. NO. 4-0203:

To Russell Manufacturing and Construction  
Company, Candlestick Park Conversion, earned  
\$23,050.00 of net contract for \$23,400.00 for  
the following payment:

#4 \$2,600.00 for the period January 1-31, 1975

Amount.....\$2,600.00

Appropriation No. 4.653.200.000.010

\* \* \* \* \*

(CONTINUED)

2/13/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

Commissioner McAteer questioned the Encumbrance Request, ratified under Resolution No. 9855, requesting the Controller to approve a supplemental request for an additional \$8,000.00 to the Sunset Scavenger Corporation for the fiscal year 1974/75, at new increased rates per request of the Purchasing Department.

Vice President Friend suggested that the Staff conduct a study on the problem of extra garbage being deposited in the parks and enact an ordinance to have signs posted so that violators could be cited.

Commissioner Johnson said that he was under the assumption that an ordinance was passed requiring all households to utilize scavenger services.

Vice President Friend requested the Superintendent of Parks, Mr. John J. Spring, to investigate this matter.

\* \* \* \* \*

REQUESTS:

CIVIC CENTER PLAZA  
ANNUAL ART FESTIVAL:

Commissioner McAteer noted that the Director of the Art Festival requested the use of Civic Center Plaza from August 15, 1975, to initiate the physical construction of the structures, barriers and booths, and the removal of all materials by October 3, 1975. She expressed her opposition to tying up Civic Center Plaza for such a long period of time since the Art Festival will be held for five days, September 24 through September 28, 1975.

Vice President Friend concurred that the use of Civic Center Plaza from August 15 through October 3, 1975 was too long a period but would approve its use from September 6 through October 3, 1975.

On motion of Commissioner McAteer, Seconded by Commissioner Harris, the request of the Art Commission of San Francisco to hold the 29th Annual Art Festival in the Civic Center Plaza from September 24 through September 28, 1975, with the physical construction of the structures, barriers and booths to begin no earlier than September 6, with all materials removed on or before October 3, 1975, was approved.

\* \* \* \* \*

(CONTINUED)

2/13/75

REQUESTS: (CONTINUED)MUSIC CONCOURSE:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved:

Sunday, March 2, 1975 - From the United Irish Societies, to celebrate Robert Emmet Day.

Sunday, April 20, 1975 - From Pan American Society, to perpetuate the observance of Latin American relations (The 24th annual Pan American program)

\* \* \* \* \*

CONSERVATORY VALLEY -  
FLORAL PLAQUE:

Mr. Joseph Caverly, General Manager, announced that two requests have been received for the Floral Plaque, Golden Gate Park, for the month of May, 1975.

Commissioner McAteer noted that for the first time in its 50 year history, the International Ski Federation will hold its Congress, representing 46 nations, outside of Europe. She added that the selection of San Francisco for the 30th Anniversary Congress will draw world-wide attention and said that this request merits consideration.

May, 1975 - On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request for the Floral Plaque in Golden Gate Park from the International Ski Federation, to publicize the 30th Anniversary Congress, was approved.

\* \* \* \* \*

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF:

1. REPORT BY GENERAL MANAGER:

The General Manager introduced the new Director of Golf, Mr. John Grant, who came to the Recreation and Park Department with an outstanding background in the field of golf course operations. Mr. Caverly said that the golf courses are a tremendous asset to San Francisco and are in need of renovation. Mr. Caverly welcomed Mr. Grant to the Staff and expressed confidence that he will be helpful in accomplishing the upgrading of all golf facilities. The establishment of the Golf Director's position implements a major recommendation of the Plan for Action.

On behalf of the Recreation and Park Commission, Vice President Friend congratulated Mr. Grant, wishing him every success in his new position and added that the Commission and Staff will cooperate in giving him every possible assistance

Mr. Caverly announced that the 27th Annual California and Pacific Southwest Recreation and Park Conference will be held in San Diego, California from February 28, 1975 through March 4, 1975, and requested that the Commission approve the attendance of the General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager, Mr. Joseph Misuraca, Superintendent of Recreation, and Mr. John J. Spring, Superintendent of Parks.

On motion of Commissioner Sabella, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9831

RESOLVED, that this Commission does hereby approve the attendance of the following to the 27th Annual California and Pacific Southwest Recreation and Park Conference to be held in San Diego, California from February 28 through March 4, 1975, and authorizing payment of expenses for same:

Mr. Joseph Caverly, General Manager  
Mr. Thomas Malloy, Executive Assistant to the  
General Manager  
Mr. Joseph Misuraca, Superintendent of Recreation  
Mr. John J. Spring, Superintendent of Parks

(CONTINUED)

2/13/75

COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

1. REPORT BY GENERAL MANAGER: (CONTINUED)

TRAINING PROGRAM:

Mr. Caverly announced that the Assistant Recreation Leader Training Program has been successfully launched and that from the 200 applicants interviewed last week, 30 have been chosen. He explained that there was so much talent to choose from, selectivity was a difficult task. Mr. Caverly commended Mr. Don Brown, Department Training Officer, and Staff, for the outstanding work accomplished so far.

BICENTENNIAL:

The General Manager announced that the Staff Committee for the Twin-Bicentennial Celebration has been making a great deal of progress, with 61 activity proposals recommended. Mr. Caverly said that Mr. Paul B. Fay, Jr., Chairman, Twin-Bicentennial of San Francisco, selected him to be Chairman, Recreation and Park Special Division, Twin-Bicentennial.

\* \* \* \* \*

2. CANDLESTICK PARK -  
SOUVENIR VENDOR PERMIT:

On the recommendation of the Business Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9362

RESOLVED, that this Commission does hereby approve the request of DeWitt O. Burlingame for permission to sell souvenirs and novelties at designated locations in Candlestick Park outside the Stadium proper during the 1975 Baseball Season for a permit fee of \$100.00.

\* \* \* \* \*

3. CHILDREN'S PLAYGROUND:

Mr. Paul Yuke, Business Manager, explained that at its Regular Meeting of September 12, 1974, the Recreation and Park Commission approved the granting of a revocable permit, on a month-to-month basis, to Mr. Paul Gomez, for the operation of the food concession at the Children's Quarters. He added that this item would grant permission to sell additional items.

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. CHILDREN'S PLAYGROUND: (CONTINUED)

Commissioner Harris questioned Mr. Gomez's letter of January 15, 1975, asking for an increase in prices for 15 items. Mr. Yuke said that Mr. Gomez has been operating at the Children's playground only since September 28, 1974 and that wholesale prices have not increased substantially to justify an increase at this time. Mr. Yuke recommended that an increase in prices be considered in three months.

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9863

RESOLVED, that this Commission does hereby approve the request of Mr. Paul Gomez, Concessionaire, Children's Playground, for permission to sell additional items, as follows:

Cupcakes:	
Hostess Ho Ho, 2 oz.	.30
Hostess Twinkies, 3 oz.	.30
Hostess Filled, 3½ oz.	.30
Hostess Pies, 4½ oz.	.30
Potato Chips, 1½ oz.	.25
Cheese Puffs, 1-3/4 oz.	.25
Corn Chips, 2½ oz.	.25
Pork Rink, ½ oz.	.25
Hostess Snoballs, 3 oz.	.30
Snow Cone, 5 oz.	.25
Gum, 7 sticks	.15
Candy Bars:	.20
Rocky Road, 1-3/8 oz.	
Planters peanut bar, 1½ oz.	
Mr. Goodbar, 1-2/5 oz.	
Reese peanut butter cups, 1-1/5 oz.	
Oh Henry, 1½ oz.	
Hershey bar (almonds, 1-1/10oz.	
Tuna Sandwiches	.75
Ham & Cheese	.75
Fat Boy Sandwich	.75
Cookies-	
Hostess Crunch Bar, 1-3/4 oz.	.25
Beef Jerkey, 1 slice	.20
Cigarettes, pkg.	.55

\* \* \* \* \*

(CONTINUED)

2/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. LAKE MERCED COMPANY -  
LAKE MERCED BOAT HOUSE:

Mr. Paul Yuke, Business Manager, explained that the terms and conditions of the agreement with the Lake Merced Company for the operation of the food and boat concession will remain the same except for the expiration date. He said that extending the agreement from May 31 to December 31, 1975 will benefit the Department and the Concessionaire.

Mr. Frank C. Mehl, Concessionaire, Lake Merced Boathouse, said that it is his intention to remodel the interior of the coffee shop and boat counter. He explained that this will represent a cash outlay of \$10,000.00 but it is a definite necessity at this time.

In answer to Vice President Friend's question on plans to issue an invitation to bid, Mr. Yuke advised that there would be an invitation to bid, with January 1, 1976 as the effective date of the new agreement. He added that by extending the agreement from May 31 to December 31, 1975, the Concessionaire will have sufficient time to prepare for the 1976 season.

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9864

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Company that the agreement for the operation of the food and boat concession at Lake Merced be extended from May 31 to December 31, 1975.

\* \* \* \* \*

5. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9865

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Michael L. Absalon against the City and County of San Francisco for \$450.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\* \* \* \* \*

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

6. OPEN SPACE COORDINATOR:

Mr. Caverly, General Manager, explained that the position of Open Space Coordinator has been requested in the Budget for the Fiscal Year 1975/76. He said that it is essential to fill the position as soon as possible. Because of the amount of work that must be achieved, it will be necessary to have the Board of Supervisors approve a Resolution of Intent to establish this position prior to July 1, 1975.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9866

RESOLVED, that this Commission does hereby request the Board of Supervisors to adopt a Resolution of Intent to establish one position of Open Space Coordinator, prior to July 1, 1975, with funding to be reimbursed from OPEN SPACE ACQUISITION AND PARK RENOVATION FUND.

\* \* \* \* \*

7. SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9867

RESOLVED, that this Commission does hereby ratify approval of the submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and Controller to provide funds for the retitling of the position of Class 3340 Zoo Director to Class 3346, Director of Zoological Activities in the Amount of \$8,841.00.

\* \* \* \* \*

8. SUPPLEMENTAL BUDGET:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9868

RESOLVED, that this Commission does hereby approve submission of a Supplemental Budget Request for the Fiscal Year 1975-76 to provide the sum of \$90,000 for the reconstruction of the irrigation systems in Golden Gate Park and various other locations.

\* \* \* \* \*

(CONTINUED)

2/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

9. KEZAR PAVILION:

On motion of Commissioner McAteer, seconded  
by Commissioner Johnson, the following  
resolution was adopted:

RESOLUTION NO. 9869

RESOLVED, that this Commission does hereby ratify  
approval of the request of Jeffrey M. Wong for the  
rental of Kezar Pavilion on Saturday, February 8,  
1975, for conducting the California Pro-Am Karate  
Tournament. Rent - \$550.00 Flat Fee.

\* \* \* \* \*

10. KEZAR PAVILION:

On motion of Commissioner Johnson, seconded  
by Commissioner Sabella, the following  
resolution was adopted:

RESOLUTION NO. 9870

RESOLVED, that this Commission does hereby approve  
the request of Joe Hing Kwok Chu for the rental of  
Kezar Pavilion on Saturday, April 5, and Saturday,  
April 26, 1975, for conducting a National Kung Fu  
Karate Tournament. Rent: \$550.00 Flat Fee for each  
date.

\* \* \* \* \*

11. KEZAR PAVILION:

On motion of Commissioner Johnson, seconded by  
Commissioner Sabella, the following resolution  
was adopted:

RESOLUTION NO. 9871

RESOLVED, that this Commission does hereby approve  
the request of Mr. Scott Howard, Commissioner of the  
World Skating Derby, Ltd., to conduct World Skating  
Derby Roller Races at Kezar Pavilion.

\* \* \* \* \*

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

12. AWARD OF CONTRACT -  
HARDING PARK:

The General Manager advised that Mr. John Grant, newly appointed Director of Golf, requested that the Award of Contract to Mr. Ben Tsutomu Yamane, for the establishment and operation of a restaurant at Harding Park Golf Course, be held over for a period of 30 days, allowing him the opportunity to properly explore the situation.

Mr. John Fry, representing the Harding Park Pro Shop and the Citizens' Golf Association, expressed his opposition to approving this Contract at this time. He explained that this Contract is for a period of ten years and that the minimum solution would be complete renovation of the Harding Park Cafe and Clubhouse. On behalf of the Citizens' Golf Association, Mr. Fry requested that this matter be postponed for a period of 6 months.

Vice President Friend suggested that Mr. John Grant and Mr. John Fry arrange to further discuss this matter and delay this action for 30 days.

Commissioner Sabella, Chairman, Commission Golf Committee, agreed that a 30 day delay is desirable.

\* \* \* \* \*

13. LINCOLN PARK GOLF COURSE:

Mr. Joseph Caverly, General Manager, announced that the granting of a revocable permit to Mr. R. J. Kundert for the installation of vending machines at Lincoln Park Golf Course Club House, is a temporary arrangement and added that Mr. Kundert is aware that this permit is on a month to month basis.

Commissioner Sabella recommended the installation of vending machines at Lincoln Park Golf Course Club House since they are being installed in time for the Annual City Tournament which begins on February 14.

(CONTINUED)

2/13/75

**COMMISSION COMMITTEE  
AND STAFF:**

(CONTINUED)

**13. LINCOLN PARK GOLF COURSE: (CONTINUED)**

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9872**

RESOLVED, that this Commission does hereby approve granting a revocable permit to Mr. R. J. Kundert, for the installation of vending machines at Lincoln Park Golf Course Club House, for the vending of food, hot and cold beverages, candy and cigarettes, at a rental fee of 5% of the first \$100.00 accumulated weekly, less sales tax, from all equipment, 10% on the next \$100.00 and 15% on all sales over \$200.00., and that the permit shall be effective for not less than 90 days.

\* \* \* \* \*

**14. BALBOA STADIUM -  
POLICE ACTIVITIES LEAGUE -  
1975 SOCCER SCHEDULE:**

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

**RESOLUTION NO. 9873**

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Activities League for permission to play its 1975 Soccer Schedule each Saturday at Balboa Stadium, beginning April 19 and ending June 14, 1975, at a fee of \$50.00 for each date.

\* \* \* \* \*

**15. SAN FRANCISCO ZOO:**

Mr. John J. Spring, Superintendent of Parks, advised that the enforcement of the policy of NO FEEDING OF ANIMALS at the San Francisco Zoo would be more effective under Section 16 of the Park Code.

Mr. James A. Schroeder, representing Wildlife Alive, asked if this policy would include the Children's Zoo and the Sea Lion Pool.

Dr. William E. Mottram, Interim Zoo Director, answered that the Children's Zoo provides a concession stand for the selling of food adequate for animals and the Sea Lion Pool is under the jurisdiction of the San Francisco Zoological Society.

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

15. SAN FRANCISCO ZOO: (CONTINUED)

Commissioner Harris expressed his concern that the food sold to the children at the Children's Quarters can create a problem if they take it to the Main Zoo and get cited.

Mr. James A. Schroeder stated that not only should we be protecting the welfare of the animals in the Main Zoo, but the No Feeding of Animals should include the Children's Zoo and the Sea Lion Pool. He further stated that citations should be issued under Section 47 rather than Section 16 of the Park Code.

Mr. Timothy White, representing Volunteers of the Zoo, explained that the major portion of people do obey signs, with some exceptions. He added that educating the public is an important factor and recommended that the No Feeding of Animals policy be extended to the younger animals, since they are susceptible to illness and disease.

Commissioner McAteer recommended that all feeding of animals by the general public be discontinued at the Zoo to assure that animals receive a proper diet.

Mr. John J. Spring, Superintendent of Parks, advised that the San Francisco Zoological Society is presently conducting a study on this subject and this can be brought to their attention. He further explained that citing violators under Section 16 of the Park Code was recommended by the Police Department, with bail set at \$10.00.

Vice President Friend recommended that the Press be notified so that the public is made aware of the NO FEEDING OF ANIMALS policy. He further suggested that a letter be sent to the San Francisco Zoological Society stating our position and concern and asking for their consideration in the abolishment of feeding animals at the Children's Zoo.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

2/13/75

**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**15. SAN FRANCISCO ZOO: (CONTINUED)**

**RESOLUTION NO. 9874**

RESOLVED, that this Commission does hereby approve the policy of NO FEEDING OF ANIMALS by the general public at the San Francisco Zoo, to be enforced under Section 16 of the Park Code, with violators charged with infraction of the law.

\* \* \* \* \*

**16. SAN FRANCISCO ZOO  
SALES OF ANIMALS:**

Dr. William E. Mottram, Interim Zoo Director, explained that the Pigtail Macaques to be sold to International Animal Exchange, Inc., are to be used for display and not for research or sold for pets. He further explained that on the sales to Stanford University and the University of California, Los Angeles, will be for breeding purposes only and added that because of the restrictions on importing primates, both Stanford and UCLA have decided to maintain large breeding groups of primates.

The following individuals expressed their opposition to this transaction:

Mr. James A. Schroeder,  
Wildlife Alive

Mr. Stan Mahy,  
Pets and Pals

Ms. Virginia Handley,  
Fund for Animals

Commissioner McAteer said that all sales and exchanges of animals should be conducted through other Zoos and stressed her opposition to sending animals to laboratories.

Commissioner Johnson made a motion to approve sales of animals, seconded by Commissioner Harris. A vote was taken as follows:

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

16. SAN FRANCISCO ZOO  
SALES OF ANIMALS: (CONTINUED)

Ayes: Commissioner Johnson  
Commissioner Harris  
Noes: Commissioner McAteer  
Commissioner Friend  
Abstain: Commissioner Sabella  
Absent: President DiGrazia  
Commissioner Dominguez

Vice President Friend ruled that this item would be held over until the next regular meeting, Thursday, March 20, 1975.

\*\*\*\*\*

17. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND  
REHABILITATION OF CHILDREN'S PLAYGROUND:

Mr. Joseph Caverly, General Manager, announced that the rehabilitation of the Children's Playground in Golden Gate Park will make it the major playground in San Francisco. He added that Mr. Michael Painter, Landscape Architect, was asked to retain the original apparatus that has been so meaningful throughout the years and stressed that this project should be expedited in order to have it ready for the 1976 Twin-Bicentennial Celebration.

Mr. Caverly introduced Mr. Michael Painter, Landscape Architect, who displayed drawings, pointing out the proposed seating areas, water jet water fall, the refuge for ducks and the water area which will be 16" deep and 40' across. He explained that the design will prohibit bicycles from sweeping through these areas.

Vice President Friend questioned the 16" water area and expressed concern for the safety of small children.

Mr. Painter advised that the attendant on duty would be in a position to see that children do not get in the water. He said that he will provide the Commission with a report on other childrens' parks that have ponds.

To Vice President Friend's recommendation that fencing or barricades be used, Mr. Painter advised that the plans call for a railing.

Vice President Friend requested that Mr. Painter supply alternate plans and announced that he, Commissioner McAteer

(CONTINUED)

2/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

17. GOLDEN GATE PARK -  
CHILDREN'S PLAYGROUND -  
REHABILITATION OF CHILDREN'S PLAYGROUND:  
(CONTINUED)

and Commissioner Harris plan to visit the  
Oakland Children's Park.

Commissioner McAteer recommended that the  
schematic plans be passed in principle,  
with objections ironed out later.

On the recommendation of the General Manager,  
and on motion of Commissioner Johnson,  
seconded by Commissioner Harris, the  
following resolution was adopted:

RESOLUTION NO. 9875

RESOLVED, that this Commission does hereby  
approve in principle the schematic plans of  
Michael Painter, Landscape Architect, for the  
rehabilitation of the Children's Playground in  
Golden Gate Park.

\* \* \* \* \*

18. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On the recommendation of Dr. William E.  
Mottram, Interim Zoo Director, and on  
motion of Commissioner McAteer, seconded  
by Commissioner Johnson, the following  
resolution was adopted:

RESOLUTION NO. 9876

RESOLVED, that this Commission does hereby approve  
the following exchange of animals at the  
San Francisco Zoo:

Oakland Zoo  
Oakland, California  
To Receive:

2 Crowned Cranes  
1 Chilean Flamingo  
(Value \$2,300.00)

San Francisco Zoo  
To Receive:

1 female Arabian Camel  
(Value \$2,250.00)

\* \* \* \* \*

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

19. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9877

RESOLVED, that this Commission does hereby accept a gift of 100 cherry trees from the San Francisco Bay Area Chapter, Ikebana International Society, to be planted in the vicinity of Alvord Lake, Golden Gate Park, valued at approximately \$2,000.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

20. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9878

RESOLVED, that this Commission does hereby accept a gift 2,000 lycoris bulbs (spider lilies) from Holland Bulb Company, valued at \$600.00 for the Strybing Arboretum, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

21. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9879

RESOLVED, that this Commission does hereby accept a gift of \$100.00 from Mr. Douglas E. Goldman, to be used exclusively for the purchase of equipment for the Photography Center, for the year 1974; and

(CONTINUED)

2/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

21. ACCEPTANCE OF GIFT: (CONTINUED)

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

22. ACCEPTANCE OF GIFT:

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9880

RESOLVED, that this Commission does hereby ratify approval of acceptance of gift from the U. S. Navy, U.S.S. Coral Sea, one surplus C54 Twin Engine Beechcraft and one surplus F8 Crusader, to be used as play apparatus for San Francisco Children; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

23. CONFERENCE ATTENDANCE:

Mr. Joseph Caverly, General Manager, announced that he has been invited to speak at the First Annual Institute on Inter-Agency Recreation/Leisure Services Conference, with all expenses paid.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9881

RESOLVED, that this Commission does hereby approve the attendance of Mr. Joseph Caverly, General Manager, as a speaker at the First Annual Institute on Inter-Agency Recreation/Leisure Services Conference, sponsored by the University of Santa Clara, to be held from March 16 through March 20, 1975, South Lake Tahoe, California, at no expense to the City and County of San Francisco.

\* \* \* \* \*

24. MARINA SMALL CRAFT HARBOR:

Commissioner Harris explained the importance of the fishing program for boys and girls sponsored by the San Francisco Police Activities League. He said that this

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

24. MARINA SMALL CRAFT HARBOR: (CONTINUED)

program has been made possible through the generosity of a retired couple who donated their 30 foot cruiser to the Police Activities League. Volunteers under Inspector Herbert Lee give their time without charge to take the children fishing.

Sergeant Stephen B. Spelman, President and Executive Director, Police Activities League, urged the Commission to waive the berthing fee so that the money could be put to better use in expanding the program and give more children the opportunity to go fishing. He added that the PAL Boat is used 8 months of the year.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted.

RESOLUTION NO. 9882

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Activities League, a non-profit corporation, that the mooring fee for the berthing of its craft at the Marina Small Craft Harbor be waived.

\* \* \* \* \*

25. KEZAR PAVILION:

On the recommendation of the Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9883

RESOLVED, that this Commission does hereby approve the request of the St. Agnes Fathers' Club for the use of Kezar Pavilion for the St. Agnes Basketball Pageant on Friday, March 21, 1975 - Rental - \$75.00.

\* \* \* \* \*

26. KEZAR PAVILION:

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

2/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

26. KEZAR PAVILION: (CONTINUED)

RESOLUTION NO. 9884

RESOLVED, that this Commission does hereby approve the granting of permission to Mr. Luis Curiel, dba The Kezar Boxing Club, for the non-exclusive right to use Kezar Pavilion for a period of one year for the purpose of holding professional and amateur boxing exhibitions, at a rental rate of \$550.00 per performance or 10% of the gross receipts, whichever is greater.

\* \* \* \* \*

27. KEZAR STADIUM:

Mr. Joseph Caverly, General Manager, reported that he and Vice President Friend attended a Press Conference in Mayor Alioto's Office to announce the benefit musical concert at Kezar Stadium, scheduled for March 16 or March 23, 1975, to raise money for the San Francisco School Athletic Program.

Mr. David Milne, resident, Haight Ashbury district, expressed his opposition to giving rock or related types of concerts in Kezar Stadium. He recalled a previous concert held at Kezar Stadium in 1973 which caused great inconvenience and concern to the residents of the neighborhood. He stated that on the night preceeding the concert, huge banks of lights burned way into the night with sound systems being tested and recordings played, making sleep impossible; that people were awakened around 6:00 a.m. to the sound system being tested and recordings played at a high level of sound.

Sergeant Stanley J. Damas, of the San Francisco Police Department announced that Chief Scott has detailed him to see that the benefit concert is handled properly. He said that professional security personnel engaged by the Graham organization will be working with the Police Department.

Mr. Dave Furano, Assistant to Mr. Bill Graham, explained that Kezar Stadium was selected instead of Candlestick park because of its central location. He added that it is intended to gear the entertainment to various types of audience appeal. The wide spectrum of talent will include traditional jazz and blues music, as well as rock. Participating musicians will donate their services. Sports figures and other celebrities, local and City officials and entertainment people from such diverse fields as opera, ballet and theater will also participate.

(CONTINUED)

2/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

27. KEZAR STADIUM: (CONTINUED)

Mr. Furano explained that the stage will be erected on the east end of Kezar Stadium, so that the sound will be directed to the west toward Golden Gate Park, which is flat. In 1973 the sound equipment faced east which has nearly residential hillsides. He announced that the hours for the benefit concert will be from 12:00 noon until approximately 6:00 p.m.

Vice President Friend suggested that they advertise the time from 12:00 noon until 5:00 p.m. in order to clear the area for the convenience of the neighborhood.

Mr. Furano advised of plans to advertise encouraging patrons to use public transportation. He also requested the Commission to approve their use of Kezar Pavilion for a Telethon which will go on simultaneous to the concert at Kezar Stadium. He added that this has been discussed with all three networks and they have expressed interest.

Mr. Caverly recommended that Kennedy Drive remain open for the dispersement of traffic and create more parking, and in this way, the neighborhood will be inconvenienced to a lesser degree.

Mr. Charles R. Breyer, representing Jacobs, Sills and Coblenz, Attorneys at Law, advised that funds collected at the concert will be directed to the San Francisco Board of Education's Athletic Programs through Benefits, Inc., a tax-exempt California corporation duly registered and qualified to do business in the State of California. All expenses, i.e., insurance, security, clean-up etc., will be paid out of the donations received, with these expenses approved through an independent CPA firm to be selected by Mr. William Coblenz.

Mr. David Milne said that he wants to be assured that the sound testing does not begin before 8:00 a.m.

Mr. David Furano said that the testing of amplifiers would be after 10:00 a.m. and before 5:00 p.m., Saturday, the day before the concert. He added that the date of the concert will probably be March 23, 1975.

(CONTINUED)

2/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

27. KEZAR STADIUM: (CONTINUED)

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9885

RESOLVED, that this Commission does hereby approve the request of Bill Graham Presents for permission to hold a benefit musical concert "S.N.A.C.K." at Kezar Stadium on Sunday, March 16 or March 23, 1975, from 12:00 noon until 6:00 p.m.; and

FURTHER RESOLVED, that Kezar Pavilion be permitted to be used simultaneously for a Telethon.

\* \* \* \* \*

28. GOLDEN GATE NATIONAL RECREATION AREA-  
DONATION FROM CITY TO UNITED STATES-  
OCEAN BEACH, A PORTION OF FORT FUNSTON  
AND SUTRO PARK:

Mr. George Duesdieker, Tides End Community Association, asked that the matter of donating Ocean Beach, a portion of Fort Funston and Sutro Park be postponed for one month. He said that a number of points which date back several years still remain unresolved. He also expressed concern that fees will be charged to gain entrance to these properties.

Mr. William Whalen, Superintendent, Golden Gate National Recreation Area, explained the benefits to the community through this donation and assured Mr. Duesdieker that there is no intention of charging fees in any of these areas.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted.

RESOLUTION NO. 9886

RESOLVED, that this Commission does hereby approve recommending to the Board of Supervisors the donation of Sutro Heights Park (Assessor's Block 1484), Ocean Beach west of the Great Highway between Assessor's Block 1313 and 7281, a portion of Assessor's Block 7281 west of the Great Highway and a portion of Assessor's Block 7282 (a portion of Fort Funston) west of the Great Highway and Skyline Boulevard to the Secretary of the Interior for inclusion in the Golden Gate National Recreation Area. Boundaries of said land are detailed by description and Map RP-098-75-1.

(CONTINUED)

2/13/75



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Mr. J. C. Laffranchini, commending Mr. John Ninos, Assistant Gardener, and Mr. Floyd Nunley, Janitor, for the outstanding way they maintain and care for the buildings and gardens at Great Highway and Sloat Boulevard, making the area a beautiful place for residents to live.
2. From Mrs. Victoria Pysir, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Miss Duane Bozzini, Recreation Director Rochambeau Playground, for their dedication and devotion in teaching the youth the true meaning of sportsmanship.
3. From Ms. Barbara B. Wiltsek, expressing her appreciation to Miss Nancy Rose, Recreation Director, and Miss Julie Heldman, Youth Tennis Foundation, Funston Playground, for their excellent work in organizing the Tennis Clinic.
4. From Mr. Jon Haber, Executive Director, Soviet Jewry Action Group, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her help in a recent rally.
5. From Mr. Robert Garcia, expressing his concern over the transfer of Mr. Otto Kantwill, Gardener, to a new location.
6. From Ms. Olga McIntosh, Hike Leader, Center for Learning in Retirement, University of California Extension Center, commending Mrs. Marian D. Gille, attendant, Lake Merced Boat House, for her courteous manner to a group of Senior Citizens.
7. From Ms. Tanya M. Joyce, complimenting Mr. Vincent Callahan, Gardener, Duboce Park, for his outstanding work performance.
8. From Sister Marcella Holian and Sister Vincent Joseph, Star of the Sea Academy, expressing their students' appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for arranging for the use of tennis courts and Rossi Swimming Pool during their recent Mini Session.

\*\*\*\*\*

Vice President Friend announced that the next meeting of the Recreation and Park Commission will be on Thursday, March 20, 1975, 2:30 P.M., McLaren Lodge.

\*\*\*\*\*

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:20 P.M.

\*\*\*\*\*

Respectfully submitted,

*Katherine Colzani*  
Katherine Colzani, Secretary  
Recreation and Park Commission

2/13/75

San Francisco, California  
March 20, 1975

M I N U T E S  
- - - - -

The Four Hundred Seventy-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 20, 1975, by Vice President Friend.

\*\*\*\*\*

ROLL CALL: Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

ABSENT: President DiGrazia  
Commissioner Harris

\*\*\*\*\*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 13, 1975.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS: On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9887

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40224 through T40260 made by the General Manager and certified by the Secretary during the period February 6, 1975 through March 11, 1975 are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9888

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Jennifer D. Velez a minor 34 Lapidge Street S.F., Calif. 94110	Full settlement of claim for injuries sustained when knocked down by boy on bicycle at or near Mission Playground.

Date: 8/7/74  
Amount: \$18.46

Jesus Vigil 673 Shotwell Street S.F., Calif. 94103	Full settlement of claim for damages sustained when window was broken at or near Folsom Play- ground.
--	---

Date: 12/4/74  
Amount: \$30.00

\* \* \* \* \*

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9889

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To U. S. Department of Agriculture For  
annual license fee for Exhibitor's License

(CONTINUED)

3/20/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

at San Francisco Zoo. The period covered is February 24, 1975 to February 23, 1976.

Amount . . . . . \$ 100.00

- B. To Mr. Burton Alberts, 1566 Portola Drive  
 San Francisco, California 94127.

For refund of berth rental deposit at  
 Marina Yacht Harbor.

Amount . . . . . \$ 21.00

- C. To Mr. James W. Thornlow, 982 Nora Way  
 #4 So. San Francisco, Calif. 94080.

For refund of berth rental deposit at  
 Marina Yacht Harbor.

Amount . . . . . \$ 23.00

- D. To Mr. Richard Byhre, 14634 Aloha Avenue,  
 Saratoga, Calif. 95070.

For refund of berth rental deposit at  
 Marina Yacht Harbor.

Amount . . . . . \$ 28.00

- E. To Mr. Richard Byhre, 14634 Aloha Avenue,  
 Saratoga, Calif. 95070.

For refund of berth rental mooring fees  
 at Marina Harbor.

Amount . . . . . \$ 43.50

Funds available in Appropriation  
 No. 4.648.970.000

- F. To Ross Conti, San Mateo Tax Collector,  
 County Government Center, Redwood City,  
 Calif. 94063.

For 1974/75 Real Property Taxes on Sharp  
 Park Land (San Mateo County)  
 SECOND INSTALLMENT - \$3,990.92

Funds available in Appropriation No.  
 4.651.800.000.000.

Amount . . . . . \$3,990.92

(CONTINUED)

3/20/75



SPECIAL ORDER  
OF BUSINESS:

(CONTINUED)

3. REQUEST FOR WARRANTS: (CONTINUED)

- G. To Charles J. Pesce, Tuolumne County  
Tax Collector, Room 201, Courthouse  
Sonora, California 95370.

For 1974/75 Real Property Taxes on  
Camp Mather Land.

SECOND INSTALLMENT \$ 1,399.79

Funds available in Appropriation No.  
4.659.800.000.000.

Amount . . . . . \$ 1,399.79

- H. To Bank Of America, NT & SA, Corporate  
Agencies for the account of San Francisco  
Stadium, Inc., One South Van Ness Avenue  
San Francisco, Calif. 94102.

For Candlestick Park Stadium Semi-annual  
rental for the use and occupancy of  
demised premises and project under Amended  
Park Lease, Section 5 (a), and Supple-  
mental Amended Park Lease, Section 2.

Due: February 28, 1975.

Funds available in Appropriation No.  
4.653.800.000.000.

Amount . . . . . \$990,545.00

\* \* \* \* \*

4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9890

RESOLVED, that this Commission does hereby  
request the Controller to approve the follow-  
ing orders for service and/or work:

- A. Work Order to Department of Public Works  
for dredging at Marina Yacht Harbor.

Funds available in appropriation No.  
4.648.214.000.

Amount . . . . . \$ 7,700.00

- B. Work Order DPW Bureau of Engineering for  
inspection and engineering services under  
construction contract RP 660 Lake Merced  
Recreational Development Vicinity of  
Brotherhood Way.

Funds available in Appropriation  
3.445.995.000 (#61)

Amount of Work Order . . \$ 3,886.00

(CONTINUED)

3/20/75

SPECIAL ORDER  
OF BUSINESS:

(CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- C. Work Order DPW Bureau of Architecture for inspection and special services under construction Contract Job 3753 Rehabilitation Work at Joseph Lee Recreation Center, Phase II.

Funds frozen in Appropriation  
3.447.719.000.000.

Amount of Work Order      \*\$10,000.00

\*Subject to release of funds.

\* \* \* \* \*

5. WORK ORDERS:

RESOLUTION NO. 9891

RESOLVED, that this Commission does hereby approve the following work orders:

- A. To Department of Public Works - Building Repair - for plumbing, glazing and other services for maintenance and repair of building and grounds for period ending November 30, 1975.

Funds available in Appropriation No.  
0.997.004.075.000.

Amount . . . . . \$ 3,350.00

- B. To Recreation and Park Department - for maintenance and operation of Hall of Flowers for the period January 1, 1975 through June 30, 1975.

Funds allotted by Work Order to Recreation and Park Department Performing Appropriation No. 4.651.995.997.000.

Amount . . . . . \$23,638.00

\* \* \* \* \*

6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9892

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

To San Francisco Flower Show, Inc., during the period January 1, 1975 through December 31, 1975, for costs incurred in connection with the County Fair (Flower Show):

- A. For Administrative Salaries  
(Flower Show Manager)

Funds available in Appropriation No.  
0.997.001.075.00

Amount . . . . . \$ 4,200.00

(CONTINUED)

3/20/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

6. ENCUMBRANCE REQUESTS: (CONTINUED)

B. For Administrative Expenses  
(travel, office supplies, postage,  
telephone, insurance)

Funds available in Appropriation No.  
0.997.002.075.000.

Amount . . . . . \$ 1,100.00

C. For Maintenance & General Operations  
(rental of P.A.system)

Funds available in Appropriation No.  
0.997.004.075.000.

Amount . . . . . \$ 200.00

D. For Publicity Costs

Funds available in Appropriation No.  
0.997.005.075.000.

Amount . . . . . \$ 4,200.00

E. For Attendance Operational Costs

Funds available in Appropriation No.  
0.997.006.075.000.

Amount . . . . . \$ 1,800.00

F. For Eligible Premiums  
(cash, trophies, etc.)

Funds available in Appropriation No.  
0.997.007.075.000.

Amount . . . . . \$ 7,300.00

G. For Exhibit Costs  
(preparation for show)

Funds available in Appropriation No.  
0.997.008.075.000.

Amount . . . . . \$ 4,700.00

\*\*\*\*\*

7. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9893

RESOLVED, that this Commission does hereby  
request the Controller to approve an allotment  
of funds to provide for rate increases for  
scavenger services and for the releasing of  
request for warrants for travel advances.

Funds available in Appropriation No.  
4.651.200.000.000.

Amount . . . . . \$11,000.00

(CONTINUED)

3/20/75

SPECIAL ORDER  
OF BUSINESS:

(CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENT:

RESOLUTION NO. 9894

RESOLVED, that this Commission does hereby approve final payment to Wm. McIntosh & Son for completion of construction work on January 30, 1975 under construction Contract Job 3638, Joseph Lee Recreation Center Rehabilitation, Phase I.

Funds available in Appropriation  
3.447.719.000.010

(Award Amount \$ 93,800.00)  
(Award w/mod. 102,165.58)

Amount . . . . . \$23,170.58

\* \* \* \* \*

9. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9895

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$14,250.00 to the Mayor, Board of Supervisors and the Controller to cover operating deficit for the fiscal year 1974/75.

Miscellaneous Expenditures	\$12,000.00
Sigmund Stern Grove	600.00
(move pianos)	
Repair of score boards	1,250.00
Repair of office machines	400.00
	<u>\$14,250.00</u>

Funds in Appropriation 4.651.200.000.

\* \* \* \* \*

10. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9896

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$2,266.00 to the Mayor, Board of Supervisors, and the Controller to provide funds for the reclassification of Class R110 Lifeguard position to Class 3208 Pool Lifeguard position. This reclassification is in accordance with recommendations of the Jacob Survey Report.

\* \* \* \* \*

(CONTINUED)

3/20/75



**SPECIAL ORDER  
OF BUSINESS:**

(CONTINUED)

**11. AWARD OF CONTRACT:**

**RESOLUTION NO. 9897**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Valley Crest Landscape, Inc., for construction work under construction Contract RP 660 Lake Merced Recreational Development Vicinity of Brotherhood Way.

Funds available in Appropriation  
3.445.995.000 (61)

Amount of Award . . . \$39,328.00

\* \* \* \* \*

**12. AWARD OF CONTRACT:**

**RESOLUTION NO. 9898**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works to Wm. McIntosh & Son for construction work under construction Job 3753 Rehabilitation Work at Joseph Lee Recreation Center Phase II

Funds frozen in Appropriation  
3.447.719.000.000.

Amount of Award	Base Bid	78,860
	Alt #1	26,579
	Total Amount	105,439*

\*Subject to release of funds.

\* \* \* \* \*

**13. PAYMENTS:**

**RESOLUTION NO. 9899**

RESOLVED, that this Commission does hereby approve the following payments:

**A. CANDLESTICK PARK - PROMOTIONAL DIRECTOR -  
CERT. NO. 4-0168**

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$21,835.35 of net contract for \$35,000.00 for the following payments:

#21	\$ 546.65	for the period January 1-31, 1975 - Expenses
#22	1,000.00	for the period February 1-15, 1975 - Salary

(CONTINUED)

3/20/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

13. PAYMENTS:

A. CANDLESTICK PARK (Continued)  
PROMOTIONAL DIRECTOR  
CERT. NO. 4-0168

#23 \$1,000.00

for the period February  
15-28, 1975 - Salary

Appropriation  
No. 4.653.200.000.030

Amount.....\$2,546.65

B. LAKE MERCED  
SPECIAL PATROL SERVICE  
CERT. NO. 4-0135

To Associated Sportsmen of  
California, District Council  
No. 7, for Lake Merced Patrol  
Service, earned \$10,065.00 of  
net contract for \$15,570.00  
for the following payment:

#13 \$1,070.00

for the period February  
1-28, 1975, for the  
regular patrolman

Appropriation  
No. 4.651.200.000.010

Amount.....\$1,070.00

\*\*\*\*\*

(CONTINUED)

3/20/75



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

Vice President Friend referred to Resolution No. 9899 (Page 8, Item A), and announced that the contract for Mr. Gray Creveling, Promotional Director, Candlestick Park, will not be renewed after its expiration on June 30, 1975. He explained that the reason for this action is due to the lack of events attracted to the Stadium that would generate additional revenues for Candlestick Park.

Commissioner Dominguez recommended that Mr. Creveling submit to the General Manager a detailed list of all proposed expenditures to and include the termination of his contract.

\* \* \* \* \*

**REQUESTS:**

**MUSIC CONCOURSE:**

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concerts, were approved:

Sunday, May 4, 1975: From the Polish American Society, to celebrate Polish American Day.

Sunday, May 18, 1975: From the Norwegian National League of Northern California, to celebrate Norway's Constitution Day.

Monday, May 26, 1975: From San Francisco County Council of The American Legion, for the Annual Memorial Day Observance.

\* \* \* \* \*

(CONTINUED)

3/20/75

COMMISSION COMMITTEE  
AND STAFF:

1. REPORT BY ACTING GENERAL MANAGER:

In the absence of Mr. Joseph Caverly, who was authorized by the Commission to attend the First Annual Institute on Inter-Agency Recreation/Leisure Services Conference as a guest speaker, the customary General Manager's Report was given by Mr. John J. Spring, Acting General Manager.

Mr. Spring introduced Mrs. JoAnne Auerbach, newly appointed Departmental Personnel Officer. He said that Mrs. Auerbach came to the Recreation and Park Department with extensive experience in personnel work.

On behalf of the Recreation and Park Commission, Vice President Friend wished Mrs. Auerbach every success in her new position and added that the Commission and Staff will give her every possible assistance.

SUPPLEMENTAL APPROPRIATION ORDINANCES:

Mr. Spring reported that the Finance Committee of the San Francisco Board of Supervisors, gave "do pass", recommendations to three Supplemental Appropriation Ordinances, at its meeting Wednesday, March 19, 1975. These include:

- (1) \$256,800.00 for miscellaneous Capital Improvements financed from Golf and Concession Revenues.
- (2) \$15,00.00 additional Golf Fund revenues for Sharp Park Golf Course.
- (3) \$62,500.00 for wages; Part-Time Recreation Directors.

CITIZENS ADVISORY COMMITTEE:

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported on the action taken by the Urban and Consumer Affairs Committee of the Board of Supervisors on a proposed ordinance establishing an Open Space/Park Renovation Citizens Advisory Board to assist the City Planning Commission and the Recreation and Park Commission with the implementation of Section .413 of the Charter of the City and County of San Francisco. The Committee recommended that the Advisory Board shall consist of 23 members to be appointed by the Board of Supervisors who will be selected because of their proven training or experience in recreation, parks, and open space programs or their identification with organizations devoted to neighborhood improvement.

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. CITIZENS ADVISORY COMMITTEE: (Continued)

It was noted that Commissioner McAteer attended the Committee hearing and expressed support for a Citizens Advisory Committee but felt this could best be done by appointment of the General Manager. The draft ordinance was amended to provide that the Board of Supervisors shall consult with the Commission and General Manager in making appointments to the Advisory Board.

SCAVENGER COSTS:

At the February 13, 1975, Recreation and Park Commission meeting, Commissioner McAteer questioned the Encumbrance Request for an additional \$8,000.00 to be paid to the Sunset Scavenger Corporation. Mr. Spring was asked to investigate this matter. In response to the inquiry, Mr. Spring explained that the Purchaser of Supplies recommended that this Department increase its Encumbrance Request by 12 1/2% pending the result of negotiations now in process between the Purchaser and the Scavenger Companies to arrive at the rate the City would be charged for Scavenger Services for fiscal year 1974-75. To discourage the deposit of home garbage in containers, plans are being formulated to stencil an official notice on each container that will enable the Police to cite offenders. Mr. Spring added that whenever possible, the Department will re-cycle waste materials.

INDIGENOUS LEADER TRAINING PROGRAM:

Mr. Spring announced that the first phase of the Assistant Recreation Leader Training Program has been successfully completed, and congratulated Mr. Don Brown, Department Training Officer, for this accomplishment.

COMMUNITY BLOCK GRANTS:

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported on successful efforts to incorporate Recreation and Park Department projects in the Community Block Grant program that now replaces many Federally funded categorical aid programs. He circulated a list of items totalling \$683,500.00, primarily for rehabilitating neighborhood recreation facilities. Mr. Malloy noted that the initial 1975 program contained no money for the Recreation and Park Department. The General Manager was able to convince the Mayor's Office of Community Development of the high priority need to improve recreation facilities. The Block Grant application was approved by the Board of Supervisors; funding for 1975 should be available on July 1, 1975.

(CONTINUED)

3/20/75

COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. REPORT BY ACTING GENERAL MANAGER:  
(Continued)

HANAMI FAIR:

Mr. John J. Spring called to the Commissioners attention the Hanami Fair, sponsored by the Ikebana International Society, to be held at the Hall of Flowers, Golden Gate Park, which will be open to the public beginning Friday, March 21, 1975.

\* \* \* \* \*

2. SPECIAL REPORT -  
SAN FRANCISCO GARDEN CLUB:

Mrs. Herbert Gerlach, Jr., President, San Francisco Garden Club, gave a special report on the San Francisco Garden Club Conservatory Fund. The Garden Club established its Conservatory Fund in 1971 with \$5,000.00 and now has \$40,000.00 which includes \$20,000.00 committed for matching funds required by the phase two Historic Preservation Grant received for the rehabilitation of the Conservatory of Flowers. She explained that the three continuous methods of fund raising are the sale of a Cook Book published by the Garden Club, sale of stationery with a line sketch of the Conservatory and memorial donations. Mrs. Gerlach announced that since the unfortunate vandalism at the Conservatory in February, 332 people or groups have sent a total of \$4,640.61 to help repair the damage. On behalf of the San Francisco Garden Club, Mrs. Gerlach thanked Mr. Joseph Caverly, General Manager, Mr. John J. Spring, Superintendent of Parks and Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, for their continued cooperation with the Garden Club.

Vice President Friend commended Mrs. Herbert Gerlach and the members of the San Francisco Garden Club for playing such a vital role in support of the Conservatory of Flowers and presented a Resolution of Appreciation to the San Francisco Garden Club from the Recreation and Park Commission.

\* \* \* \* \*

3. SUPPLEMENTAL APPROPRIATION REQUEST:

Vice President Friend asked Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, to report on the proposal made by the Private Protection Patrol Company to install an electronic system at the

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. SUPPLEMENTAL APPROPRIATION REQUEST:  
(Continued)

Golden Gate Park Conservatory. Mr. Shaw explained that the system being donated is called the Multra Guard Security System, valued at \$2,815.00. The major asset of this system is that it picks up any foreign sound and then registers this variance from the norm at the Control Center. Mr. Shaw described other systems and said that the Multra Guard System should provide the most effective protection.

Commissioner McAteer recommended that the Staff explore the possibility of posting warning signs so that vandals can be cited.

Commissioner Dominguez requested that a letter of thanks be sent to Private Protection Patrol Company for their donation of the installation of an electronic system at the Golden Gate Park Conservatory.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9900

RESOLVED, that this Commission does hereby ratify Approval of the submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller to provide additional funds in the amount of \$1,150.00 to the Contractual Services appropriation for an electronic system for the Conservatory of Flowers, Golden Gate Park.

\* \* \* \* \*

(CONTINUED)

3/20/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

4. ACCEPTANCE OF GIFT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, detailed a codicil to the Will of Mr. Ronald T. Rolph, who died in San Francisco on August 5, 1974, leaving a gift of \$100,000.00 to the City and County of San Francisco for the acquisition, or construction of a public playground.

- (1) The Will suggests but does not require this facility be named "The Rolph-Nicol Playground".
- (2) Various potential uses of the fund are under consideration by the General Manager and the Executors of the Estate. The City is required to accept the gift within one year of the Testator's death.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9901

RESOLVED, that this Commission does hereby accept a gift in the amount of \$100,000.00 from the estate of Ronald T. Rolph, to be used towards the acquisition or construction of a public playground.

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Executors of the estate of Mr. Ronald T. Rolph.

\* \* \* \* \*

5. SAN FRANCISCO ZOO  
SALE OF ANIMALS:

Dr. William E. Mottram, Interim Zoo Director, advised that the San Francisco Zoo is presently faced with a critical shortage of space for its larger cats. Fortunately, another USDA approved Zoo is interested in purchasing a surplus of female mountain lions. Dr. Mottram read a letter received from W. G. Macgregor, Big Game Coordinator, State of California, Department of Fish and Game, which explained that the desirability of returning surplus lions into the wild is certainly open to question, that all indications are that the lion habitat is fully stocked at present with wild lions and a rehabilitated lion probably would not survive or would displace a native lion.

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. SAN FRANCISCO ZOO-  
SALE OF ANIMALS:

(Continued)

Dr. Mottram said that the Zoo's two male Polar Bears cannot be exhibited together. In answer to Commissioner McAteer's question as to whether another Zoo is interested in the purchase of a Polar Bear, Dr. Mottram replied that no other Zoo in the United States is so interested. Dr. Mottram suggested that a stipulation be made that the purchaser, Mr. Fred Zeehandelaar, send the animal only to a reputable Zoo. Mr. Zeehandelaar will absorb transportation costs.

Mr. James A. Schroeder, representing Wildlife Alive, asked Dr. Mottram to send him a copy of the letter from the State of California, Department of Fish and Game, written by Mr. Wallace Macgregor, dated February 24, 1975.

Commissioner McAteer recommended that the sales of animals be approved with a provision that the sale of the male Polar Bear be to a reputable Zoo and asked Dr. Mottram to give a report on this at the next meeting.

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9902

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

Sale to: Beardsley Zoo  
Bridgeport, Conn.

2 female Mountain Lions  
@ \$300.00 ea. Total: \$600.00

Sale to: Fred Zeehandelaar  
New Rochelle, N.Y.

1 male Polar Bear  
@ \$1,000.00 Total: \$1,000.00

Total Animal Sales: \$1,600.00

FURTHER RESOLVED, that the sale of the Polar Bear is contingent upon its being sent to a reputable Zoo, with Dr. Mottram reporting on this at the next regular meeting.

\* \* \* \* \*

(CONTINUED)

3/20/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. SAN FRANCISCO ZOO  
PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9903

RESOLVED, that this Commission does hereby approve the following purchase of animals:

From: The Game Bird Preservation Center  
Salt Lake City, Utah

1 male Demoiselle Crane \$ 500.00

From: Bray's Bird Farm  
Sonoma, CA.,

1.1 Australian Plume Doves \$ 150.00  
\$150.00 pr.

TOTAL: \$ 650.00

\*\*\*\*\*

7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9904

RESOLVED, that this Commission does hereby approve settlement of litigation of Helen Baird against the City and County of San Francisco, for \$5,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

\*\*\*\*\*

8. CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9905

RESOLVED, that this Commission does hereby waive the parking fee for buses transporting members of the School Safety Patrols to the San Francisco Giants Baseball Game on Wednesday April 16 or April 30, 1975.

\*\*\*\*\*

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. SAN FRANCISCO ZOOLOGICAL GARDENS  
ADVERTISING CAMPAIGN:

Commissioner McAteer reported on the proposed advertising campaign for the Zoo. The cost of the campaign is \$20,000.00 with \$10,000.00 to be paid from donations made to the Society for this purpose and \$10,000.00 from the San Francisco Zoological Society Concession Fund. The estimated value of the advertising services is \$45,000.00. The theme line selected is "It's All Happening at the Zoo". Commissioner McAteer explained that the goals of the campaign are to build an awareness of the Zoo, increase attendance and revenues and create a positive image and emphasize that the Zoo is more than a place to view animals.

The advertising program was developed by Society Director Kirk Hinshaw, an executive with the Foote, Cone, Belding & Honig Agency. This Agency donated all its services.

Mr. James A. Schroeder, representing Wildlife Alive, asked the Commission to put this item over for 30 days for further study and added that the money must be used for public causes. Mr. Schroeder urged that the Commission not allow money taken out of the Concession Fund for this purpose when it should be used elsewhere.

Mr. Jay Stewart, Secretary/Treasurer, San Francisco Zoological Society, said that ten thousand dollars for this purpose was raised from donations by ten San Francisco Corporations and emphasized that this campaign will generate revenues.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9906

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to expend the amount of \$10,000.00 for the purposes of an advertising campaign.

\* \* \* \* \*

(CONTINUED)

3/20/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

10. GOLDEN GATE PARK  
STOW LAKE:

Mr. Calvin B. Tilden, President, Stow Lake Company, explained that in the fourth quarter of 1974 inflation was running at an annual rate of 14.4% with wholesale food costs exceeding the broader price index by a wide margin. Mr. Tilden asked the Commission to give favorable consideration to his request for increase in certain food items.

Commissioner Sabella agreed that the increase in most of the food items was necessary at this time, but felt that two items, peanuts and Eskimo Pie should remain the same. Mr. Tilden further explained that on his request to increase the boat rental rates, the basic wages are up 15% and the replacement costs (switches, bearings, etc.) are up over 100%.

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9907

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Company for permission to increase the prices for certain food items and for the rental of boats and to add one additional item for sale as follows:

<u>Item</u>	<u>From</u>	<u>To</u>
Peanuts, 2 oz.	.30	No change
Popcorn (white & Pink) 1 1/2 oz.	.25	.30
Eskimo Pie:		No change
3 1/2 Fl.oz.	.25	
Missile - 6" long	.25	.30
Hot Dogs -9-1	.50	.60
Potato Chips, 6 oz.	.20	.25
Coffee/Tea, 6 oz.	.15	.20
Hot Chocolate 8 oz.	.25	.30
Soft Drinks 10 oz.	.25	.30
Frozen Drinks 12 oz.	.30	.35

ADDITIONAL FOOD ITEM

It's It (Vanilla ice cream sandwich between two oatmeal cookies dipped into dark chocolate) .50

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

10. GOLDEN GATE PARK  
STOW LAKE:

(Continued)

BOATS

<u>Base per Hour</u>	<u>From</u>	<u>TO</u>
Electric Motor Boats	\$4.00	\$4.50
Row Boats	2.00	2.50
Pedal Boats	3.00	3.50

\* \* \* \* \*

11. SAN FRANCISCO ZOOLOGICAL GARDENS:

Commissioner Sabella questioned the request to increase milk from 20¢ to 25¢ and coffee from 25¢ to 30¢ at the food concessions, San Francisco Zoo. He agreed that an increase was warranted on the other items listed in a communication from Mr. Jay G. Stewart, General Business Manager, San Francisco Zoological Society, dated March 10, 1975, but he objected to increasing the price of coffee and milk.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to increasing the price of milk because it is consumed primarily by children. Mr. Schroeder also expressed his concern that the gross returns have been showing a decrease since 1968.

Mr. Edgar Stone, representing the San Francisco Zoological Society, explained that the last request to increase food prices was made in 1971 and that the Society has been faced with rapidly escalated prices. This is particularly true of food items containing a high percentage of sugar.

Commissioner McAteer agreed that milk should remain at the same price.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO: 9908

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase the prices of certain food items as follows:

(CONTINUED)

3/20/75

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**11. SAN FRANCISCO ZOOLOGICAL  
GARDENS:**

(Continued)

<u>Item</u>	<u>From</u>	<u>To</u>
Hot Dogs 10-1	50¢	60¢
Ham & Cheese Sandwich	60¢	80¢
Cold Ham Sandwich	50¢	70¢
Cold American Cheese Sandwich	50¢	60¢
Coke 12 oz.	25¢	30¢
Orange drink 12 oz.	25¢	30¢
Milk 1/2 pint	20¢	No change
Coffee 10 oz.	25¢	No change
Hot Chocolate 6 oz.	25¢	30¢
Slush 7 oz.	25¢	30¢
Carmel Corn 3 oz.	25¢	35¢
Peanuts 2 oz.	25¢	30¢
Popcorn 1 3/4 oz.	25¢	30¢
Pink Corn 1 1/2 oz.	20¢	30¢
Fudge Bar 2 1/2 oz.	15¢	20¢
Ice Cream Sandwich 3 Oz.	20¢	25¢
Frostie 4 oz.	25¢	30¢
Cotton Candy	25¢	35¢
Sno-kone	20¢	30¢
Animal Crackers	20¢	25¢

\*\*\*\*\*

**12. SUPPLEMENTAL BUDGET REQUEST:**

On motion of Commissioner Johnson,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

**RESOLUTION NO. 9909**

RESOLVED, that this Commission does hereby  
approve submission of a Supplemental Budget  
Request to the Mayor to provide funds for  
the reclassification of one position in  
Class 1444 Clerk Stenographer to the position  
of Class 1450 Principal Clerk Stenographer  
in the net amount of \$1,734.00

\*\*\*\*\*

**13. CANDLESTICK PARK:**

Mr. James Kelly, Stevens California  
Enterprises, Inc., explained that  
because of the drastic decline in the  
attendance and the tremendous increases  
in costs of food and merchandise, profits  
were reduced from 5.04% in 1973 to  
0.027% in 1974. He requested that the  
Commission consider an adjustment of  
either the retail prices or the sizes  
of food and beverage items sold at  
Candlestick Park.

On motion of Commissioner Johnson,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

13. CANDLESTICK PARK: (Continued)

RESOLUTION NO. 9910

RESOLVED, that this Commission does hereby approve the request of Stevens California Enterprises for adjustment of prices and sizes of goods sold at Candlestick Park Stadium as follows:

1. Reduce the size of soft drinks to 10 oz. from 12 oz. and leave the retail price the same as it is now.  
30¢ vended 25¢ counter.
2. Reduce the size of regular frankfurters to 12 to the pound from 10 to the pound, and leave the retail price the same as it is now.  
55¢ vended 50¢ counter.

Reduce the size of jumbo frankfurters to 6 to the pound from 4 and 5 to the pound and leave the retail price the same as it is now.  
Polish - 95¢ vended 85¢ counter  
\$1.00 Hot Links

3. Increase the retail price of bottled beer 5¢.  
Vended from 65¢ to 70¢.  
Counter from 60¢ to 65¢.  
Premium Bottled from 70¢ to 75¢.  
Draft from 65¢ to 70¢.
4. Reduce the size of peanuts to 2 oz. from 2 1/4 oz. and increase the retail price to 30¢ from 25¢.
5. Increase the retail price of the score card to 50¢ from 40¢.

\* \* \* \* \*

14. SAN FRANCISCO ZOOLOGICAL GARDENS:

Vice President Friend noted that the Commission and General Manager planned in the near future to interview candidates for Zoo Director. Dr. William E. Mottram, the able Interim Director, is among those that will be considered. Vice President Friend noted that the San Francisco Zoological Society has offered financial assistance for the selection process but he suggested that this amount should not exceed \$2,000.00.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to spending funds in the search for a Zoo Director because he feels that outstanding local talent is available.

(CONTINUED)

3/20/75

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**14. SAN FRANCISCO ZOOLOGICAL GARDENS:**

(Continued)

Mr. Schroeder further stated that in his opinion it would be a conflict of interest to allow a member of the San Francisco Zoological Society serve as a member of the interview panel that will evaluate the various candidates.

Commissioner McAteer expressed her opposition to accepting financial assistance at this time and added that when it is needed, a request for this assistance can be made.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, announced that this request was made by the Staff of this Department.

Mr. John J. Spring, Acting General Manager, said that the City Attorney advised that the Concession Fund money could be used. The Society's offer would help establish a mechanism to initiate the selection process.

Commissioner Johnson recommended that the request be denied.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the request of the San Francisco Zoological Society for authorization to assist financially in the search for a Zoo Director was denied.

\* \* \* \* \*

**15. AWARD OF CONTRACT -  
HARDING PARK:**

Mr. Eddie Moriguchi, spokesman for Mr. Ben Tsutomu Yamane, said that Mr. Yamane is most anxious to continue the operation of the restaurant at Harding Park Golf Course. His client does not wish to wait too long to make the improvements specified in his bid because of escalating prices.

Vice President Friend commented on the \$80,000.00 cost of repairs and improvements which are to begin within 120 days of the effective date of the lease. He asked Mr. Moriguchi if Mr. Yamane is assured of financing to successfully conclude the terms of the lease. Mr. Moriguchi said that Mr. Yamane is confident of success. He displayed renderings of the proposed improvements. Vice President Friend said that this Commission has been definitely interested in upgrading this facility for some time.

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF;

(Continued)

15. AWARD OF CONTRACT -  
HARDING PARK:

(Continued)

Commissioner Sabella asked if there are plans for table service and Mr. Moriguchi said that there would be some table service but that the Cafe would be primarily a Cafeteria type operation. Commissioner Sabella expressed concern that policy has not been established to determine if it will be table service or Cafeteria service and asked that this policy be set immediately.

Commissioner Dominguez commented that she felt the proposal would meet the standards of public golf course operations.

Mr. John Grant, Golf Director, suggested that no long term commitment be made at Harding Park Golf Course for a period of six months pending completion of a feasibility study. He recommended that the present month to month operation be continued by the Commission.

Mr. Moriguchi explained that Mr. Yamane might not be interested in waiting any longer. After six months, the proposed \$80,000.00 investment would probably cost at least \$90,000.00.

Mr. Paul Yuke, Business Manager, said that the City Attorney has advised that action or denial of the bid be taken immediately for legal reasons.

Mr. Moriguchi, after conversing privately with Mr. Yamani, advised that Mr. Yamani does not wish further delay. He requested the Commission to act either in the affirmative or negative.

Mr. Yuke asked whether Mr. Yamani understood that the restaurant was to close at sundown, even though bar service is permitted under the contract being considered. Mr. Moriguchi responded for Mr. Yamani affirmatively.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9911

RESOLVED, that this Commission does hereby approve an Award of Contract to Mr. Ben Tsutomu Yamane for the establishment and operation of a restaurant at Harding Park Golf Course.

(CONTINUED)

3/20/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

15. AWARD OF CONTRACT -  
HARDING PARK:

(Continued)

Ayes: Commissioner Dominguez  
Commissioner Johnson  
Commissioner Friend  
Noes: Commissioner McAteer  
Commissioner Sabella  
Abstain: 0  
Absent: President DiGrazia  
Commissioner Harris

\* \* \* \* \*

16. KEZAR PAVILION:

On motion of Commissioner Johnson,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9912

RESOLVED, that this Commission does  
hereby ratify approval of permission  
granted to Messrs. Hing K. Chu, Chris  
Chan and John Yee to conduct Kung Fu  
Exhibitions at Kezar Pavilion on  
March 15, 1975. Rental - \$550.00 or  
10% of gross receipts, whichever is  
greater.

\* \* \* \* \*

17. McLAREN PARK -  
SOAP BOX DERBY:

Mr. Michael Vincent, San Francisco  
Museum of Art, advised that the Museum  
would like the privilege of being able  
to sell souvenir programs and belt  
buckles fashioned specifically for the  
Soap Box Derby, which will be held on  
Sunday, May 18, 1975, McLaren Park.  
He added that such sales will not only  
enhance their income but add greatly  
to the atmosphere and enjoyment of the  
day.

On motion of Commissioner McAteer,  
seconded by Commissioner Sabella,  
the following resolution was adopted:

RESOLUTION NO. 9913

RESOLVED, that this Commission does hereby  
approve the request of the San Francisco  
Museum of Art for permission to sell  
souvenir programs and souvenir articles  
on Sunday, May 18, 1975, at the First  
Annual Soap Box Derby at McLaren Park.

\* \* \* \* \*

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

18. AMENDMENT TO CONTRACT -  
MISSION NEIGHBORHOOD  
DEVELOPMENT PROGRAM:

On motion of Commissioner Johnson,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9914

RESOLVED, that this Commission does hereby  
ratify approval of amendment to two  
agreements:

- (a) between Recreation and Park Department  
and the City Demonstration Agency, and
- (b) between the Recreation and Park Department  
and the Youth Activities of the Arch-  
diocese of San Francisco, Inc., to run  
from January 1 through February 28, 1975.

\*\*\*\*\*

19. McLAREN PARK GOLF COURSE  
SPECIAL WEEKDAY GOLF RATE:

Mr. John J. Spring, Acting General  
Manager, spoke of the need to increase  
play at McLaren Golf Course. Through  
means of the proposed special rate it  
is hoped that more golfers will become  
aware of the McLaren Course. As a  
result, it is hoped that the reduced  
rate will actually stimulate increased  
revenue.

On recommendation of Mr. John Grant,  
Golf Director, and on motion of  
Commissioner Johnson, seconded by  
Commissioner Dominguez, the following  
resolution was adopted:

RESOLUTION NO. 9915

RESOLVED, that this Commission does hereby  
approve a special week day golf rate of  
75¢ per round at McLaren Park Golf Course.

\*\*\*\*\*

20. CANDLESTICK PARK -  
BENEFIT BASEBALL GAME:

Mr. Jack K. Dooling, Attorney, gave a  
brief explanation of the plans to hold  
a benefit baseball game between the  
University of San Francisco and the  
University of Southern California,  
on Sunday, April 6, 1975, at 1:00 P.M.,  
at Candlestick Park. He asked for a  
waiver of any fees or other costs.

Commissioner Dominguez recommended that  
the rental rate be set at \$500.00, and  
in the event the gate receipts for this  
benefit game are insufficient to meet  
the rent, upon examination of the  
financial records, the Commission will  
entertain a re-examination of the rental.

(CONTINUED)

3/20/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

20. CANDLESTICK PARK -  
BENEFIT BASEBALL GAME: (Continued)

Mr. Paul Yuke, Business Manager, concurred with Commissioner Dominguez's suggestion and added that the contract between the University of San Francisco and the University of Santa Clara called for a rental of \$500.00.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9916

RESOLVED, that this Commission does hereby approve the request of The University of San Francisco for the use of Candlestick Park for a benefit Baseball Game between the University of San Francisco and the University of Southern California, to be held on Sunday, April 6, 1975, at 1:00 P.M., at a rental fee of \$500.00, and

FURTHER RESOLVED, that if the gate receipts from this benefit game are insufficient to meet the rental, upon examination of the financial records, the Commission will entertain a re-examination of the aforementioned rate.

\* \* \* \* \*

21. IN MEMORIAM -

JAMES P. LANG

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9917

WHEREAS, the members of the Recreation and Park Commission have noted with deep sorrow and profound sense of loss the death of Mr. James P. Lang; and

WHEREAS, the passing of James P. Lang, brings to a close a most distinguished career of accomplishments and activities which saw him serve the City and County of San Francisco for forty years, starting as a Playground Director in 1928, serving in a variety of positions of increasing responsibility culminating with that of General Manager, which office he served with marked superiority and distinction from December 17, 1963 until his retirement on February 25, 1969; and

(CONTINUED)

3/20/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

21. IN MEMORIAM -

JAMES P. LANG:

(Continued)

WHEREAS, that James P. Lang played a significant role in initiating the Industrial Recreation Program, a goal he pursued with diligence and success, and in addition, he assisted Monsignor Francis P. McElroy and Monsignor Leo Powelson in the founding of the Catholic Youth Organization in San Francisco; and

WHEREAS, the deep sorrow felt by the community from all walks of life who were privileged to know, admire, respect and love James P. Lang during his lifetime will be tempered by the recollection of his exemplary and eminently productive career, his numberless open-hearted and civic-minded deeds and his humanitarian and unselfish devotion to duty and to the welfare of others which may well serve as an inspiration to those who follow him; now, therefore, be it

RESOLVED, that the Recreation and Park Commission of the City and County of San Francisco adjourns its meeting today out of respect to the beloved memory of the late James P. Lang; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Catherine Lang, Sister Bernadette Lang and Bernadette Webb, bereaved widow and daughters, as an expression of the Commission's sincere sympathy and heartfelt condolence.

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(CONTINUED)

3/20/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Charles F. Lowrey, President, Board of Directors, Children's Hospital of San Francisco, thanking the Commission and Staff for their help and courtesy in arranging for the Children's Hospital Commemorative Floral Plaque, Golden Gate Park.
2. From Mrs. Campbell, resident, Buena Vista Park district, complimenting the Park Department for the outstanding work being done at Buena Vista Park, particularly the quality of the replanting of this area.
3. From Miss Angela H. Leitch, recently retired secretary to Mr. Joseph Misuraca, Superintendent of Recreation, expressing her gratitude to the Recreation and Park Commissioners for the Resolution of Appreciation presented to her upon her retirement.
4. From Mrs. Morris Pomeroy, Founder and Director, Recreation Center for the Handicapped, Inc., expressing her sympathy and concern over the vandalism at the Conservatory of Flowers during the weekend of February 22nd.
5. From Mr. Alvin T. Guthertz, Public Relations, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance and courtesy during the preparation of the New Orleans Jazz Festival at Union Square.
6. From Ms. Katie Choy, Staff person for the Northern California Ecumenical Council Food Network and Hunger Commission, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her help during the MILES FOR MEALS Walkathon last February 1.
7. From Ms. Norma R. Hieta, M. Thompson and Co., Insurance Brokers, thanking Mr. Herbert Thomson, Assistant Superintendent of Parks, for arranging the clearing of the corner by Park Presidio Drive near Fulton Street.

(CONTINUED)

3/20/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

8. From Mrs. Polly Glycer, Professor of Recreation, San Francisco State University, commending Mr. Herbert Thomsen, Assistant Superintendent of Parks, for providing excellent field work experience to intern Bob Kirby, during the Fall 1974 semester.
9. From Ms. Kare Anderson, Administrative Assistant, History Department, San Francisco State University, expressing her gratitude to Mr. John Nihill, Public Service Office, for his immediate and direct response to her inquiries which proved invaluable in the planning tours for 4,000 delegates.

★ ☆ ☆ ★ ★ ★

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:35 P.M. in memory of James P. Lang.

★ ★ ★ ★ ★

Respectfully submitted,

*Katherine Colzani*  
Katherine Colzani, Secretary  
Recreation and Park Commission

3/20/75

San Francisco, California  
April 10, 1975.

MINUTES

The Four Hundred Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 10, 1975, by President DiGrazia.

\*\*\*\*\*

ROLL CALL:      President DiGrazia  
                 Vice President Friend  
                 Commissioner Dominguez  
                 Commissioner Harris  
                 Commissioner Johnson  
                 Commissioner McAteer  
                 Commissioner Sabella

\*\*\*\*\*

APPROVAL OF  
MINUTES:      Approval of Minutes of  
                 Regular Meeting of March 20, 1975.

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:      On motion of Commissioner  
                 Dominguez, seconded by  
                 Commissioner Johnson, the  
                 following Resolutions which  
                 were processed under Resolution  
                 Number 8561, adopted November 12,  
                 1970, were ratified:

(CONTINUED)

4/10/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

77

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9918

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40261 through T40300 made by the General Manager and certified by the Secretary during the period March 12, 1975, through April 3, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9919

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO

Ronald E. Bartels  
400 - 38th Avenue  
S. F. CA., 94121

FOR

Full settlement of claim  
for damages sustained when  
window was broken at or  
near Lincoln Park Golf  
Course.

Date: 9/2/74  
Amount: \$21.50

Jennifer Gans  
301 Surrey Street  
S.F. CA., 94131

Full settlement of claim  
for stolen personal  
property at or near  
Garfield Swimming Pool.

Date: 9/23/74  
Amount: \$39.50

\* \* \* \* \*

3. REQUEST FOR WARRANT:

RESOLUTION NO. 9920

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

Refund to San Francisco Zoological Society of unexpended balances remaining in completed project accounts, funded by the Society, as per agreement:.....\$6,336.97

(CONTINUED)

4/10/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANT: (CONTINUED)

PROJECTS:

Storyland Improvements	\$ 1.46
Reconstruction Storyland Zoo	1274.33
Aviary Reconstruction	443.86
Storyland Service Building	1956.04
Construction Moat, Deer Paddock	1214.19
Construction Fencing	246.33
Improvements Childrens' Zoo	151.00
Development African Scene	1049.76
	<u>\$6336.97</u>
Amount:	=====

\*\*\*\*\*

4. TRANSFER OF FUNDS:

RESOLUTION NO. 9921

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds in order to provide funds for the opening of Camp Mather for the 1975 season.

From Appropriation	
4.659.120.000 Temporary Salaries	\$14,300.00
To Appropriation	
4.659.111.000 Overtime	2,300.00
4.659.300.000 Materials & Supplies	8,800.00
4.659.389.000 Foodstuffs	3,200.00
Amount:.....	\$14,300.00

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5. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 9922

RESOLVED, that this Commission does hereby approve the following Final Payments:

- A. Final payment to Mission Contractors, J. V. for completion of construction work on March 10, 1975, under construction Contract Job 3448, San Francisco Zoological Gardens, New Animal Hospital and Service Building.

Funds available in Appropriation  
 2.445.995.000.830

(Award Amount : \$407,000.00)  
 (Award w/mod. 413,611.23)

Amount:.....\$ 43,907.23

(CONTINUED)

4/10/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

5. PROGRESS AND/OR PAYMENTS: (CONTINUED)

- B. Final payment to Mahoney Electric Co., Inc., for completion of construction work on January 17, 1975, under construction Contract RP 673, Mission Playground, Rehabilitate Floodlighting.

Funds available in Appropriation  
4.445.995.000.460

(Amount of Award \$21,817.00)  
(Award w/Mod. 23,169.00)

Amount:..... \$ 4,899.00

\* \* \* \* \*

6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO: 9923

RESOLVED, that this Commission does hereby request the Controller to approve the following order for service and/or work:

Work order to DPW, Bureau of Engineering for inspection and engineering services under construction Contract RP 670, Crocker-Amazon Playground Pathway and Security Lighting.

Funds available in  
Appropriation 837.504.002.

Amount:..... \$6,131.00

\* \* \* \* \*

7. AWARD OF CONTRACT:

RESOLUTION NO. 9924

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Steiny & Co., Inc., for construction work under Construction Contract RP670 Crocker-Amazon Playground Pathway and Security Lighting.

Funds available in Appropriation  
837.504.002

Amount of Award .....\$65,713.00

\* \* \* \* \*

(CONTINUED)

4/10/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

8. PAYMENTS:

RESOLUTION NO. 9925

RESOLVED, that this Commission does hereby approve the following payments:

A. CANDLESTICK PARK - PROMOTIONAL DIRECTOR  
CERT. NO. 4-0168

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$23,835.35 of net contract for \$36,000.00 for the following payments:

#24 \$1,000.00 for the period  
 March 1 - 15, 1975 - Salary  
 #25 \$1,000.00 for the period  
 March 16 - 31, 1975 - Salary

Amount: .....\$ 2,000.00

Appropriation  
 No. 4,653.200.000.030

B. LAKE MERCED SPECIAL PATROL SERVICE  
CERT. NO. 4-0135

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$11,135.00 of net contract for \$15,570.00 for the following payment:

#14 \$1,070.00 for the period March 1 - 31, 1975,  
 for the regular patrolman

Amount: \$ 1,070.00

Appropriation  
 No. 4.651.200.000.010

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9926

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Mahoney Electric Co., Inc., under construction Contract RP 673 Mission Playground Rehabilitate Floodlighting for exploring existing buried pullbox and locating damaged lighting circuit wires, repairing or replacing existing wires and conduit as directed by the Engineer. Existing wiring faulty, causing circuit breaker to trip.

Funds available in  
 Appropriation No. 4.445.995.000.460

(Force Account Basis)

Amount of Increase: \$1,352.00

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(CONTINUED)

4/10/75



**SPECIAL ORDER  
OF BUSINESS:**

(Continued)

10. **MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9927**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 5 to Mission Contractors, J. V. for Job 3448 New Animal Hospital and Service Building for the following work: To correct the lead-headed nails fastening to the lead lock gypsum board to wall furring at masonry wall --- radiation proof fastenings where wall board is supporting metal studs.

Amount of Increase: \$ 191.78

Funds available in  
Appropriation 2.445.995.000.830

\* \* \* \* \*

11. **MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9928**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 6 to Mission Contractors, J. V. for Job 3448 New Animal Hospital and Service Building for the following work: New rain water leader to sewer system - necessary to conform to plumbing code; Install 1 1/2 inch pipe telephone lines for service communication; Steps, platform and railing at kitchen entrance; and addition of end closures on sliding door covers at holding pens to protect mechanism from inclement weather.

Amount of Increase....\$ 2,190.36

Funds available in  
Appropriation 2.445.995.000.830

\* \* \* \* \*

(CONTINUED)

4/10/75

REQUESTS:CONSERVATORY VALLEY - FLORAL PLAQUE

Mr. John W. Beanland, Area Host Chairman, Optimist International, pointed out that over 3,000 delegates will be attending the Convention in June. He added that the Floral Plaque would be one of the highlights for the delegates and their families to see and enjoy. Mr. Beanland further explained the purpose of the Optimist International and recited its creed.

Mr. L. Eston Davis, President, Board of Directors, Goodwill Industries of San Francisco, introduced Mr. Walter Kaplan, Mrs. Eugene Hopp and Mrs. Inga Johansen. Mr. Kaplan, as spokesman for Goodwill Industries of San Francisco, noted that the Floral Plaque, to honor and welcome the visiting delegates, would help emphasize Goodwill's achievements in vocational rehabilitation for handicapped men and women across the nation.

Mr. Joseph Caverly, General Manager, suggested the possibility of awarding the Floral Plaque to both Optimist International and Goodwill Industries, and called upon Mr. John J. Spring, Superintendent of Parks, to comment on this possibility. Mr. Spring described the basic design of the Plaque and said that this could be accomplished, thus accomodating two very worthwhile organizations.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the requests for the Floral Plaque by the Optimist International and the Goodwill Industries for the month of June, 1975, were approved.

Mr. Michael W. Cate, Chairman, Publicity Committee, Big Brothers of the San Francisco Bay Area, Inc., thanked the Commission for its support in previous years and expressed his hope that the Floral Plaque would be awarded to them for the month of July, 1975.

Commissioner Johnson noted that two worthwhile organizations requested the Floral Plaque for the month of July and recommended that the National Conference of Christians and Jews and the Big Brothers of San Francisco Bay Area should share the honor.

On motion of Commissioner Johnson, seconded by Commissioner Friend, the request for the Floral Plaque by the National Conference of Christians and Jews and the Big Brothers of San Francisco Bay Area, for the month of July, 1975, was approved.

\* \* \* \* \*

(CONTINUED)

4/10/75



REQUESTS: (Continued)MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Friend, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert were approved:

- A. Sunday, June 29, 1975: From the Committee for Celebration of the Birthday of San Francisco.
- B. Friday, July 4, 1975: From Bataan-Corregidor Society of America, to celebrate Independence Day.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. REPORT BY GENERAL MANAGER:BUDGET REPORT:

Mr. Joseph Caverly, General Manager, reported on the Department's Budget Request for the Fiscal Year 1975/76, and expressed concern that the numerous cuts received will result in a difficult budget year. The General Manager circulated a memorandum prepared by the Business Office which itemized the requested amount and the amount approved by the Mayor for the General Division, Yacht Harbor, Special Zoo Division, Candlestick Park and Camp Mather, noting that there was a reduction on practically every item.

URBAN RECREATION AND PARK ALLIANCE

The General Manager announced that an invitation was extended to the Urban Recreation and Park Alliance, representing the twenty-five cities having populations over 500,000, to meet in San Francisco on April 19, 20 and 21, 1975. He said that to date 18 affirmative responses have been received and is looking forward to hosting this important event.

SPECIAL OLYMPICS

Mr. Caverly announced that the Special Olympics, jointly sponsored by the San Francisco Recreation and Park Department and the Joseph P. Kennedy, Jr. Foundation, will be held at Kezar Stadium on Saturday, April 19, 1975, at 9:00 a.m., for the Track and Field Meets, and at Balboa Pool on Saturday, April 26, 9:00 a.m., for the Swimming Meet. Honorary Director for the San Francisco Meet is Mr. Ted Kwalick, a leading player on the San Francisco 49'ers professional football team.

(CONTINUED)

4/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

1. REPORT BY GENERAL MANAGER (Continued)

SPECIAL OLYMPICS

(Continued)

Mr. Caverly said that this is one of the most valuable programs of the Department, and that hundreds of handicapped individuals are now given the opportunity to compete. Winners will compete in the State Finals in June at the University of California, Los Angeles.

The General Manager expressed his gratitude to the Mayor's Office for \$1,500.00 contributed from the Mayor's Youth Fund, to assist in underwriting the Special Olympics and added that this Fund is made possible through a donation from the San Francisco 49'ers Exhibition Games.

Commissioner McAteer asked that letters of appreciation be sent to Mrs. A. J. Morabito, and Mrs. V. P. Morabito, owners of the San Francisco 49'ers, and Mr. Louis G. Spadia, President, San Francisco 49'ers, and that they should be advised how the Department will use the \$1,500.00.

2. Commissioner McAteer announced that there will be a Golf Tournament at Harding Park Golf Course, sponsored by the Citizens Golf Association, on May 5, 1975.

Vice President Friend reported that the Commission Committee will meet with Staff to discuss Concessions within the next two weeks.

\* \* \* \* \*

3. BAYVIEW PLAYGROUND -  
MARTIN LUTHER KING SWIMMING POOL  
APPROVAL OF AGREEMENT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted.

RESOLUTION NO. 9929

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Howard Johnson & Associates, Architects, for the preparation of drawings, specifications and estimates of cost, and to give general architectural and engineering supervision for the construction of an enclosure for the Martin Luther King Swimming Pool at Bay View Playground (Third Street and Carroll Avenue).

Amount:..... \$ 42,500.00

Funds available in  
Appropriation No. 4.445.995.000.000 #77

\* \* \* \* \*

(CONTINUED)

4/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

4. GOLDEN GATE PARK TENNIS -  
INCREASE IN RATES:

Mr. Richard Sibert, representing Barrett-Davis Tennis Enterprises, advised that the price charged for private lessons is not profitable and not in line with other professional instructors and asked the Commission to approve increasing the prices to \$9.00 per half hour and \$17.00 per hour.

Commissioner Sabella commented that he did not believe that public clubs should charge higher rates than private clubs.

Commissioner McAteer said that she has received excellent reports on service given the public by Barrett-Davis Tennis Enterprises, at the Golden Gate Park Tennis courts.

Vice President Friend recommended that the fees be increased to \$8.00 per half hour and \$15.00 per hour for private lessons.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION No. 9930

RESOLVED, that this Commission does hereby approve the request of Barrett-Davis Tennis Enterprises for an increase in lesson rates at the Golden Gate park Tennis Courts, effective immediately, as follows:

Private (individual) lessons:

\$8.00 per half hour  
\$15.00 per hour

\* \* \* \* \*

5. SUPPLEMENTAL APPROPRIATION -  
OPEN SPACE COORDINATOR:

The General Manager explained that at last November's election, Proposition J, which proposed the creation of an Open Space and Park Renovation Fund, was approved. It is essential that the work to coordinate this program begin immediately.

Mr. Caverly further explained that the Board of Supervisors has been asked to approve the establishment of the position of Open Space Coordinator prior to July 1, 1975.

(CONTINUED)

4/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. SUPPLEMENTAL APPROPRIATION -  
OPEN SPACE COORDINATOR: (Continued)

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9931

RESOLVED, that this Commission does hereby ratify approval of the submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller, to establish one position of Open Space Coordinator prior to July 1, 1975.

Amount: ..... \$ 3,270.00

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6. SUPPLEMENTAL BUDGET REQUEST -  
ZOO DIRECTOR'S SALARY.

Mr. Caverly, General Manager, reported that last Wednesday, March 26, 1975, he, Mr. James J. Ludwig, Chairman of the Board, San Francisco Zoological Society, and Mr. John J. Spring, Superintendent of Parks, attended the Board of Supervisors Finance Committee Meeting in an effort to increase the salary of the Zoo Director to a level competitive with other cities.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, explained the importance of upgrading the position of Zoo Director.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his concern that time is being spent at City Hall in an attempt to upgrade the position of Zoo Director when the importance of appointing a Director is a vital issue now and should be done immediately. He further added that the Zoo Director should first be appointed and earn the right to a salary increase.

President DiGrazia explained that a careful study has been made of comparable salaries throughout the country and San Francisco is far below the average. He further explained that to get the right man, there must be an adjustment in the salary.

On the recommendation of the General Manager and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

(CONTINUED)

4/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. SUPPLEMENTAL BUDGET REQUEST -  
ZOO DIRECTOR'S SALARY: (Continued)

RESOLUTION: 9932

RESOLVED, that this Commission does hereby approve transferring by Supplemental Budget Request the difference in salary of the 3340 Zoo Director and the 3346 Director, Zoological Activities, from the Special Zoo Fund to the Permanent Salaries Account, General Division.

\* \* \* \* \*

7. SAN FRANCISCO ZOOLOGICAL SOCIETY -  
TEMPORARY INCREASE IN ADULT ADMISSIONS -  
CHILDREN'S ZOO.

Mr. Jay G. Stewart, Secretary/Treasurer, San Francisco Zoological Society, advised that the Society is in the process of negotiating with Mr. Ralph Helfer, the originator of "Affection Animal Shows" to bring educational entertainment with animal shows in the Children's Zoo this summer. He asked the Commission to approve the admission fee for adults at the Children's Zoo from 35¢ to 50¢ and explained that this program will increase attendance and bring additional revenue to the Zoo.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, said that this program will be a most exciting one with children given the opportunity of seeing the importance of Affection Training.

In answer to Commissioner McAteer's question on payment to Mr. Helfer, Mr. Jay G. Stewart said that the contract under consideration provides for payment of \$20,000.00.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to increasing the fee for adults and said that trained acts belong in a circus. He asked that this matter be put over 30 days for further study.

Dr. William E. Mottram, Interim Zoo Director, informed the Commission that he heard and witnessed Mr. Helfer's presentation to the Board of Directors of the San Francisco Zoological Society on March 27, 1975. He expressed his concern that there must be great care in how these animal acts are presented so that no one child or adult will go away with the belief that they too can perform similar acts.

(CONTINUED)

4/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY  
TEMPORARY INCREASE IN ADULT ADMISSIONS -  
CHILDREN'S ZOO (Continued)

Dr. Mottram further stated that information must be given to the viewers that both animals and people in the acts have undergone extensive training and not all people and not all animals can be worked into such performances.

Mr. Jay G. Stewart noted that one of the general outlines on Mr. Helfer's presentation is on "Why not to have Exotics as Pets."

Vice President Friend asked for assurance that every safety precaution be taken.

Mr. John J. Spring, Superintendent of Parks, reported that he did question Mr. Helfer's method of training when his presentation was made at the San Francisco Zoological Society Board Meeting and also inquired if this method has been approved by the Humane Societies. He was assured that there have been no complaints and recommended that we carefully review and eliminate any acts that are not appropriate.

Mrs. Clarissa McMahon, President, San Francisco Zoological Society, advised that this provision is already in the contract.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9933

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for a temporary increase in the price of adult admission to the Children's Zoo from 35¢ to 50¢.

AYES:	President DiGrazia
	Commissioner Dominguez
	Vice President Friend
	Commissioner Harris
	Commissioner Johnson
	Commissioner Sabella

NOES:	Commissioner McAteer
ABSTAIN:	O
ABSENT:	O

\* \* \* \* \*

(CONTINUED)

4/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

8. SAN FRANCISCO ZOO  
PURCHASE OF ANIMALS:

Dr. William E. Mottram, Interim Zoo Director, introduced Mr. Marvin L. Jones, Consultant for the San Diego Zoo. Mr. Jones spoke briefly about his experience with Zoos throughout the country and described some highlights of his involvement with the San Diego Zoo.

In answer to Mr. James A. Schroeder's question on why there is an increase in the purchase of birds for the San Francisco Zoo, Dr. Mottram explained that some birds have been lost through thievery, some through sickness, and that some new birds did not survive the period of acclimatizing to the new conditions and adjusting to each other.

On motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9934

RESOLVED, that this Commission does hereby approve the following purchase of animals at the San Francisco Zoo:

From:	Fort Worth Zoo Fort Worth, Texas	
	1 male Raccoon Dog	\$ 125.00
From:	Mr. Gary Meltzer Los Altos, California	
	2 pair Bleeding Heart Doves @ \$225.00 pr.	\$ 450.00
From:	Denton Bird Farm Livermore, California	
	2 male Turquoise Parakeets @ \$60.00	\$ 120.00
	1 male Germaine Peacock Pheasant	\$ 200.00
	Total:	\$ 895.00

\* \* \* \* \*

9. GIFT TO PEKING ZOO

Mr. James A. Schroeder, representing Wildlife Alive, commented that sending the Musk Ox, Bullwinkle, to the Peking Zoo is an excellent choice because the Zoo is government supported, but suggested that the gift be from the citizens of San Francisco and not from the United States.

(CONTINUED)

4/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. GIFT TO PEKING ZOO: (Continued)

Dr. William E. Mottram, Interim Zoo Director, responded that he felt that the gift of the Musk Ox to the Peking Zoo, Republic of China, was to be from the citizens of San Francisco through Mayor Alioto.

On motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9935

RESOLVED, that this Commission does hereby ratify approval of the gift of one male Musk Ox, to the Peking Zoo, Republic of China, at no expense to the City and County of San Francisco.

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10. SUPPLEMENTAL APPROPRIATION -  
SUMMER RECREATION PROGRAM - 1975:

Following an explanation by Mr. Joseph Caverly, General Manager, and on motion of Vice President Friend, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9936

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$72,000.00 to the Mayor, the Board of Supervisors and the Controller, to provide funds for the 1975 Special Summer Recreation Program.

\* \* \* \* \*

11. SHARP PARK RIFLE RANGE -  
WAIVER OF FEES:

On the recommendation of the General Manager and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9937

RESOLVED, that this Commission does hereby approve the request of the Department of California Highway Patrol for the waiver of fees at Sharp Park Rifle Range on Tuesday, April 22nd and Tuesday, April 29, 1975.

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(CONTINUED)

4/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. SHARP PARK RIFLE RANGE -  
WAIVER OF FEES:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9938

RESOLVED, that this Commission does hereby approve the request of the Pacifica Police Department for the waiver of fees at Sharp Park Rifle Range on the following dates:

<u>Regular Department</u>	<u>Reserve Department</u>	
4/8/75	3/22/75	9/9/75
4/15/75	4/8/75	9/23/75
7/10/75	4/15/75	10/14/75
6/17/75	5/13/75	10/21/75
8/12/75	5/27/75	11/11/75
8/19/75	6/10/75	11/25/75
10/14/75	6/17/75	12/9/75
10/21/75	7/8/75	12/16/75
12/9/75	7/22/75	
12/16/75	8/12/75	
	8/19/75	

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13. LINCOLN PARK GOLF COURSE -  
INCREASE IN RATES:

Mr. John Grant, Golf Director, stated that the rate increases requested for lesson and cart rentals at Lincoln Park Golf Course are competitive with rates in the area.

Vice President Friend agreed that the rates should be increased but felt that the Club rental rates were out of line.

In response to an inquiry by Commissioner Sabella, Mr. Paul Yuke reported that the rate currently charged per individual at Harding Park Golf Course is \$8.00 for 45 minutes and \$5.43 for half an hour and the rate charged at Sharp Park Golf Course for half an hour is \$6.00. Commissioner Sabella suggested that the rates be increased to \$6.00 for half an hour and \$8.00 for 45 minutes.

President DiGrazia recommended that the Staff conduct a study and explore the possibility of stabilizing the rates at all the public courses.

Vice President Friend concurred that uniformity is needed.

(CONTINUED)

4/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

13. LINCOLN PARK GOLF COURSE  
INCREASE IN RATES: (Continued)

President DiGrazia appointed the following Commission Committee to meet with Staff and report at the next meeting:

Commissioner Sabella, Chairman  
Commissioner Harris  
Commissioner Johnson

\* \* \* \* \*

14. MODEL CITIES -  
MISSION NEIGHBORHOOD  
DEVELOPMENT PROGRAM:

Mr. Joseph Caverly, General Manager, explained that the contract for recreational services between Mission Neighborhood Physical Development, Inc., and the Recreation and Park Department, will run through June 30, 1975, and circulated a letter from Mr. John Watts, Director, Model Cities Agency, dated April 9, 1975. The General Manager further explained that there is a legal problem that must be resolved between the Model Cities Agency and the City Attorney.

The following individuals spoke in favor of negotiating a contract between the Mission Neighborhood Physical Development, Inc., and the Recreation and Park Department:

Mr. Carlos Navarro -  
Mission Neighborhood Physical  
Development, Inc.

Ms. Monica Flores -  
Mission Neighborhood Physical  
Development, Inc.

Mr. John Watts, Executive Director  
Model Cities Agency

Mr. Anthony J. Ferrari,  
San Francisco Youth Fishing Program.

+++++

Mr. Ernest Ayala, representing the Catholic Youth Organization expressed his concern that the proper views have not been presented and emphasized that this program is needed at C.Y.O./Centro Latino.

(CONTINUED)

4/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

14. MODEL CITIES -  
MISSION NEIGHBORHOOD  
DEVELOPMENT PROGRAM, INC., (Continued)

In response to President DiGrazia's inquiry, Mr. John Watts, Executive Director, Model Cities Agency, said that this contract would exclude the C.Y.O. Centro Latino, but added that this separation was requested. Mr. Watts further explained that the issue today is to enter into an agreement between the Mission Neighborhood Physical Development, Inc., and the Recreation and Park Department.

Mr. Caverly noted that the Recreation and Park Department is being asked to supervise the program and expressed confidence that the Department can oversee the program.

Mr. Fabio De La Torres, Assistant Director, Centro Latino, explained that his organization has nurtured this program which has been without funds since January, 1974.

Commissioner Johnson stressed that this is an internal problem and should be resolved by compromise and volunteered to help make this possible.

Commissioner McAteer expressed concern that while adults are in disagreement, the youth are being deprived of an important program.

Vice President Friend agreed that the young people are our concern in this program and suggested that both groups meet and come up with a workable solution.

Vice President Friend suggested that both agencies meet and make a sincere attempt to reach an agreement. He added that this Commission will negotiate, with the City Attorney's approval.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9939

RESOLVED, that this Commission does hereby approve, in principle, the proposal received from Model Cities Agency that the Recreation and Park Department contract for recreational services with the Mission Neighborhood Physical Development, Inc., subject to the City Attorney's approval, and

FURTHER RESOLVED, that the approval of this contract is contingent upon a mutual agreement between the Department of Youth Activities, Catholic Youth Organization and Mission Neighborhood Physical Development, Inc.,

\* \* \* \* \*

(CONTINUED)

4/10/75

**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Mrs. Polly Glycer, Professor of Recreation, San Francisco State University, expressing her appreciation to the Recreation Department personnel, particularly Mrs. Roslyn Beauchamp, Supervisor, Arts and Crafts, for the excellent field work experience offered to Miss Gretchen Korman, Intern, during the Fall 1974 semester.
2. From Lynn MacKenzie, thanking the Department for making possible worthwhile classes at the Sunset Playground and commending Ms. Sharon Moyer, Recreation Director, for her outstanding work.
3. From Mr. Howard Freeman, Juvenile Justice Commission, expressing his appreciation to Mr. Paul Callas, Gardener, Mountain Lake Park, for his conscientious attitude in his work and his concern for the public in the area.
4. From Mr. Richard L. Burton, Recreation Services, Department of Parks and Recreation, County of Sacramento, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his commendable participation on the panel at the State Conference Session.
5. From Mr. Robert E. Meyers, Jr., Recreation Department, California State University, Los Angeles, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, for his excellent presentation at the Twenty-Seventh Annual California and Pacific Southwest Recreation and Park Conference in San Diego on March 1, 1975.
6. From Mrs. Vicki Moll, commending Mr. Rudy Hernandez, Gardener, Alice Chalmers Playground, for his outstanding work in maintaining the park, and for his concern and care for the safety of the children.
7. From Mr. Andy J. Livingstone, Commissioner, Board of Parks and Recreation, Vancouver, B.C. Canada, expressing his gratitude to Mr. John J. Spring, Superintendent of Parks, and Mr. Herbert Thomsen, Assistant Superintendent of Parks, for their courtesy and kindness to him during his recent visit to San Francisco.

(CONTINUED)

4/10/76



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

8. From Mrs. Lloyd W. Taylor, Ladies' Chairman, American Academy of Orthopaedic Surgeons expressing her gratitude to the members of the Recreation and Park Commission and Staff for the cooperation she received during the planning of their Convention and in arranging for the Floral Plaque in Golden Gate Park.
9. From Ms. Janet Mercer, Snazelle Films, Inc., commending Mr. John Nihill, Public Service Office, for his prompt and efficient assistance during their recent filming project.
10. From Mr. Philip E. Lilienthal, expressing his family's enjoyment of Golden Gate Park, and commending the leadership of Mr. Joseph Caverly, General Manager, for being responsible that the Park has continued as an extraordinary achievement.
11. From Mrs. Herbert Gerlach, Jr., President, San Francisco Garden Club, thanking the Recreation and Park Commission for the Resolution of Appreciation presented to the Club and expressing her gratitude to Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, and his staff for such an enjoyable association.

\* \* \* \* \*

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:30 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*  
 Katherine Colzani, Secretary  
 Recreation and Park Commission

4/10/75

San Francisco, California  
May 8, 1975

M I N U T E S

The Four Hundred Seventy-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 8, 1975, by President DiGrazia.

\*\*\*\*\*

ROLL CALL:

President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer

ABSENT: Commissioner Sabella

\*\*\*\*\*

APPROVAL  
OF MINUTES:

Approval of Minutes of Regular Meeting of April 10, 1975.

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

5/8/75



97  
SPECIAL ORDER  
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9940

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and non-Civil Service appointments in various classifications represented by Nos. T40300 through T40305 made by the General Manager and certified by the Secretary during the period April 3, 1975, through April 29, 1975, are hereby approved: and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9941

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO

Richard P. Janese  
244 Claremont Blvd.  
S.F., CA., 94127

FOR

Full settlement of  
claim for a broken  
window by a football  
at or near the West  
Portal Playground.

Date: 10/9/74  
Amount: \$64.98

\* \* \* \* \*

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9942

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mr. Arno J. Viehoever  
23 Hollins Drive  
Santa Cruz, CA., 95060

For: Refund of berth rental mooring  
fees at Marina Yacht Harbor.

Amount: ..... \$49.00

Funds available in Appropriation  
No. 4.648.970.000

(CONTINUED)

5/8/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

3. REQUESTS FOR  
WARRANTS:

(Continued)

- B. To: Mr. Arno J. Viehoever  
23 Hollins Drive  
Santa Cruz, Ca., 95060
- For: Refund of berth rental fees  
at Marina Yacht Harbor.
- Amount: ..... 49.00
- C. To: Mr. Sidney E. Worthen  
1668 Fairlawn Avenue  
San Jose, Ca., 95125
- For: Refund of berth rental deposit  
at Marina Yacht Harbor.
- Amount:..... \$ 23.00
- D. To: Mr. Charles Swindell  
101 N. 6th Street  
San Jose, Ca., 95112
- For: Refund of berth rental deposit  
at Marina Yacht Harbor.
- Amount:..... \$ 29.00
- E. To: Mr. Alex Townsend  
242 Westridge Avenue  
Daly City, CA., 94015
- For: Refund of berth rental deposit  
at Marina Yacht Harbor.
- Amount:..... \$ 17.00
- F. To: Mr. Ellsworth Young  
1415 Lake Street  
San Francisco, CA., 94118
- For: Refund of berth rental deposit  
at Marina Yacht Harbor.
- Amount:..... \$ 25.00
- G. To: Mr. Roger Signoretty  
2905 Van Ness Avenue # 601  
San Francisco, CA., 94109
- For: Refund of berth rental deposit  
at Marina Yacht Harbor.
- Amount:..... \$ 29.00

(CONTINUED)

5/8/75



SPECIAL ORDER  
OF BUSINESS: (Continued)

3. REQUESTS FOR  
WARRANTS: (Continued)

H. TO: State Board of Equalization,  
 Sales Tax Division

FOR: Sales and Use Tax for the 1st  
 Quarter, January 1, 1975, to  
 March 31, 1975.

Amount:.....\$ 21.45

I. TO: Recreation Center for the  
 Handicapped, Inc.  
 Great Highway near Sloat Blvd.  
 San Francisco, CA. 94132

FOR: Expenses incurred for the  
 Handicapped Division for  
 participants not covered under  
 programs funded through San  
 Francisco Social Services  
 Department.

Reimbursement for expenses and  
 services as of March, 1975, per  
 attached statement submitted.

Amount: .....\$ 17,654.00

Funds available in Appropriation  
 No. 4,651.298.000. 000

\* \* \* \* \*

4. WORK ORDER:

RESOLUTION NO. 9943

RESOLVED, that this Commission does  
 hereby approve the following work order:

TO: Purchasing Department  
 Reproduction Bureau

FOR: Supplementing reproduction  
 services for the balance of  
 fiscal year, 1974-1975.

Total Amount required: \$ 4,500.00  
 Credit Work Order  
 # 4-0366 - 3,400.00

Supplement request:.... \$ 1,200.00

Funds available in  
 Appropriation No:4.651.200.000.000

Amount:... \$ 1,200.00

\* \* \* \* \*

(CONTINUED)

5/8/75

**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. ORDERS FOR SERVICE AND/OR WORK:**

**RESOLUTION NO. 9944**

RESOLVED, that this Commission does hereby request the Controller to approve the following orders for service and/or work:

- A. Work Order to DPW, Bureau of Engineering, for inspection and Engineering services under construction Contract RP 686 Marina Small Craft Harbor, Masonry Seawall Reconstruction.

Funds available in  
Appropriation No. 3.448.502.648

Amount:..... \$ 3,642.00

- B. Work order to DPW, Bureau of Engineering, for inspection and engineering services under construction Contract RP 659 San Francisco Zoological Gardens, Pump Station "A"; Replace Sewage Pumps.

Funds available in Appropriation  
No. 4.448.711.552

Amount:..... \$ 4,640.00

- C. Work order to DPW, Bureau of Engineering, for inspection and engineering services under construction Contract RP 685 Visitation Valley Play Area Rehabilitation.

Funds available in Appropriation  
No. 3.447.721.000

Amount:..... \$ 5,064.00

\* \* \* \* \*

**6. PAYMENTS:**

**RESOLUTION NO. 9945**

RESOLVED, that this Commission does hereby approve the following payments:

- A. CANDLESTICK PARK -  
PROMOTIONAL DIRECTOR -  
CERTIFICATE NO. 4-0168

To Mr. Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$25,835.35 of net contract for \$ 36,000.00 for the following payments:

- #26 - \$1,000.00 for the period  
April 1-15, 1975 - Salary.  
#27 - \$1,000.00 for the period  
April 16-30, 1975 - Salary.

Appropriation No. 4.653.200.000.030

Amount: .....\$ 2,000.00

(CONTINUED)

5/8/75



SPECIAL ORDER  
OF BUSINESS: (Continued)

6. PAYMENTS: (Continued)

B. LAKE MERCED SPECIAL PATROL SERVICE -  
CERTIFICATE NO. 4-0135

To Associated Sportsmen of California,  
 District Council No. 7, for Lake  
 Merced Patrol Service, earned  
 \$12,275.00 of net contract for  
 \$15,570.00 for the following payments:

#15 - \$1,070.00 for the period  
 April 1-30, 1975 -  
 Regular patrolman.

#16 - \$ 70.00 for April 21 & 27, 1975 -  
 Part-time Patrolman.

Appropriation No. 4.651.200.000.010

Amount:.....\$ 1,140.00

\*\*\*\*\*

7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 9946

RESOLVED, that this Commission does hereby  
 approve the following Final Payments:

- A. Final payment to Lowrie Paving Company  
 for completion of construction on  
 March 4, 1975, under construction  
 Contract RP 669, Asphalt Concrete  
 Resurfacing Parking Areas.

Funds available in Appropriation  
 No. 3.448.711.653.010.

(Award Amount: \$66,889.00)  
 (Award w/Mod. \$72,060.59)

Amount:.....\$ 14,820.59

- B. Final payment to J. Huizar & Sons,  
 for completion of construction work  
 on March 3, 1975, under construction  
 Contract RP 671 San Francisco Zoolo-  
 gical Gardens, Hippo Pool Drainage.

Funds available in Appropriation  
 No. 3.448.711.652.020

(Award Amount \$ 10,137)  
 (Award w/Mod. \$ 10,537)

Amount:.....\$ 10,537.00

- C. Final payment to Silva Construction Co.  
 for completion of construction work on  
 April 15, 1975, under construction  
 Contract Job 3653 Visitacion Valley  
 Fieldhouse Rehabilitation.

Funds available in Appropriation  
 No. 3.447.621.000.010.

(Award Amount: \$ 11,806)  
 (Award w/mod. \$ 13,706)

Amount: .....\$ 3,991.00

(CONTINUED)

5/8/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

8. TRANSFER OF FUNDS:

RESOLUTION NO. 9947

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds:

Request the Controller to approve transfer of funds to provide for the releasing of "traveling" requisitions for purchase orders and for the supplementing of work order for reproduction services for the balance of fiscal year 1974/1975.

FROM: Appropriation No. 4.651.300.000.000

TO: Appropriation No. 4.651.200.000.000

Amount: \$ 6,000.00

\*\*\*\*\*

9. AWARD OF CONTRACT:

RESOLUTION NO. 9948

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works for construction work to California Engineering Contractors, Inc., under construction Contract RP 686, Marina Small Craft Masonry Seawall.

Funds available in Appropriation  
No. 3.448.502.648

Amount of Award: ...\$ 42,285.00

\*\*\*\*\*

10. AWARD OF CONTRACT:

RESOLUTION NO. 9949

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works for construction work to McCrary Construction Co., under construction Contract RP 659, San Francisco Zoological Gardens, Pump Station "A"; Replace Sewage Pumps.

Funds available in Appropriations  
9.447.500.652: 0.447.701.652;  
3.448.711.652: 4.448.711.652

Amount of Award: ...\$ 48,000.00

\*\*\*\*\*

(CONTINUED)

5/9/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

11. AWARD OF CONTRACT:

RESOLUTION NO. 9950

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by Director of Public Works for construction work to Tamal Construction Company, under construction Contract RP 685, Visitation Valley Play Area Rehabilitation.

Funds available in  
Appropriation 3.447.721.000

Amount of Award: ... \$ 49,160.00

\* \* \* \* \*

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9951

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to J. Huizar and Sons to construction Contract RP 671 San Francisco Zoological Gardens Hippo Pool Drainage for furnishing and installing drain pipe and cleanouts per Plan 174-74-1.

Funds available in Appropriation  
3.448.711.652.020.

Amount of Increase: \$ 400.00

\* \* \* \* \*

13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9952

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Soren C. Jorgensen to construction Contract Job 3598 Mission Pool and Playground Fieldhouse Rehabilitation to furnish labor and materials as follows to replace:

(CONTINUED)

5/8/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

13. MODIFICATION OF CONTRACT: (Continued)

RESOLUTION NO. 9952

- a. Existing defective piping per  
Revision No.1 dated 3/28/75  
of Contract Dwg.Sheet M-2 of 5:  
Increase:... \$ 2 406.75
- b. Drain piping in wall at  
shallow end of pool  
concrete sumps, repair  
tile and ground pool  
canopy.  
Increase:... \$ 640.93
- c. Defective hot and cold water  
piping, including insulation,  
in girls' locker room near  
shower.  
Increase:... \$ 347.52
- Total Increase:... \$ 3,395.20

Funds available in Appropriation  
No. 4.445.995.000.710

Reason: Water leaking into mechanical  
room, concrete walk removed at edge  
of pool for new piping, and water  
leaking into girls' locker room.

\* \* \* \* \*

14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9953

RESOLVED. that this Commission does hereby  
request the Controller to approve a Modifi-  
cation of Contract No. 2 to Silva Construction  
Co., under construction Contract Job 3553  
Visitation Valley Fieldhouse Rehabilitation  
work for the following:

- a. Furnishing labor, materials and  
equipment for new exterior  
paint finish: \$ 700.00
- b. Additional two coats of  
paint. \$ 920.00
- Increase:... \$1,620.00

Funds available in  
Appropriation No. 3.447.721.000.010

\* \* \* \* \*

(CONTINUED)

5/8/75



EXECUTIVE SESSION:

President DiGrazia announced that there would be an Executive Session, immediately following the Regular Meeting, to interview candidates interested in the position of General Manager, Recreation and Park Department.

REQUESTS:CONSERVATORY VALLEY - FLORAL PLAQUE:

Mr. Richard Koler, Museum Preparator, Exploratorium, Palace of Fine Arts, gave a brief explanation on the five-month exhibit of the Panama Pacific Exposition, presently being constructed at the Exploratorium. He said that by awarding the Floral Plaque to the Exploratorium, the citizens of San Francisco would be made conscious of the magnitude of such an event.

Mrs. Richard Pettit, representing the Asian Art Commission, talked of the tremendous importance of "The Exhibition of Archaeological Finds from the People's Republic of China," to be presented at the Asian Art Museum of San Francisco beginning June 28 through August 28, 1975. Mrs. Pettit explained that this exhibit would be the only West Coast showing, with an expected attendance of several hundred thousands.

Mrs. Harold Goodman, Local Convention Chairman, San Francisco Chapter Hadassah, said that the Floral Plaque in Golden Gate Park would be an attractive way to welcome the members of Hadassah to San Francisco for its 61st National Convention. Mrs. Goodman circulated pamphlets on Hadassah which details the humanitarian life-giving, life-saving work done on a volunteer basis by the 335,000 members of Hadassah, in Israel and in the United States.

Mr. Joseph Caverly, General Manager, reported that the San Francisco County Fair Flower Show is co-sponsored by the Recreation and Park Department and will be held at the Hall of Flowers, Golden Gate Park, on August 22, 23 and 24, 1975. He said that the San Francisco Flower Show, Inc., is made up of 21 Garden Clubs, and through their dedicated efforts, help support the Strybing Arboretum. Mr. Caverly commented that the decision to select one organization for the Floral Plaque during the month of August will be a difficult one.

(CONTINUED)

5/8/75

REQUESTS:

(Continued)

CONSERVATORY VALLEYFLORAL PLAQUE:

(Continued)

Vice President Friend noted that all four groups requesting the Floral Plaque in Golden Gate Park for the month of August have good reason to receive the recognition, but the Commission could only accommodate one.

Commissioner McAteer suggested that since there are four requests from equally prominent organizations, it might be advisable to have a drawing to select one.

Commissioner Johnson indicated that it would be less disappointing to the other very worthwhile organizations seeking the Plaque for the month of August, who would understand the predilection of the Commission to continue its tradition of annually contributing to the publicity of the Flower Show.

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the request from the San Francisco County Fair Flower Show, Inc., for the Floral Plaque in Golden Gate Park during the month of August, 1975, to publicize their annual event, was approved.

Adopted by the following vote:

Ayes	-	President DiGrazia
	-	Commissioner Dominguez
	-	Commissioner Johnson
	-	Commissioner McAteer
Noes	-	Commissioner Harris
Absent	-	Commissioner Sabella
Abstain	-	Vice President Friend

\* \* \* \* \*

(CONTINUED)

5/8/75



REQUESTS:

(Continued)

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concerts, were approved:

Sunday, July 13, 1975:

From French Colony Official Committee to celebrate the French National Holiday, Bastille Day.

Sunday, October 5, 1975:

From the Leif Erikson Society, to celebrate Leif Erikson Day.

Sunday, October 12, 1975:

From United German American Societies of San Francisco and Vicinity, Inc., to celebrate German-American Day.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, reported on the Press Conference held at McLaren Park Golf Course on Wednesday, April 30, 1975, to announce an experimental low week day green fee of 75 cents for each nine-hole round. He also announced that two outstanding golfers who participated at the kick-off were Commissioner McAteer, featured in the Women's play and Vice President Friend. Mr. Caverly commended the Golf Division, particularly Mr. John Grant, Golf Director, and Mr. David Del Carlo, Assistant Director, Golf Course Maintenance, for the excellent condition of McLaren Golf Course. The General Manager circulated the new Golf Brochure, which gives the facts and figures on San Francisco's golf facilities and how they may be reached.

The General Manager announced that the \$100,000.00 gift to the Recreation and Park Department by the estate of Ronald T. Rolph was accepted in principle, by the Finance Committee, Board of Supervisors, at their meeting of May 7, 1975, pending further study. Mr. Caverly said that there is the possibility of developing the park portion of the site of the old Grant School, located on the 2900 block of Pacific Avenue.

(CONTINUED)

5/8/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

REPORT BY GENERAL MANAGER:

(Continued)

URBAN PARK AND RECREATION ALLIANCE:

The General Manager circulated letters of appreciation received from all over the United States, thanking Mr. Caverly, Commissioners, Staff, Friends of Recreation and Parks and several other organizations who made the 4th Annual Urban Park and Recreation Alliance meeting a total success. Mr. Caverly read a resolution received from Mr. Robert Crawford, Secretary, UPRA, Philadelphia, Pennsylvania, as follows:

WHEREAS, the Urban Park and Recreation Alliance meeting in San Francisco, April 19-21, 1975, has been one of our most productive and enjoyable conferences, and

WHEREAS, the San Francisco Recreation and Park Department and its capable General Manager, Mr. Joseph Caverly, have arranged an outstanding program including a tour of some very impressive Recreation and Park facilities, and

WHEREAS, we have been the beneficiary of a most gracious hospitality and have participated in a series of lunches, dinners and social functions, we hereby express our genuine appreciation, especially to Mr. Thomas Malloy, for coordinating arrangements, and to the following who have made our visit so pleasant and productive:

Recreation and Park Commission President,  
Mr. Loris DiGrazia

Vice President, Eugene L. Friend, and  
Commissioners:

Mrs. Carmen J. Dominguez  
Mr. Tommy Harris  
Mr. "Bud" Johnson  
Mrs. J Eugene McAteer  
Mr. Lucien Sabella

William B. MacColl, Jr., - President,  
Friends of Recreation and Parks

William Whelan - General Superintendent,  
Golden Gate National Recreation Area

Ken Personnaire - Game Time Co-Host:  
Monday dinner

Theodore Osmundson - American Society  
Landscape Architect

(CONTINUED)

5/8/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

1. REPORT BY GENERAL MANAGER: (Continued)

Strybing Arboretum Society - Host:  
Sunday Lunch

John Bryan, Director, Strybing Arboretum

Supervisor Al Nelder, Acting Mayor

John J. Spring, Superintendent of Parks,  
Sunday tour

San Francisco Garden Club - Docent tour  
of Conservatory of Flowers

Recreation Center for the Handicapped -  
Janet Pomeroy, Founder:  
Tour of Facility.

STAFF: Arrangement Committee

Mrs. Roslyn J. Beauchamp  
Mrs. Dorothy Dukes  
Mr. Tim Lillyquist

Signed: \_\_\_\_\_  
Robert Crawford, Secretary  
Philadelphia

SUMMARY OF ACHIEVEMENTS:

Mr. Joseph Caverly, General Manager, summarized the numerous achievements accomplished by the Recreation and Park Department since he was appointed the General Manager in April, 1969, as follows:

Park Police:

The first major initiative made after Mr. Caverly's appointment was the establishment of a special park and beach police patrol unit. With the cooperation of the Police Department, over 700 arrests were made by the new Park Police unit during the first nine months. Police officers are now assigned on an exclusive basis to visit the 150 parks, playgrounds and neighborhood recreation centers scattered throughout San Francisco.

Plan for Action:

Mr. Caverly explained that much of what has been accomplished in recent years has been a direct outgrowth of this comprehensive study. The Plan for Action, whose estimated value is \$250,000., was privately financed by the Blyth-Zellerbach Committee. Nine key businessmen spent six months full-time examining every aspect of park maintenance, departmental organization, business operations, recreation programming and golf activities. A private consultant was engaged to formulate, with citizen input, comprehensive goals and objectives for this Department. Of the approximately 350 specific recommendations contained in the Plan for Action, better than 300 have been implemented in whole or in part.

(CONTINUED)

5/8/75

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

1. **REPORT BY GENERAL MANAGER:** (Continued)

**GIFTS:**

The remarkable sum of approximately \$3,500,000 has been donated to the Department during the past six years.

**earmarked FUNDS:**

The General Manager reported that considerable success has been achieved in establishing special earmarked funds from revenues. Some of these funds are as follows:

1. The special Zoo Admission Fund
2. The Animal Purchase and Exchange Fund
3. Commercial filming fees
4. Golf and Concession revenues

**FEDERAL AND STATE FUNDS:**

Mr. Caverly noted that the Department has aggressively sought out available Federal and State grants. Highlights of this effort include \$250,000 in urban impacted funds to improve neighborhood playgrounds, two \$20,000 historic preservation grants to rehabilitate the Golden Gate Park Conservatory, \$2,400,000 in 1974 State Bond funds, several grants exceeding \$1,000,000 total for the improvement of McLaren Park as well as miscellaneous grants for improvements to Lake Merced, and several hundred thousand dollars in open space grants to finance a wide variety of projects.

**FACILITY IMPROVEMENTS:**

Mr. Caverly reported that major emphasis has been placed on upgrading existing Recreation and Park properties.

**OPEN SPACE ACQUISITION AND PARK  
RENOVATION FUND:**

The General Manager explained that at the November 1974 election San Franciscans overwhelmingly endorsed the establishment of an Open Space Acquisition and Park Renovation Fund. The Board of Supervisors is now in the process of appointing a 23 member citizen advisory committee to assist in developing expenditure allocations for the \$37,500,000 which will be used to acquire new open spaces and renovate existing parks over the next 15 years.

**TRAINING PROGRAMS:**

Mr. Caverly said that one of his major priorities within the Department has been to improve professional training. He explained that a recent break-through in the training area was the development of an indigenous leader training program.

(CONTINUED)

5/1/75.



(Continued)

1. REPORT BY GENERAL MANAGER:

(Continued)

Thirty youths with natural leadership capacity were selected from over 300 applicants and are now working on the playgrounds and also taking appropriate college courses. This program was underwritten by \$250,000.- obtained through the Comprehensive Employment Training Act.

GOLDEN GATE NATIONAL RECREATION AREA:

The General Manager explained the history of the establishment of the 37,000 acre Golden Gate National Recreation Area. The Commission has already approved the transfer of certain city-owned properties including Ocean Beach, Lands End, Sutro Heights Park, Fort Funston and portions of Lincoln Park.

Mr. Caverly reported that one of the most innovative accomplishments for the past six years was the creation of the Friends of Recreation and Parks, encompassing the entire spectrum of leisure time activities that has become a nation-wide model.

Mr. Caverly expressed his gratitude to the Commission and Staff and concluded that it has been a pleasure to serve as General Manager.

\* \* \* \* \*

It was unanimously moved and seconded to present Mr. Caverly with a Resolution of Appreciation.

RESOLUTION NO. 994

WHEREAS, The Commission of the Golden Gate National Recreation Area has adopted the following resolution of appreciation for the resignation of Joseph Caverly as General Manager of the San Francisco Recreation and Park Department:

WHEREAS, Joseph Caverly was appointed General Manager on April 16, 1969, and in the six years of his administration has made significant improvements to the program and has achieved a high level of public service and has always been motivated by the best interests of the City and County of San Francisco and

WHEREAS, Joseph Caverly has consistently evidenced the highest dedication to the public service and has always been motivated by the best interests of the City and County of San Francisco and

WHEREAS, The Commission has initiated and successfully realized the plan for action which resulted in a complete reorganization of the Department, the establishment of the Department of Parks and Recreation, and the establishment of a special unit for the management of the Department's operations in all aspects of the Department's operations.

(Continued)

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**RESOLUTION NO. 9954 (Continued)**

establishment of special revenue funds from which monies are now reserved for further betterments of the Department; the creation of the Friends of Recreation and Parks encompassing the entire spectrum of leisure time activities that has become a nation-wide model; reorganization and centralization of golf operations; enormous success in generating 3.5 million dollars in private donations to the Department; great ability in securing federal revenue sharing monies and community block grants; played a key role in the establishment of the Golden Gate National Recreation Area and served as a member of the Secretary of the Interior's Advisory Committee thereto; and

WHEREAS, Joseph Caverly has continually strived to improve working conditions within the Department, strengthen employee morale and has established long and lasting friendships throughout the Department; and

WHEREAS, The very pleasant relationship which the members of this Commission have enjoyed with Joseph Caverly for the past six years has convinced the members that he is not only an administrator of the highest caliber but also a truly distinguished gentleman; now, therefore, be it

RESOLVED, That this Commission does hereby extend to Joseph Caverly its heartiest congratulations, and warm commendation in sincere appreciation for his effective and constructive contributions to the Department; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Joseph Caverly as a token of the esteem in which the members hold him, with the wish that he and his charming wife, Mary, and all the members of his family, may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

**2. LeROY SINDELL, SR. TRUST:**

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following Resolution was adopted:

**RESOLUTION NO. 9955**

RESOLVED, That this Commission does hereby approve acceptance of the amount of \$43.75, representing the quarterly pro-rata distribution of funds collected in connection with the LeRoy S. Sindell, Sr., Bequest Fund for the Golden Gate Park Senior Citizens' Center.

\* \* \* \* \*

(CONTINUED)

5/8/75



COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9956

RESOLVED, That this Commission does hereby approve the following sales of animals at the San Francisco Zoo:

TO:	Bismarck Zoo Bismarck, North Dakota	
	1 male & 2 female Tayra @ \$30.00 each	\$ 90.00
TO:	Oakland Zoo Oakland, California	
	3 male Mouflon Sheep @ \$75.00 each	225.00
	TOTAL:	\$ 315.00

\*\*\*\*\*

4. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9957

RESOLVED, that this Commission does hereby approve the following Purchases of Animals for the San Francisco Zoo:

FROM:	David Mohilef Los Angeles, California	
	11 Scarlet Ibis @ \$200.00 each	\$ 2,200.00
FROM:	John Beck San Anselmo, Calif.,	
	1 pair Ceylon Jungle Fowl	\$ 125.00
	Total:	\$ 2,325.00

\*\*\*\*\*

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. HARDING PARK -  
AMENDMENT TO AGREEMENT:

Mr. Paul Yuke, Business Manager, reported that the Resolution approving the lease for establishing and operating a restaurant at Harding Park Golf Course was placed on the Board of Supervisor's Calendar for the first reading on April 21, 1975. At the request of Supervisor Kopp and Supervisor von Beroldingen, the measure was continued on Calendar for three weeks to permit the Recreation and Park Commission to consider and approve amendments to the lease agreement pertaining to (1) audit of the books and records of the Lessee, and (2) presentation of certified documents to the Commission evidencing that the cost of repairs and improvements to be made by the Lessee will be at least \$80,000. Mr. Yuke further explained that the third amendment, requested by the Lessee, Mr. Ben Tsutomu Yamane, was that the term of the lease shall be for a period of ten (10) years commencing with the first of the month following approval by the Board of Supervisors and the Mayor. Due to unforeseen delays, the original lease would have been for less than a ten-year period.

Mr. Eddie Moriguchi, representing Mr. Ben Tsutomu Yamane, was questioned by Vice President Friend regarding the annual audit costs. Commissioner Friend suggested that a clause be added to the contract to account for inaccuracies in record keeping and reporting of sales to the Commission. Vice President Friend recommended that if the gross revenue is understated by 5% or more, the Lessee shall bear the full cost of the audit and said credit to rent payable shall not be allowed.

On the recommendation of the Business Manager, and on motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9958

RESOLVED, that this Commission does hereby approve amendments to the proposed agreement with Mr. Ben Tsutomu Yamane for the establishment and operation of a restaurant at Harding Park Golf Course, as follows:

- 1) Add a new section 7A titled "Annual Audit" to read "The books of Accounts and Records of Lessee covering the operations of Lessee under this lease, as they pertain to gross revenue, shall be audited annually by a certified Public Accountant firm approved by the Controller of Lessor, and a certified copy of the report of such audit for the fiscal year shall be

(CONTINUED)

5/8/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. HARDING PARK-  
AMENDMENT TO AGREEMENT: (Continued)

RESOLUTION NO. 9958 (Continued)

furnished to the Commission, the Controller and the Board of Supervisors of Lessor, within 90 days of end of said fiscal year of Lessee. The cost of the annual audit shall be credited to the rent payable under Section 7 of this lease, but said credit shall not exceed the sum of One Thousand Dollars (\$1,000.00).

Lessee further agrees that should the audit reveal that the Lessee's report of his gross revenue is understated by 5% or more, the Lessee shall bear the full cost of the audit and said credit to rent payable shall not be allowed."

2) Add sub-section (f) to Section 22. Repairs and Improvements, etc., by Lessee to read "Lessee agrees, within 90 days from the effective date of this lease, to present to Lessor certified copies of contracts, purchase orders, receipts and/or other legal documents as evidence that repairs and improvements hereinabove described will be made at a minimum cost of \$80,000.00."

3) Amend Section 6 "Term" to read:  
"The term of this lease shall be for a period of ten (10) years commencing with the first of the month following approval by the Board of Supervisors and the Mayor of the ordinance approving this lease, unless sooner terminated as hereafter provided."

\* \* \* \* \*

6. LINCOLN PARK GOLF COURSE -  
RATE INCREASES:

Mr. John Grant, Golf Director, reported that Mr. Robert McCaffery, Professional, Lincoln Park Golf Course, modified his request, and now seeks parity with Harding Park Golf Course, concerning lessons and rentals of Golf Clubs, Carts and practice Balls.

On the recommendation of Mr. John Grant, Golf Director, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9959

RESOLVED, that this Commission does hereby approve the request of Mr. Robert McCaffery, Professional, Lincoln Park Golf Course, for increase in lesson and cart rental rates, as follows:

(CONTINUED)

5/8/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. LINCOLN PARK GOLF COURSE  
RATE INCREASES:

(Continued)

RESOLUTION NO. 9959

(Continued)

Lessons and Instructions

Individual (per 45 minutes) \$ 8.00

Group (per hour, plus balls) \$10.00

Club Rentals (per round) \$ 2.00

Cart Rentals (Manual) \$ 0.50

Electric (18 holes) \$ 8.00

( 9 holes) \$ 4.00

Practice Ball Rental

(per bucket) \$0.50 - \$0.75 - \$1.25

Merchandise - competitive prices.

\* \* \* \* \*

7. MCLAREN PARK - SOAP BOX DERBY:

To Commissioner McAteer's question on the length of drive to be used by the Soap Box Derby, Mr. Paul Yuke, Business Manager, advised that the area involved would be approximately 800 feet.

Mr. John J. Spring, Superintendent of Parks, described the area the canteen would encompass and recommended that a clause be included in the agreement with Cable Car Canteen to provide for clean-up.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9960

RESOLVED, That this Commission does hereby approve the request of Cable Car Canteen for a one-day permit to sell food and beverages at McLaren Park on Sunday, May 18, 1975, at the Soap Box Derby, at a rental of 10% of gross receipts, and

FURTHER RESOLVED, that Cable Car Canteen be responsible for any clean-up made necessary as a direct result of their concession.

\* \* \* \* \*

(CONTINUED)

5/8/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

8. AQUATIC PARK - MARITIME MUSEUM  
AMENDMENT TO LEASE:

Mr. David Nelson, representing the Maritime Museum, asked the Commission's support for the request to charge admission at the San Francisco Maritime Museum during the months of June, July, August and September of each year so that the great service performed by the Museum may continue.

On motion of Vice President Friend, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9961

RESOLVED, that this Commission does hereby approve an amendment to the lease agreement between the San Francisco Maritime Museum Association, Inc., and the Recreation and Park Commission, to provide authorization to the San Francisco Maritime Association to charge admission to the Maritime Museum during the months of June, July, August and September of each year, as follows:

Fee Schedule:

Children, over 6 years	\$ 0.50
Adults (ages 18 through 64)	1.00
Senior Citizens	.25

\* \* \* \* \*

Ayes: President DiGrazia  
Commissioner Harris  
Vice President Friend  
Commissioner Johnson

Noes: Commissioner McAteer

Abstain: Commissioner Dominguez

Absent: Commissioner Sabella

\* \* \* \* \*

9. GRATTAN PLAYGROUND -  
ACCEPTANCE OF GIFT:

Ms. Wendy Jaquet, representing the Grattan Playground Improvement Committee, explained that community parents, mainly those involved in the Nursery School, would like to construct and donate a playground climbing apparatus consisting primarily of wood platforms in the tot yard area, valued at approximately \$1,600.00. She said that various groups and organizations will donate materials and that community residents will donate their labor.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

5/8/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. GRATTAN PLAYGROUND  
ACCEPTANCE OF GIFT:

(Continued)

RESOLUTION NO. 9962

RESOLVED, that this Commission does hereby accept the gift of materials from Grattan Neighborhood group, valued at approximately \$1,600.00, to be used for the installation of Children's play equipment at Grattan Playground. In addition to design, all labor will be donated by the community group.

\* \* \* \* \*

10. GRATTAN PLAYGROUND -  
RENEWAL OF LEASE:

On motion of Commissioner Harris, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9963

RESOLVED, that this Commission does hereby approve the request of the Haight Ashbury Cooperative Nursery School to renew its lease of the Grattan Playground Fieldhouse for the operation of a Nursery School during the 1975/76 school year, with the monthly rental schedule as follows:

2 days per week .....	\$ 30.00
3 days per week .....	\$ 45.00

\* \* \* \* \*

11. KEZAR PAVILION -  
GUNG-FU EXHIBITIONS:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9964

RESOLVED, that this Commission does hereby approve the request of Mr. Y. C. Wong of the Northern California Gung-Fu Federation to rent Kezar Pavilion for Gung-Fu Exhibitions on May 24, 25 and 26, 1975.

RENTAL:

\$550.00 per day or 10% of ticket sales,  
whichever is greater on May 24 and 25.

\$795.00 per day or 10% of ticket sales,  
whichever is greater on May 26 \*  
(Memorial Day Holiday).

\* \* \* \* \*

(CONTINUED)

5/8/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. GOLDEN GATE PARK -  
SPEEDWAY MEADOWS:

On motion of Commissioner Johnson,  
seconded by Vice President Friend,  
the following resolution was adopted:

RESOLUTION NO. 9965

RESOLVED, that this Commission does hereby  
approve the request of the New Games  
Foundation for permission to sell foods  
and beverages at the Third New Games  
Tournament and Bicentennial Picnic on  
May 17, 1975, at Speedway Meadows.

\* \* \* \* \*

13. CANDLESTICK PARK -  
SAN FRANCISCO FORTY-NINERS -  
1975 SEASON DATES:

On motion of Commissioner Harris,  
seconded by Commissioner Johnson,  
the following Resolution was  
adopted:

RESOLUTION NO. 9966

RESOLVED, That this Commission does  
hereby approve the request from the  
San Francisco Forty-Niners to use  
Candlestick Park for the 1975 season  
on the following dates

August 10  
September 7 and 28  
October 12 and 19  
November 2 and 16  
December 7, 21, 27 and 28  
January 4, 1976.

\* \* \* \* \*

(CONTINUED)

5/8/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Donald M. Scott, Chief of Police, San Francisco Police Department, calling attention to the excellent cooperation their Department has been receiving from the Section Supervisors and Gardeners in Golden Gate Park.
2. From Ms. Milly Zappettini, Tournament Director, Golden Gate Womens' Tennis Club, expressing her appreciation to Mrs. June Harman, Supervisor, Womens Athletics, for her prompt and efficient help in fulfilling their request for the courts.
3. From Ms. Milly Zappettini, Tournament Director, Golden Gate Womens Tennis Club, commending Mr. Dean Pasquale and Mr. Phil Moon, Recreation Directors, for their outstanding cooperation during the Tournament.
4. From Mr. John Pita, Activity Coordinator, Mission Rebels in Action, Inc., thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her help in making the Easter Egg Hunt, Franklin Park, a successful event.
5. From Ms. Carol A. Gallagher, President, Golden Gate Equestrians, pointing out the improvements to the riding ring, lighting and the general atmosphere, and expressing her appreciation to the new manager of the stables, Mr. Cornelius Van der Heyden, for his help in bringing about these important changes.
6. From Mrs. F. Baptista, expressing her gratitude to Mrs. Lillian Chang, Assistant Recreation Supervisor, for her participation in the success of the Youth Tennis Foundation Scholarship Awards Luncheon, which was held April 1, 1975.
7. From Maury Wolohan, Tournament Director, Grandmothers' Tennis Tournament, thanking the personnel of the Recreation Department for their outstanding cooperation which contributed to the success of the event.
8. From Mr. Frank A. Jacobsen, Pastor, Zion Lutheran Church, expressing his appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, and his competent staff, for their excellent cooperation in arranging for the Easter Dawn Service.
9. From Mrs. Pat Farrington, President, New Games Foundation, commending Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for making her work such a pleasure.

(CONTINUED)

5/8/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

10. From Ms. Cassandra S. Mount, Director of Advertising and Public Relations, Ghirardelli Square, expressing the pleasure of the tenants and management of Ghirardelli Square at their Kite Festival, Aquatic Park, and thanking Mrs. Bernice Rodgers Recreation Supervisor, for her outstanding cooperation during the planning of the event.
11. From Mr. & Mrs. Enrico Massagli, commending Mr. Rudolph Hernandez, Gardener, Alice Chalmers Playground, for his superior maintenance of the area.
12. From Mrs. Shirley Barisone, Kindergarten Teacher, Junipero Serra Annex Elementary School, expressing the pleasure of her students and their mothers during a recent field trip to the San Francisco Zoo, and commending Mr. Robert Fowler, Merry-Go-Round attendant, for his exceptionally courteous and friendly attitude.

\* \* \* \* \*

ADJOURNMENT: 4:20 P.M.

\* \* \* \* \*

Executive session was called at 4:30 P.M. by President DiGrazia to discuss a personnel matter relating to the selection of a new General Manager.

The Commission recessed the Executive Session at 7:15 P.M. to be reconvened at McLaren Lodge, Monday, May 12, 1975, at 1:30 P.M., for further discussion. The Commission recessed this meeting at 3:55 P.M., to be reconvened at McLaren Lodge, 3:45 A.M., Wednesday, May 14, 1975.

\* \* \* \* \*

Respectfully submitted

*Katherine Colzani*  
 Katherine Colzani, Secretary  
 Recreation and Park Commission

5/8/75

122  
San Francisco, California  
June 12, 1975

MINUTES

The Four Hundred Seventy-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 12, 1975, by Vice President Friend.

\*\*\*\*\*

ROLL CALL:

Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

ABSENT:

President DiGrazia

\*\*\*\*\*

APPROVAL OF  
MINUTES:

Approval of Minutes of Regular Meeting of May 8, 1975.

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

6/12/75



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40300 through T40324 made by the General Manager and certified by the Secretary during the period April 3, 1975, through June 5, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

2. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9969

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. TO: Mr. Frederick A. Hall  
20201 Cherry Lane  
Saratoga, California 95070

FOR: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 22.00

B. TO: Mrs. Marie C. Boucher  
385 Oak Park Drive  
San Francisco, CA., 94131

FOR: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 52.00

C. TO: Mr. Ted R. Levine  
1765 Jones Street  
San Francisco, CA., 94109

FOR: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 22.00

D. TO: Mr. Maxwell P. Williams  
2542 Washington Street  
San Francisco, CA., 94115

FOR: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 49.00

SPECIAL ORDER  
OF BUSINESS: (Continued)

4. ALLOTMENTS OF FUNDS:

RESOLUTION NO. 9971

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

A. Camp Mather Appropriations:

Permanent Salaries	
5.659.110.000.000	\$ 3,518.00
Overtime	
5.659.111.000.000	5,604.00
Contractual Services	
5.659.200.000.000	23,145.00
Materials and Supplies	
5.659.300.000.000	14,105.00
Subsistence (Foodstuffs)	
5.659.389.000.000	63,425.00
Equipment	
5.659.400.000.000	7,375.00
Fixed Charges -	
Real Estate Taxes	
5.659.000.000.000	3,299.00

B. Miscellaneous Fixed Charges  
GENERAL DIVISION - 1975/76

OE 804	Judgment & Claims	\$ 6,000.00
OE 813	Automobile Insurance	15,000.00
OE 815	Insurance Premiums	6,800.00
OE 854	Membership Dues	926.00
OE 855	Licenses, Fees & Permits	200.00
OE 870	Real Estate Taxes (Land)	8,382.00
OE 880	Rental Units - Mini Parks	627.00
Total Amount: ...		\$ 37,935.00

( OE - Object of Expenditure)

Funds available in  
Appropriation No. 5.651.800.000.000

(CONTINUED)

6/12/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

2. REQUESTS FOR WARRANTS: (Continued)

E. TO: Audrey Galenshi  
3245 Judah Street  
San Francisco, CA., 94122

FOR: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 32.00

F. TO: Golden Gate Park Senior Center.

FOR: The purchase of 60 dozen Whistles  
from the Washington Toy Company  
to be used by members as a pro-  
tective measure.  
Funds are available in the Sindell  
Bequest.

Amount: ..... \$ 358.05

\* \* \* \* \*

3. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:

RESOLUTION NO. 9970

RESOLVED, that this Commission does  
hereby request the Controller to approve  
an allotment of funds to provide for  
payment of principal and interest due the  
State of California on loan per agreement  
dated January 22, 1963, and amended October  
19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that a request for  
warrant for same:

TO: State of California  
Department of Navigation and  
Ocean Development  
1416 - Ninth Street, Room 1336  
Sacramento, CA., 95814

Principal: ..... \$ 103,857.70  
Interest: ..... \$ 40,113.15

Total Amount Due: \$ 143,970.85  
=====

is also approved.

Funds available in Appropriation  
No. 4.648.800.000.000

\* \* \* \* \*

(CONTINUED)

5/12/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

4. ALLOTMENTS OF FUNDS (Continued)

C. Seasonal Operations

Advance allotment of funds to provide  
for seasonal requirements of Day Camps.

Amount: .....\$ 14,000.00

Funds available in  
Appropriation No. 5.651.389.000.000

D. Special Service -  
Coordinating Neighborhood Youth  
Summer Program:

Local transportation (Carfare)

Amount: ..... \$ 2,000.00

Funds available in  
Appropriation No. 5.651.269.000.000

E. Maintenance and repair of  
automotive equipment -  
GENERAL DIVISION

Amount: ..... \$ 217,450.00

Funds available in  
Appropriation No. 5.651.216.000.000

F. Scavenger & Sanitary Fill Services

Amount: ..... \$ 90,000.00

Funds available in  
Appropriation No. 5.651.200.000.000

G. Marina Yacht Harbor

Comprehensive Liability &  
Fire Insurance Premiums

Amount: ..... \$ 7,797.00

Funds available in  
Appropriation No. 5.648.800.000.000

H. Workreation Program

Allot funds in Appropriation  
No. 5.651.121.000  
Workreation Program for the  
fiscal year 1975/76... \$ 35,000.00

I. Camp Mather

Allot funds in Appropriation  
No. 5.659.111.000  
Camp Mather Overtime for the  
fiscal year 1975/76 ...\$ 5,604.00

\* \* \* \* \*

(CONTINUED)

5/12/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9972

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. TO: Recreation and Park Department for the maintenance and operation of the Hall of Flowers for the period commencing July 1, 1975, through December 31, 1975.

Funds available in Performing  
Appropriation No. 5.651.995.997.000

Amount: ..... \$ 45,741.00

- B. TO: Public Health - Emergency Hospital, for services of an emergency hospital steward at the San Francisco Recreation Camp Mather for the period commencing June 11, 1975, to September 1, 1975.

Funds available in Appropriation  
No. 4.659.200.000.000  
for June 11 to June 30, 1975:

Amount: ..... \$ 1,200.00

In Appropriation  
No. 5.659.200.000.000  
for July 1, 1975 to  
September 1, 1975.

Amount: ..... 3,600.00

Total Amount: ..... \$ 4,800.00  
=====

- C. TO: Public Utilities Commission, Hetch Hetchy Bureau, for repairs to electrical and other equipment and for emergency repairs to automotive equipment at Camp Mather commencing July 1, 1975, through December 31, 1975.

Funds available in Appropriation  
No. 5.659.200.000.000

Amount: ..... \$ 1,000.00

- D. TO: Purchasing Department - Central Shops for maintenance and repair of automotive equipment at Candlestick Park Stadium, for fiscal year 1975/76.

Funds available in Appropriation  
No. 5.653.215.000.000

Amount: ..... \$ 1,000.00

(CONTINUED)

5/12/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

5. ORDERS FOR SERVICE AND/OR WORK (Continued)

- E. TO: Department of Public Works -  
Building Repair, for maintenance and  
repair to Kezar floodlighting system  
for fiscal year 1975/76.

Funds available in  
Appropriation No. 5.651.200.000.000

Amount:..... \$ 500.00

- F. TO: Purchasing Department -  
Central Shops, for maintenance and  
repair of automotive equipment for  
fiscal year 1975/76.

Funds available in  
Appropriation No. 5.651.216.000.000

Amount:\$ 217,450.00

- G. TO: Purchasing Department - Central  
Shops, for maintenance and repair  
to other equipment for fiscal  
year 1975/76.

Funds available in  
Appropriation No. 5.651.200.000.000

Amount: \$3,500.00

- H. TO: Purchasing Department -  
Reproduction Bureau, for  
reproduction services during  
fiscal year 1975/76.

Funds available in  
Appropriation No. 5.651.200.000.000

Amount:... \$3,500.00

- I. TO: Department of Electricity -  
Maintenance of radio system consisting  
of fourteen (14) mobile units and two  
(2) base stations for fiscal year  
1975/76.

Funds available in  
Appropriation No. 5.651.200.000.000

Amount:.... \$ 400.00

- J. TO: Stern Grove Festival  
Association, for rental  
of an adequate sound system  
at Sigmund Stern Grove for  
the Midsummer Musical Festival  
during fiscal year 1975/76.

Funds available in  
Appropriation No. 5.651.200.000.000

Amount:... \$ 2,000.00

(CONTINUED)

6/12/75



**SPECIAL ORDER  
OF BUSINESS:**

(Continued)

**5. SERVICE AND/OR WORK ORDER: (Continued)**

K. TO: Department of Public Works,  
Bureau of Engineering, for  
inspection and engineering  
services under Construction  
Contract RP 139 Bay View Play-  
ground, Chain Link Fence Cons-  
truction.

Funds available in Appropriation  
No. 4.445.995.000 (#77)

Amount: ..... \$ 283.00

L. TO: Department of Public Works,  
Bureau of Engineering, for  
inspection and engineering  
services under construction  
contract RP 647 -  
Walter Haas Park Development.

Funds available in Appropriation  
No. 0.445.995.000.000 (#65)

Amount: ..... \$ 13,374.00

M. TO: Alcorn Fence Co., as recommended  
by the Director of Public Works,  
for construction work under  
construction Contract RP 139  
Bay View Playground - Chain Link  
Fence Construction.

Funds available in Appropriation  
No. 4.445.995.000 (#77)

Amount: ..... \$ 1,875.00

\*\*\*\*\*

**6. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9973**

RESOLVED, that this Commission does hereby  
request the Controller to approve the  
following Encumbrance Requests:

A. TO: Public Utilities Commission -  
Hetch Hetchy Bureau for power  
consumption at Camp Mather for  
the period July 1, 1975, through  
December 31, 1975.

Funds available in Appropriation  
No. 5.659.200.000.000

Amount: ..... \$ 2,000.00

B. TO: Pacific Telephone and Telegraph  
Company for telephone service  
on Mather No. 2 for six months  
commencing July 1, 1975, and  
ending December 31, 1975.

Funds available in Appropriation  
No. 5.659.200.000.000

Amount: ... \$ 700.00

(CONTINUED)

6/12/75

SPECIAL ORDER  
OF BUSINESS:

130

(Continued)

6. ENCUMBRANCE REQUESTS (Continued)

- C. TO: Sunset Scavenger Company,  
for scavenger services for  
Candlestick Park for events  
other than professional baseball  
as requested by Stadium Manager  
for fiscal year 1975/76.

Funds available in Appropriation  
No. 5.653.200.000.000

Amount: ..... \$ 6,800.00

- D. TO: Hill & Company, for Mr. R. p. Meehan,  
for rental of vacant lot at  
152 Shotwell Street (Lot 35,  
Block 3552) for a play lot (mini-  
park) on a month-to-month basis  
for the fiscal year commencing  
July 1, 1975, and through June  
30, 1976.

Funds available in Appropriation  
No. 5.651.800.000.000

Amount: ..... \$ 360.00

- E. TO: Wilkins Estate, Inc., c/o  
T. W. Washington Realty Co.,  
for rental of vacant lot at  
#7 Sumner Street (Lot 57,  
Block 3730) for a small public  
playground (mini-park) on a  
month-to-month basis for fiscal  
year 1975/76.

Funds available in Appropriation  
No. 5.651.800.000.000

Amount: ..... \$ 240.00

- F. TO: Otis Elevator Company, for  
elevator inspection service at  
Coit Tower on Telegraph Hill  
for fiscal year 1975/76, subject  
to an increase in rates, commencing  
October 1, 1975.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ..... \$ 1,581.72

- G. TO: San Francisco Municipal Railway -  
for purchase of "Special Purpose"  
car tickets for busing children  
from target poverty areas within  
the city to recreation facilities  
in areas outside the poverty areas.

Funds available in Appropriation  
No. 5.651.269.000.000

Amount: ..... \$ 2,000.00

(CONTINUED)

6/12/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

6. ENCUMBRANCE REQUESTS: (Continued)

- H. Various, as needed, to provide funds for temporary services of hearing reporters and transcripts, per Controller's Supplemental Instruction No. 510, dated June 7, 1962.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ..... \$ 375.00

- I. Various, as needed, to provide funds for payments to Union Orchestras, P. A. System, lightings, and other incidentals, etc., Special Service - for conducting summer teen-age dances and other celebrations, for fiscal year 1975/76.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ..... \$ 1,373.00

- J. Xerox Corporation - for rental of one (1) Xerox Copier machine model # 4000 II for fiscal year 1975/76.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ..... \$ 4,000.00

- K. Sani-Kan Company - for rental of portable chemical toilets at Lake Merced during the fishing season, from July 1, 1975 through November 15, 1975.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ..... \$ 545.35

- L. Loomis Armored Car Service - for continuing service of pick-up of daily cash receipts and delivering to the bank for fiscal year 1975/76.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ..... \$ 19,925.00

- M. Sunset Scavenger Company - for scavenger services for fiscal year 1975/76.

Funds available in Appropriation  
No. 5.651.200.000.00

Amount: ..... \$65,000.00

(CONTINUED)

6/12/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

6. ENCUMBRANCE REQUESTS: (Continued)

- N. Sanitary Fill Company - for sanitary fill to cover garbage @ \$8.90 per ton for the fiscal year 1975/76.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ..... \$ 20,000.00

\* \* \* \* \*

7. PAYMENTS:

RESOLUTION NO. 9974

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE  
CERT. NO. 4-0135

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$13,695.00 of net contract for \$ 15,570.00 for the following payments:

- #17 \$1,070.00 for the period May 1-31, 1975  
Regular patrolman

- #18 \$ 350.00 for the period May, 1975  
Part-time patrolman

Appropriation No. 4.651.200.000.010

Amount: ..... \$ 1,420.00

B. CANDLESTICK PARK - PROMOTIONAL DIRECTOR  
CERT. NO. 4-0138

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$29,272.19 of net contract for \$36,000.00 for the following payments:

- #28 - \$1,000 for the period May 1-15, 1975,  
Salary  
#29 - 371.24 for the period February, 1975  
Expenses  
#30 - 547.84 for the period March, 1975  
Expenses  
#31 - 517.76 for the period April, 1975  
Expenses  
#32 - \$ 1,000.00 for the period May 16-31,  
1975 - Salary

Appropriation No. 4.653.200.000.030

Amount: ..... \$ 3,436.84

\* \* \* \* \*

(CONTINUED)

5/12/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

8. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 9975

RESOLVED, that this Commission does hereby  
approve the following Final Payment:

Final payment to Munkdale Bros., Inc.,  
for completion of construction work on  
April 11, 1975, under construction contract  
RP 666, Golden Gate Park Panhandle Area,  
Baker Street to Masonic Avenue, Irrigation.

Funds available in Appropriation  
No. 3.447.713.000.010

Amount: \$ 7,950.00

(Award Amount: \$62,940)

No modifications

\* \* \* \* \*

9. TRANSFER OF FUNDS

RESOLUTION NO. 9976

RESOLVED, that this Commission does hereby  
request the Controller to approve the  
following transfer of funds:

Requesting the Controller to transfer from  
Compensation Reserve to Yacht Harbor  
Permanent Salaries to cover deficit for  
the fiscal year 1974/75. This deficit  
exists because premium pay was not requested  
in the budget for Assistant Harbormasters  
who work the night shift.

FROM: Appropriation No. 4.123.199.000

TO: Appropriation No. 4.648.110.000

Amount: ..... \$ 5,000.00

\* \* \* \* \*

10. AWARD OF CONTRACT:  
SPECIAL PATROL - 1975/76

RESOLUTION NO. 9977

RESOLVED, that this Commission does hereby  
approve an agreement between the City and  
County of San Francisco and the Associated  
Sportsmen of California, District Council  
#7, to continue the special patrol service  
at Lake Merced during the fiscal year  
1975/76 at a total cost of \$15,570.00.

Funds:

FROM : Appropriation No. 5.651.200.000.000

TO : Appropriation No. 5.651.200.000.010

Amount: ..... \$ 15,570.00

\* \* \* \* \*

(CONTINUED)

5/12/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

11. AWARD OF CONTRACT:

RESOLUTION NO. 9978

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Neil Shooter Company for construction work under construction Contract RP 675 Park-Presidio Blvd., Presidio Boundary to Clement. Reconstruct Landscape Irrigation System.

Funds available in Appropriations Nos. 3.674.500.610 and 4.674.500.665

Amount: ..... \$ 65,173.00

\*\*\*\*\*

12. AWARD OF CONTRACT:

RESOLUTION NO. 9979

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valley Crest Landscape, Inc., for construction work under construction Contract RP 647. Walter Haas Park Development.

Funds available in Appropriation No. 0.445.995.000.000 #65

Amount of Award: ....\$ 148,601.00

\*\*\*\*\*

13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9980

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Soren C. Jorgensen under Construction Contract 3598, Mission Pool and Playground Fieldhouse. Rehabilitation, Furnish labor and materials required for the following:

Install additional 1-inch x 4-inch T & G siding at girls locker room;  
Cover exit doors to roof and to girls locker room with 3/8 inch exterior grade plywood.

Funds available in Appropriation No. 4.445.995.000.710

Amount of Increase: \$ 400.53

\*\*\*\*\*

(CONTINUED)

./12/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

14. MODIFICATION OF CONTRACT:RESOLUTION NO. 9981

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to William McIntosh & Sons under construction Contract Job 3753; Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work:

Furnishing labor and materials required for removing loose concrete topping, preparing surface and installing floor leveler and removal of existing nosings and replacing of one stair nosing in gymnasium.

Funds available in Appropriation No.  
3.447.719.000.020

Amount of Increase:...\$ 503.25

\* \* \* \* \*

15. MODIFICATION OF CONTRACT:RESOLUTION NO. 9982

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to William McIntosh & Sons under construction Contract Job 3753; Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work:

Furnish material and labor required for installing:

a) hot water piping to kitchen sink;  
roof vent caps; and screen for  
roof drain. \$ 1,214.09

b) Perform plumbing and  
miscellaneous work on  
walls and ceiling to  
clear second floor waste  
line stoppages. \$ 748.33

Total increase:..... \$ 1,962.42

Funds Available in  
Appropriation No. 3.447.719.000.020

\* \* \* \* \*

(CONTINUED)

6/12/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

16. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9983

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to William McIntosh & Sons, under construction contract Job 3753, Rehabilitation work, Phase II, Joseph Lee Recreation Center for the following work:

Furnish and install roofing as covered in Anderson Roofing Company's letter dated March 27, 1975, in lieu of the roofing systems outlined in paragraphs 7A-05a and b of the specifications. This work shall include covering of all parapet walls with 2 plies (45 lb. and 15 lb.) asbestos, hot mopped with asphalt.

Reason: Substitute roofing will provide 20 years service and reduction in cost.

Credit to Appropriation No.  
3.447.719.000.020 ..... (\$ 3,796.00).

\* \* \* \* \*

17. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9984

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 4 to William McIntosh & Son under construction Contract Job 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work: Furnishing labor and materials for new kitchen sink cabinet, re-using existing stainless sink and drainboard; (\$353.40); access ceiling door in Club Room, (\$87.46); and return air register in assembly room, (\$63.80).

Amount of Increase: ... \$ 504.66

Funds available in Appropriation  
No. 3.447.719.000.020.

\* \* \* \* \*

18. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9985

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 5 to William McIntosh & Son, under construction Contract Job 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center for the following work:

(CONTINUED)

6/12/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

18. MODIFICATION OF CONTRACT:

(Continued)

Furnishing labor and materials:

- a) Doors and Frames Nos. 14, 24, 31  
38, 39 and 46 - change from  
wood to hollow metal with  
required butts: \$ 1,876.73
- b) New double door frames for  
doors Nos. 22, 23 and 26  
4 pairs of butts and two  
door closers for Door No. 26 \$ 1,248.87
- c) Change metal door faces from  
14 gauge to 16 & 18 gauge 280.00

Amount of Increase: \$2,845.60  
=====

Funds available in Appropriation  
No. 3.447.719.000.020

\*\*\*\*\*

19. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9986

RESOLVED, that this Commission does hereby  
approve submission of a Supplemental  
Appropriation to the Mayor, the Board of  
Supervisors and the Controller for funds  
to provide food and forage for the animals  
at the San Francisco Zoo for the balance  
of the fiscal year.

Request for additional funds in  
Appropriation No. 4.651.300.000.

Amount: \$ 21,000.00

\*\*\*\*\*

Commissioner McAteer referred to Page 7,  
Item 5E, Special Order of Business, and  
inquired if the Department has any future  
plans for the improvement of Kezar facilities.

Vice President Friend asked Staff to conduct  
a study on Kezar and submit a report to the  
Commission at its September meeting.

Commissioner McAteer volunteered to participate  
at any meetings scheduled by Staff to discuss  
proposals for the future of Kezar.

\*\*\*\*\*

(CONTINUED)

6/12/75

REQUESTS:CONSERVATORY VALLEY  
FLORAL PLAQUE:

Ms. Elise Kazanjian, Area Coordinator, San Francisco School Volunteers, detailed some of the services performed by the School Volunteers and explained that the Floral Plaque would tie-in well with their concentrated back-to-school recruitment drive.

To Commissioner McAteer's inquiry on the number of requests received for the months of October and November, the Secretary advised that the American College of Surgeons and the National Association of Parliamentarians have requested the month of October and the Salvation Army requested the month of November for the Floral Plaque, Golden Gate Park.

Ms. Anita S. Mocerri, Director of Public Relations, San Francisco Opera, announced the opening of the fifty-third season of the San Francisco Opera from September 12 and ending on November 30, 1975.

Ms. Mocerri explained that in the past years the Floral Plaque has contributed an element of grace in their quest for publicizing one of San Francisco's most important cultural activities.

In answer to Commissioner Harris's question on how the Floral Plaque would help the San Francisco School Volunteers in their recruitment drive, Ms. Kazanjian explained that increased public awareness of the need for volunteers is the primary objective.

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the request for the Floral Plaque, Golden Gate Park, for the month of September, 1975, from the San Francisco Opera to promote the 1975 San Francisco Opera Season, was approved.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the request from the San Francisco School Volunteers for the Floral Plaque in Golden Gate Park to call attention to the back to school recruitment Drive, was approved for the month of October.

\* \* \* \* \*

(CONTINUED)

6/12/75



REQUESTS:

(Continued)

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular Band concerts, were approved:

SUNDAY, JUNE 15, 1975:

From the San Francisco Elks Club #3, to commemorate Flag Day.

SUNDAY, JULY 20, 1975:

From Captive Nations Committee to celebrate Captive Nations Day.

\* \* \* \* \*

CANDLESTICK PARK - PARKING LOT -  
ANNUAL FIREWORKS DISPLAY:

Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, expressed his appreciation to the San Francisco Fire Department, San Francisco Police Department, and the Recreation and Park Department, for their support and cooperation in the planning of the annual Fireworks Display at Candlestick Park. He added that it was hoped that the services of the Golden Gate Park Band could be utilized again this year. Mr. Buel circulated a map of the Candlestick Park area detailing the positions of the fire reserve trucks, Fire Department searchlight truck, ambulance Red Cross disaster truck and the areas designated for free parking accommodations. He also pointed out the traffic egress and ingress routes.

Vice President Friend thanked Mr. Buel and the Chronicle for providing the entire community with the traditional fireworks display, but explained that budget cuts create a problem regarding use of the Golden Gate Park Band. He requested that Staff explore costs relating to the Band and possible alternative sources of funding.

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the request from the San Francisco Chronicle for permission to use the parking lot at Candlestick Park for the annual display of fireworks on the 4th of July was approved.

\* \* \* \* \*

(CONTINUED)

6/12/75

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COMMISSION COMMITTEE  
AND STAFF:

1. JOHN J. SPRING  
APPOINTMENT OF GENERAL MANAGER:

Commissioner McAteer congratulated Mr. John J. Spring on his appointment as General Manager, Recreation and Park Department, and on behalf of the Recreation and Park Commission, wished him every success in this new endeavor. Mr. Spring was assured of the cooperation and support of the Commission.

Commissioner Dominguez recommended that Resolution No. 10000 be assigned to Mr. Spring, as a symbol easily remembered of his appointment to the Department's highest position.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10000

RESOLVED, that this Commission does hereby appoint Mr. John J. Spring to the position of General Manager, Recreation and Park Department.

\* \* \* \* \*

2. REPORT BY GENERAL MANAGER:

Golden Gate National Recreation Area:

Mr. John J. Spring, General Manager, explained that Phase I of the transfer of certain properties to the Golden Gate National Recreation Area by the City and County of San Francisco, was completed in ceremony at a press conference in Mayor Alioto's Office, Tuesday, June 10, 1975. Commissioner Friend presented deeds to Fort Miley, Land's End and portions of Lincoln Park to the Mayor, who in turn conveyed them to Mr. William Whalen, Superintendent, Golden Gate National Recreation Area. Mr. Spring added that Phase 2, including Ocean Beach, Sutro Heights Park and City-owned portions of Fort Funston, was approved at the Board of Supervisor's Finance Committee Meeting, Wednesday, June 11, 1975.

Open Space Committee

The General Manager reported on the newly-formed 23-member Citizens Open Space Advisory Committee, appointed by the Board of Supervisors. He said that it had its first meeting on Tuesday, June 3, 1975. Ms. Claire Dedrick was selected Interim Chairman.

(CONTINUED)

6/12/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. REPORT BY GENERAL MANAGER:

(Continued)

Open Space Committee:

(Continued)

Mr. Spring announced that the first working meeting of the Advisory group is scheduled to be held at McLaren Lodge on Wednesday, June 17, 1975, at 7:30 p.m.

1975 Summer Program:

Mr. Joseph Misuraca, Superintendent of Recreation, distributed the Summer Program brochure. He explained that a Supplemental Appropriation was submitted to the Mayor in the amount of \$72,000.00 to provide funds for the 1975 Special Summer Recreation Program but it was reduced to \$59,364.00. He announced an important feature that has been added to this year's program: The United States Department of Agriculture, by agreement with the State of California, Department of Education, will provide free lunches for children under the Special Food Service Program for Children, every day this summer. Mr. Misuraca said that 21 playgrounds will receive bag lunches containing two sandwiches each with fruit, cookies and beverage. The Superintendent of Recreation assured the Commission that everything possible will be done to continue a first-rate program in spite of the drastic budget reductions.

Vice President Friend complimented the Recreation Division on what is certain to be an outstanding summer activity schedule for all children. He said that the free lunches are certainly a desirable new feature.

Vice President Friend asked Mr. Misuraca to provide each Commissioner with a Memorandum itemizing each category of the 1975 Summer Special Recreation Program Supplemental Appropriation Request. He requested this Memorandum prior to the Board of Supervisors Finance Committee Meeting to be held on Wednesday, June 18, 1975.

Commissioner McAteer commended the Public Service Office Staff for their outstanding work in putting together the brochure on the Summer Program.

Camp Mather Reservations:

The General Manager reported that the season at Camp Mather opens on Saturday, June 16, 1975, and will continue through August 30, 1975. He said that reservations are slightly down from the figures at this time last year, but a strenuous publicity effort will be made to increase Camp attendance.

(CONTINUED)

6/12/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. REPORT BY GENERAL MANAGER: (Continued)

Friends of Recreation and Parks:

Mr. Spring announced that the Friends of Recreation and Parks will kick off its membership drive with a third gala Champagne reception at the Japanese Tea Garden tonight from 6:00 to 8:00 p.m.

Budget:

The General Manager reported that at this point the Department does not know what action the Board of Supervisors will take on the Mayor's budget veto.

\* \* \* \* \*

3. RECESS OF SUMMER MEETING:

Vice President Friend asked for a discussion on a recess of a Recreation and Park Commission Meeting for one month during the summer.

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9987

RESOLVED, That this Commission does hereby approve recess during the month of August, 1975.

\* \* \* \* \*

4. MISSION NEIGHBORHOOD  
PHYSICAL DEVELOPMENT, INC.,

APPROVAL OF CONTRACT:

Commissioner Johnson reported that he attended several meetings with representatives of the Mission Neighborhood Physical Development, Inc., the Centro Latino and Model Cities and that all groups have reached a mutual agreement for the approval of contract for the Mission Neighborhood Physical Development Program in the Mission District.

Mr. Carlos Navarro, representing the Mission Neighborhood Physical Development Corporation, commended Commissioner Johnson for all his time and cooperation and said that he will do everything possible to do a good job for the youth in the Mission District.

Vice President Friend complimented Commissioner Johnson for doing an outstanding job as mediator.

(CONTINUED)

6/12/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

4. MISSION NEIGHBORHOOD  
PHYSICAL DEVELOPMENT, INC., (Continued)

APPROVAL OF CONTRACT:

On motion of Commissioner Johnson,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 9988

RESOLVED, that this Commission does hereby  
approve the contract between Mission  
Neighborhood Physical Development, Inc.,  
Model Cities and Recreation and Park  
Department for a special Recreation  
Program in the Mission District.

\* \* \* \* \*

5. ACCEPTANCE OF GIFT -  
BIBLICAL WALK:

Mr. John Bryan, Director, Strybing  
Arboretum, reported on the Biblical  
Walk Dedication held on May 18, 1975,  
at the Strybing Arboretum, Golden Gate  
Park, honoring the 125th Anniversary  
celebration of the founding of Temple  
Emanu-El.

Commissioner McAteer expressed her  
appreciation to the Sisterhood Guild  
for the beautiful dedication ceremony.  
She said that the readings from passages  
of the Bible that related to the plantings  
were inspirational.

On motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9989

RESOLVED, that this Commission does hereby  
ratify approval of the acceptance of a gift  
to the City of San Francisco from the  
Sisterhood Guild of Congregation Emanu-El,  
a walk of Biblical plants and trees for  
the Strybing Arboretum, Golden Gate Park,  
in commemoration of the 125 anniversary of  
Temple Emanu-El; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

6/12/75

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

6. **ACCEPTANCE OF GIFT:**

On motion of Commissioner Dominguez,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

**RESOLUTION NO. 9990**

RESOLVED, That this Commission does hereby  
approve the acceptance of the gift of  
\$200.00 from the Golden Gate Equestrians  
for maintenance of the stable area, Golden  
Gate Park; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\*\*\*\*\*

7. **ACCEPTANCE OF GIFTS:**

On motion of Commissioner Dominguez,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

**RESOLUTION NO. 9991**

RESOLVED, That this Commission does  
hereby approve acceptance of the gift of  
monies totalling \$20.00 from various  
donors, for use in the reconstruction  
of the Conservatory of Flowers, Golden  
Gate Park, damaged by vandals, as  
follows:

Ted and Patricia Hill - \$10.00  
Davis & Dorise L. Ford- \$10.00

; and

FURTHER RESOLVED, that appropriate letters  
of thanks be sent to the donors.

\*\*\*\*\*

8. **ACCEPTANCE OF GIFT:**

Ms. Gayle Duckart, representing Diamond  
Heights Association, expressed her appre-  
ciation to Mr. Walter A. Haas for the gift  
of \$100,000 to the City and County of San  
Francisco, to be used for the purchase of  
real property for recreational purposes  
in Diamond Heights.

Vice President Friend commented that Mr.  
Walter A. Haas and his family are among  
San Francisco's most illustrious and  
philanthropic citizens, who, through  
their generosity, bring so much beauty  
into the lives of all San Franciscans.

(CONTINUED)

6/12/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

8. ACCEPTANCE OF GIFT:

(Continued)

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9992

RESOLVED, That this Commission accepts the very generous donation of \$100,000 from Mr. Walter A. Haas, on behalf of the Walter and Elise Haas Fund, to be used for the purchase of a certain parcel of real property in Diamond Heights to be used for recreational purposes; and

FURTHER RESOLVED, that funds remaining in the appropriation for the development of the Walter A. Haas Playground be used for the preparation of plans and specifications of the additional parcel and that efforts be initiated to secure any additional funding, if required, so that this important addition to the Park be developed as expeditiously as possible; and

BE IT FURTHER RESOLVED, that an appropriate letter of gratitude and appreciation be sent to Mr. and Mrs. Walter A. Haas for this most recent example of their generosity to the Recreation and Park Department which continues a distinguished tradition of this family that has been an inspiration to the people of San Francisco.

\*\*\*\*\*

9. FLORENCE EMILY NEPPERT BEQUEST:

Mr. Paul Yuke, Business Manager, explained that Ms. Florence Emily Neppert left the specific bequest of \$1,000.00 to the Recreation and Park Department with no conditions attached and the amount of \$63.33 represents accrued interest.

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9993

RESOLVED, that this Commission does hereby approve acceptance of the Bequest of \$1,063.33, from the estate of Florence Emily Neppert; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Executors of the Estate of Florence Emily Neppert.

\*\*\*\*\*

(CONTINUED)

6/12/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

10. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

RESOLUTION NO. 9994

RESOLVED, that this Commission does  
hereby approve settlement of claim of  
Julie Isaksen against the City and County  
of San Francisco for \$30,000; and

FURTHER RESOLVED, that a request for  
warrant for same is also approved.

\* \* \* \* \*

11. SETTLEMENT OF LITIGATION:

On motion of Commissioner Sabella,  
seconded by Commissioner Harris, the  
following resolution was adopted:

RESOLUTION NO. 9995

RESOLVED, that this Commission does  
hereby approve settlement of claim of  
Jeanne Levine against the City and  
County of San Francisco for \$5,000.00; and

FURTHER RESOLVED, that a request for  
warrant for same is also approved.

\* \* \* \* \*

12. YOUTH GOLF CLINICS:

Mr. John Grant, Golf Director, explained  
that \$1,200.00 is in the Recreation and  
Park Gift Account contributed by the San  
Francisco Examiner for Youth Golf Activities.  
He said that his division is requesting  
\$420.00 for prizes and instructional film  
rental, to underwrite Youth Golf Clinics.  
The professionals and their assistants  
will donate their time.

On the recommendation of the Golf Director,  
and on motion of Commissioner Sabella,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9996

RESOLVED, that this Commission does hereby  
approve the funding of \$420.00 from the  
Youth Golf Activities Fund to be used for  
Youth Golf Clinics to be held at Harding  
Golf Course, June 30, July 1 and July 2;  
Lincoln Golf Course, June 23, 24 and 25;  
and McLaren Golf Course, July 14, 15 and 16.

\* \* \* \* \*

(CONTINUED)

6/12/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

13. SAN FRANCISCO ZOO  
PURCHASES OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted.

RESOLUTION NO. 9997

RESOLVED, that this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From: New York Zoological Society  
Bronx, N.Y.

2 pr. African Black  
Crake @ \$35.00/pair \$ 70.00

2 female Roulroul  
@ \$60.00 each 120.00

From: San Diego Zoological  
Gardens  
San Diego, CA.

2 female Ringtail  
Lemurs @ \$1,000.00/each 2,000.00

From: Mr. J. De Victoria  
Campbell, Ca.

1 Blue and Gold Macaw  
1 Scarlet Macaw  
1 Military Macaw

@ \$300.00 each 900.00

Total: \$ 3,090.00  
=====

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14. SAN FRANCISCO ZOO  
EXCHANGE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9998

RESOLVED, that this Commission does hereby approve the following Exchange of Animals at the San Francisco Zoo:

San Diego Wild Animal Park  
San Pasqual, CA.

To Receive: 1 Illiger's Macaw

San Francisco Zoo

To Receive: 1 female Cereopsis Goose

(CONTINUED)

6/12/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

14. SAN FRANCISCO ZOO  
EXCHANGE OF ANIMALS:

(Continued)

RESOLUTION NO. 9998 (Continued)

Los Angeles Zoo  
Los Angeles, Ca.

To Receive: 1 female Rose-  
breasted Cockatoo

San Francisco Zoo

To Receive: 1 male Rose-  
breasted Cockatoo

\* \* \* \* \*

15. SAN FRANCISCO ZOO FUND:

Mr. John J. Spring, General Manager, explained that the Zoo Fund was established by passage of Board of Supervisors Ordinance Number 250-69 on July 22, 1969, effective for a period of five years. In 1974 the Board of Supervisors removed the 5-year limitation and extended the fund for another year and added the provision that on or before the 30th day of June of each year the Board shall review the provisions of the ordinance and shall by resolution either authorize the continuance of the Special Fund for the next ensuing fiscal year or shall repeal the ordinance.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9999

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Fund established for the purpose of receiving fees collected for admission to the San Francisco Zoological Gardens and known as the San Francisco Zoo Fund, for the period of one year ending June 30, 1976.

\* \* \* \* \*

16. SPECIAL ANIMAL PURCHASE AND  
EXCHANGE FUND:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10001

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Animal Purchase and Exchange Fund for one year ending June 30, 1976.

\* \* \* \* \*

(CONTINUED)

6/12/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

17. HUNTERS POINT PARK LANDS:

Mr. Kenneth Bohagian, Real Estate Department, explained that the Director of Property is authorizing the exchange of real property required for reservoir purposes in the Hunters Point area. He pointed out from a map, Parcels "C" and parcel "D", to be acquired by the City under jurisdiction of the Recreation and Park Department, for park purposes. He further explained that parcel "D" is subject to further approval of the Recreation and Park Commission.

Mr. Philip Westergaard, representing the San Francisco Redevelopment Agency, advised that the improvements will be completed within the next seven years.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10002

RESOLVED, that this Commission does hereby approve the proposed ordinance of the Board of Supervisors, prepared by the Director of Property, authorizing exchange of real property required for reservoir purposes, and accepting certain real property for park purposes within the Hunters Point approved Redevelopment Area as same applies to lands to be devoted to park purposes and accepting a deed to parcel "D" subject to further approval by this Commission.

\* \* \* \* \*

18. PORTSMOUTH SQUARE GARAGE -  
APPROVAL OF FINAL PLANS -  
RELOCATION OF MEN'S RESTROOM:

Mr. John J. Spring, General Manager, displayed the final drawings for the relocation of the Men's restroom, Portsmouth Square Garage. He explained that the Civic Design Committee of the Art Commission, at its meeting of February 24, 1975, recommended approval and on March 5, by adoption of Resolution Number 1975.208, the project received the unanimous approval of the Art Commission.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10003

RESOLVED, that this Commission does hereby approve the final plans of the relocation of the men's restroom at Portsmouth Square Garage; and

FURTHER RESOLVED, that this improvement will be constructed at no cost to the Recreation and Park Department.

\* \* \* \* \*

(CONTINUED)

6/12/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

19. GOLDEN GATE PARK -  
ASIAN ART EXHIBIT -  
TRAFFIC AND PARKING:

The General Manager said that there is some concern about the traffic that will be generated by the Chinese Exhibition of Archaeological Finds of the People's Republic of China, to be held at the Asian Art Museum, Golden Gate Park, from June 28 through August 28, 1975. He asked the Commission to consider the opening of Golden Gate Park to traffic and parking during the exhibit, since hundreds of thousands of viewers are anticipated.

Commissioner McAteer suggested that open space be designated for bicycle riders and pedestrians, not necessarily in Golden Gate Park.

Mr. Spring suggested Middle Drive and said that he would look into that possibility with Staff.

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10004

RESOLVED, that this Commission does hereby approve the request from the Special Committee for the Chinese Exhibition to open Golden Gate Park to traffic and parking on Sundays, during the Chinese Exhibition of Archaeological Finds of the People's Republic of China, to be held at the Asian Art Museum, Golden Gate Park, from June 28 through August 28, 1975; and

FURTHER RESOLVED, that an alternate "Open Space" be designated for the convenience of bicycle riders and pedestrians, not necessarily in Golden Gate Park.

\* \* \* \* \*

20. GOLDEN GATE PARK -  
CHILDRENS' QUARTERS -  
GRANTING MONTH-TO-MONTH PERMIT:

Vice President Friend expressed his concern that the food concession at the Childrens' Quarters at Golden Gate Park has been closed but was advised that Mr. Paul Gomez, the Concessionnaire, has been hospitalized. He added that every effort should be made to continue food service at this important location.

Commissioner McAteer said that she was at the refreshment booth recently and felt that the service was slow and the operation unsatisfactory.

(CONTINUED)

6/12/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

20. GOLDEN GATE PARK - (Continued)  
CHILDRENS' QUARTERS -  
GRANTING MONTH-TO-MONTH PERMIT:

The Business Manager, Mr. Paul Yuke, explained that there is a rough element present and Mr. Gomez had an unfortunate experience in which merchandise was stolen.

The General Manager recommended that the permit be issued to Mr. Gomez since he is the only Concessionnaire who is presently interested and he will ask the Police Department for closer supervision.

Vice President Friend concurred that better Police protection is necessary so that this service can be used and enjoyed.

On the recommendation of the General Manager, and on motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10005

RESOLVED, that this Commission does hereby approve granting a month-to-month revocable permit to Paul Gomez for the operation of the food concession at the Childrens' Quarters, Golden Gate Park, on the following day(s) and date(s):

- (a) Saturdays, Sundays and Holidays only, during the period from September 1 to May 31 of each year until revoked.
- (b) Wednesdays, Thursdays, Fridays, Saturdays, Sundays and Holidays only, during the period from June 1 to August 31 each year until revoked; and revoking permit granted on September 12, 1974.

RENTAL:

- (a) 10% of gross sales, less sales tax, plus
- (b) \$25.00 per month for utilities during the period from September 1 to May 31 each year;  
\$50.00 per month for utilities during the period from June 1 to August 31 each year.

\* \* \* \* \*

(CONTINUED)

6/12/75

**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**21. KEZAR STADIUM:**

Mr. Matthew J. Boxer, President, California Soccer Football Association, circulated pamphlets on Northern California Soccer. He invited the Commission to attend the International Soccer Football game between the National Team of Poland and the University of Guadalajara, scheduled on Friday, June 27, 1975, Kezar Stadium. He said money received from this event will go into the further development of this sport to children.

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

**RESOLUTION NO. 10006**

RESOLVED, that this Commission does hereby approve the request of California Soccer Association "north" for permission to use Kezar Stadium for the playing of two international Soccer games on Friday evening, June 27, 1975, and Friday evening, August 1 or August 8, 1975, for a rental fee of \$2500.00 or 10%, whichever is higher.

\* \* \* \* \*

**22. STERN GROVE -  
MIDSUMMER MUSIC FESTIVAL:**

Commissioner McAteer inquired if the selling of food and beverages at Sigmund Stern Grove during the 1975 Midsummer Music Festival was put out to bid.

Mr. Paul Yuke, Business Manager, explained that it was the original intention to continue with the services of Mrs. Bessie Schuman, owner of S & S Catering, but because of an explosion which resulted in the destruction of her mobile unit, she would not be able to provide service at Stern Grove this summer. Mr. Yuke further explained that Mrs. Schuman has no objections to our arranging for the services of another Caterer.

Commissioner McAteer asked for assurance that this was being done in the proper way and asked that a letter be sent to Mrs. Schuman in appreciation for her past services at Stern Grove and expressing the Commission's regret at the unfortunate destruction of the mobile unit.

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

6/12/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

22. STERN GROVE  
MIDSUMMER MUSIC FESTIVAL: (Continued)

RESOLUTION NO. 10007

RESOLVED, that this Commission does hereby approve granting of a revocable permit to the Cable Car Canteen to sell food and beverages at Sigmund Stern Grove during the 1975 Midsummer Music Festival performances held on Sundays from June 15 to August 17, 1975, and approving schedule.

RENTAL:

20% of gross receipts, less sales tax.

\* \* \* \* \*

23. SILVER TREE DAY CAMP:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10008

RESOLVED, that this Commission does hereby approve the request of the Glen Ridge Cooperative Nursery School for extension of its lease for a period of one year from September 5, 1975, to May 30, 1976, rental \$150.00 per calendar month.

\* \* \* \* \*

Vice President Friend announced that the Commission would recess for Executive Session to discuss a personnel matter.

RECESS: 4:30 P.M.

4:40 P.M. MEETING RECONVENED.

\* \* \* \* \*

24. APPOINTMENT OF SUPERINTENDENT OF PARKS:

On the recommendation of Mr. John J. Spring, General Manager, and by unanimous approval, the following resolution was adopted:

RESOLUTION NO. 10009

RESOLVED, that this Commission does hereby approve the appointment of Mr. Carl Poch as Superintendent of Parks, Recreation and Park Department.

\* \* \* \* \*

(CONTINUED)

6/12/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mr. Robert Smirle, Principal, Grattan School, commending Mr. Kirk Conragan, Director, Josephine D. Randall Junior Museum and Curators, Mr. Tom Mandas and Mr. John Dillon, for their encouragement and assistance in organizing the second annual outdoor education program for the Sixth Grade children.
2. From Mr. James M. Cook, Mr. Larry Sance, Mr. Mel Nelsen and Mr. Ken Gorden, Macy's employees, South San Francisco, calling attention to the efficient and courteous assistance they received from Miss Carolyn Roberts, Clerk typist, Golf Division.
3. From Sister Linda Laine, Holy Name Convent, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and his Staff, for allowing them the use of Lindley Meadow and commending the Department for keeping Golden Gate Park in such beautiful condition.
4. From Mr. C. Edward Head, President, Nob Hill Association, expressing appreciation to Mr. Gerald Rosenbaum, Gardener, Huntington Park, for being a hard-working and conscientious employee.
5. From the Third Grade class, Corbett Elementary School, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for letting them use the Pioneer Log Cabin area for their picnic.
6. From Mr. Jack McFarland, Chrysler Motors Corporation, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her expertise and direction in the planning of the Plymouth Trouble Shooting Contest held at M. Justin Herman Plaza on May 5 and 6, 1975.
7. From Mr. Michael McCone, Deputy Director, San Francisco Museum of Art, expressing his gratitude to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, and Staff, for their help and cooperation in organizing the Soap Box Derby.
8. From Mai K. Arbogast, Show Chairman, 1975, California Chapter, American Rhododendron Society, thanking Mr. Joseph Caverly, General Manager, for his cooperation and help in making Rhododendron Week a great success this year.

(CONTINUED)

6/12/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(Continued)

9. From Mai K. Arbegast, Show Chairman, 1975, California Chapter, American Rhododendron Society, expressing his appreciation to Mr. John J. Spring, Acting General Manager, for allowing cable car rides through the Rhododendron Dell, Golden Gate Park, during their Festival.
10. From Dr. and Mrs. Isaac Ehrenreich, commending Mr. William Valentine, Gardener, Panhandle, for bringing new life and beauty to the area.
11. From Mrs. Rita Bairley, Mission Childcare, complimenting the work of Mr. Rosendo Marquez, Gardener, Potrero Hill Park, and thanking him for his gentle manner and kindness to the children who visit the area.
12. From Mrs. Morris Pomeroy, Founder and Director, Recreation Center for the Handicapped, Inc., thanking Mr. John J. Spring, Acting General Manager, for his assistance in getting the Day Camp Site ready for use this summer and commending Mr. John Huttering, Gardener Sub-Foreman, Mr. Frank Taylor, Foreman Tree Topper, and their crews, for the wonderful job they did in preparing the area.
13. From Eureka Senior Club, thanking Mrs. Marian Gille, Stewardess, for her cooperation which contributed to a successful outing at Lake Merced.
14. From Donald M. Scott, Chief of Police, San Francisco Police Department, commending Mr. Michael Nihil, Assistant Gardener, Panhandle, for his aid in the capture of two suspects wanted for robbery.
15. From Mrs. Polly Glycer, Professor of Recreation, San Francisco State University, expressing her gratitude to Mr. Herb Thomsen, Assistant Superintendent of Parks, for the excellent field work experience he offered to Teresa Caughman during the Spring 1975 Semester.

\* \* \* \* \*

\* \* \* \* \*

(CONTINUED)

6/12/75

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LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(Continued)

Commissioner Dominguez asked that a letter of commendation be sent to Mr. Al Ottoboni, Chief Nurseryman, and his Staff, for the lovely floral arrangements in the Commission Room.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:55 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani, Secretary  
Recreation and Park Commission

6/12/75



San Francisco, California  
July 10, 1975

M I N U T E S

The Four Hundred Eightieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 10, 1975, by President DiGrazia.

\*\*\*\*\*

ROLL CALL:

President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer

ABSENT:

Commissioner Sabella

\*\*\*\*\*

APPROVAL OF  
MINUTES:

Approval of Minutes of Regular Meeting of June 12, 1975.

\*\*\*\*\*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

7/10/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 10010

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40324 through T40338, made by the General Manager and certified by the Secretary during the period June 5, 1975, through June 27, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10011

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. To: San Francisco Education Auxiliary  
135 Van Ness Avenue  
San Francisco, CA., 94102

For: Refund of deposit for rental  
of Hall of Flowers Auditorium.

Amount: \$ 90.00

Funds available in  
Appropriation No. 0.997.000.000

- B. To: Mr. Fred Koopman  
2277 Van Ness Avenue  
San Francisco, CA., 94109

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: \$ 47.00

- C. To: Mr. David S. Tullus  
101 Linhares Lane  
Alamo, CA., 94507

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: \$ 23.00

- D. To: Mr. James A. King  
3800 Bay Shore Blvd.  
Brisbane, CA., 94005

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: \$ 27.00

(CONTINUED)

7/10/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

2. REQUESTS FOR WARRANTS: (Continued)

E. To: Mr. Peter Tomhson  
2554 Franklin Street  
San Francisco, CA., 94123

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: \$ 22.00

F. To: Mr. Larry Fritzlan  
1453 Grant Avenue  
San Francisco, CA., 94133

For: Refund of berth rental  
deposit at Marina Yacht Harbor.

Amount: \$ 25.00

Funds available in Appropriation  
No. 1.648.999.078

G. To: Recreation Center for  
the Handicapped, Inc.  
207 Skyline Boulevard  
San Francisco, CA., 94132

For: Expenses incurred for the  
Handicapped Division for  
participants not covered  
under programs funded through  
San Francisco Social Services  
Department.  
Reimbursement for expenses and  
services as of June 30, 1975,  
per attached statement submitted.

Amount: \$ 9,632.00

Funds available in  
Appropriation No. 4.651.298.000.000

H. To: San Francisco Recreation &  
Park Department  
Day Camp Program  
McLaren Lodge, Fell & Stanyan Sts.  
San Francisco, CA., 94117

SPECIAL SUMMER PROGRAM:

FOR: 300 Camperships to Silver Tree  
Day Camp or Pine Lake Day Camp  
@ \$5.00 each for a total of  
\$1,500.00, as per invoice  
submitted.

Amount: \$ 1,500.00

Funds available in  
Appropriation No. 4.651.298.003.000

\* \* \* \* \*

(CONTINUED)

7/10/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

3. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10012

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

CANDLESTICK PARK - FIXED CHARGES:

OE 815 Insurance Premiums	\$ 1,300.00
OE 869 Possessory Interest Taxes	33,606.00
OE 880 Rentals	<u>2,033,705.00</u>
Total Amount:	<u>\$2,068,611.00</u>
	=====

(OE - Object of Expenditure)

Funds available in  
Appropriation No. 5.653.800.000.000

\* \* \* \* \*

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10013

RESOLVED, That this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. TO: Haughton Elevator Company - for Elevator services and maintenance at the Senior Citizens Center, Aquatic Park Building @ \$118.63 per month, per elevator maintenance price adjustment contract No. 1-85-148 for fiscal year 1975/76.

Amount: \$ 1,423.56

Funds available in  
Appropriation No. 5.651.200.000.000

- B. TO: Union Building Maintenance Company - for window washing services at the Candlestick Park Stadium for fiscal year 1975/76.

Amount: \$ 400.00

Funds available in  
Appropriation No. 5.653.200.000.000

(CONTINUED)

7/10/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

4. ENCUMBRANCE REQUESTS:

(Continued)

- C. TO: Union Building Maintenance Company -  
for window washing services at  
Aquatic Park Building, McLaren Lodge  
and Annex, Kezar Press Box, and  
Helen Crocker Russell Library per  
contract proposal No. 83610, for  
fiscal year 1975/76.

Amount: \$1,540.00

Funds available in  
Appropriation No. 5.651.200.000.000

- D. TO: Western Exterminator Company,  
DBA "The Halperin Company" - for  
pest control services at various  
locations, including (7) swim  
pools and the Zoo Aviary for the  
fiscal year 1975/76.

Amount: \$ 1,584.00

Funds available in  
Appropriation No. 5.651.200.000.000

- E. TO: Private Protection Patrols -  
for monitoring the security system  
at the Josephine D. Randall Junior  
Museum @ \$44.58 per month for fiscal  
year 1975/76.

Amount: \$ 534.96

Funds available in  
Appropriation No. 5.651.200.000.000

- F. TO: Private Protection Patrols - for  
monitoring the security system  
at the Conservatory, Golden Gate  
Park @ \$35.00 per month for fiscal  
year 1975/76.

Amount: \$ 420.00

Funds available in  
Appropriation No. 5.651.200.000.000

- G. TO: Robert M. Hansen, Director,  
Golden Gate Park Band - for  
Golden Gate Park Band Concerts -  
to pay Director and Musicians  
salaries for performances on Sundays  
and holidays at the Golden Gate  
Park Band Concourse.

Amount: \$ 61,200.00

Funds made available through the C.A.O.'s  
office in Appropriation  
No. 5.651.995.010.000

(CONTINUED)

7/10/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

4. ENCUMBRANCE REQUESTS:

(Continued)

- H. TO: Xerox Corporation - for supplementing  
the rental of Xerox Copier Machine  
Model 4000 II for fiscal year 1974/75.

Total Amount required: \$ 4,300.00  
Credit ER # 4-0296 - 3,900.00

Supplemental Request: \$ 400.00  
=====

Funds available in  
Appropriation No. 4.651.200.000.000

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5. WORK ORDERS:

RESOLUTION NO. 10014

RESOLVED, That this Commission does  
hereby request the Controller to approve  
the following Work Orders.

- A. Office of the Mayor - Emergency Services -  
for purchase of surplus Federal materials  
and supplies for fiscal year 1975/76.

Amount: \$ 1,000.00

Funds available in  
Appropriation No. 5.651.300.000.000

- B. Purchasing Department - Central Shops -  
for supplementing maintenance and repairs  
to other equipment, etc., for fiscal  
year 1974/75.

Total amount required: \$ 8,000.00  
Credit WO #4-0365 \$3,500.00  
Credit WO #4-2217 \$3,500.00 - 7,000.00

Supplemental Request: \$ 1,000.00  
=====

Funds available in  
Appropriation No. 4.651.200.000.000

- C. TO: Real Estate Department - for the  
managing of oil leases under the  
Fuhrman Bequest Fund for the fiscal  
year 1975-76.

Amount: \$ 550.00

To be transferred to  
Appropriation No. 5.245.994.000

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(CONTINUED)

7/10/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

6. PAYMENTS:

RESOLUTION NO. 10015

RESOLVED, That this Commission does hereby approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE -  
CERTIFICATE NO. 4-0135

TO: Associated Sportsmen of California, District Countil No. 7, for Lake Merced Patrol Service, earned \$15,570.00 of net contract for \$15,570.00 for the following payments:

#19 - \$1,070.00 for the period  
June 1-30, 1975 - Regular patrolman

#20 - \$315.00 for the period  
June, 1975 - Part-time patrolman

#21 - (Final Payment) \$490.00  
Vacation pay for regular patrolman

Amount: \$ 1,875.00

Appropriation No. 4.651.200.000.010

B. CANDLESTICK PARK - PROMOTIONAL DIRECTOR -  
CERTIFICATE NO. 4-0168

TO: Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$31,900.90 of net contract for \$36,000.00 for the following payments:

#33 - \$1,000.00 for the period  
June 1-15, 1975 - Salary

#34 - \$628.71 for the period  
May, 1975 - Expenses

#35 - \$1,000.00 for the period  
June 16-30, 1975 - Salary

Amount: \$ 2,628.71

Appropriation No. 4.653.200.000.030

\* \* \* \* \*

7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO: 10016

RESOLVED, That this Commission does hereby approve the following orders for Service and/or Work:

(CONTINUED)

7/10/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

7. ORDERS FOR SERVICE AND/OR WORK (Continued)

- A. To Department of Public Works,  
Bureau of Engineering, for inspection  
and engineering services under construction  
Contract RP 693, Marina Small Craft Harbor,  
Reconstruct Berthing Facilities Contract 1.

Amount: \$ 3,459.00

Funds available in  
Appropriation No. 3.448.502.648

- B. To: Department of Public Works,  
Bureau of Engineering, for inspection  
and engineering services under construction  
Contract RP 700, Golden Gate Park Music  
Concourse Parking Area Resurfacing.

Amount: \$1,040.00

Funds available in  
Appropriation No. 4.447.715.651

- C. To: Department of Public Works, Bureau  
of Engineering, for inspection and  
engineering services under construction  
Contract RP 650, Franklin Square  
Rehabilitation.

Amount: \$ 7,354.00

Funds available in  
Appropriation No. 2.445.995.000 (#36).

- D. To: Department of Public Works, Bureau  
of Engineering, for inspection and  
engineering services under construction  
Contract RP 697: Various locations  
Cold Mix Resurfacing at Playground Courts.

Amount: \$ 2,855.00

Funds available in  
Appropriation No. 4.447.714.651

- E. To: Department of Public Works,  
Bureau of Engineering, for inspection  
and engineering services under construction  
Contract RP 140 - Candlestick Park  
Rehabilitation and Improvement of  
Electrical Facilities.

Amount: \$ 481.00

Funds available in  
Appropriation No. 3.448.712.653

\* \* \* \* \*

(CONTINUED)

7/10/75



SPECIAL ORDER  
OF BUSINESS:

(Continued)

8. APPROVAL OF AGREEMENT:RESOLUTION NO: 10017

RESOLVED, That this Commission does hereby approve the appointment as per proposed agreement and as recommended by the Director of Public Works, between the City and County of San Francisco and Norman C. Hall, Walter M. Sontheimer Architects, to prepare plans and specifications for repair of fire damage to Sharon Building in Golden Gate Park.

Amount: \$ 7,800.00

Funds available in  
Appropriation No.4.651.506.000

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9. MODIFICATION OF CONTRACT:RESOLUTION NO: 10018

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No.6 to William McIntosh & Son under construction Contract 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center, for furnishing labor and materials required to remove existing door guides, and to install new Richards-Wilcox No.739-1 door guides on each of ten of the 12 folding doors on the stage.

Amount of Increase: \$ 618.65

Funds available in  
Appropriation No.3.447.719.000.020

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10. MODIFICATION OF CONTRACT:RESOLUTION NO: 10019

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to Soren C. Jorgensen under construction Contract 3598, Mission Pool & Playground Fieldhouse Rehabilitation to furnish labor and materials required to clean out and repair existing drains at pool deck, including excavation, breaking out traps, necessary piping and replacement of same to insure proper functioning of the system.

Amount of Increase: \$ 1,701.91

Funds Available in  
Appropriation No. 4.445.995.000.710

\*\*\*\*\*

(CONTINUED)

7/10/75

SPECIAL ORDER  
OF BUSINESS:

(Continued)

11. AWARD OF CONTRACT:

RESOLUTION NO. 10020

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Decker Electric, for construction work under construction Contract RP 140, Candlestick Park Rehabilitation and Improvement of Electrical Facilities.

Amount: \$ 2,367.00

Funds available in  
Appropriation No. 3.448.712.653

\* \* \* \* \*

12. AWARD OF CONTRACT:

RESOLUTION NO. 10021

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Western Dock Enterprises for construction work under construction Contract RP 693 Marina Small Craft Harbor Reconstruct Berthing Facilities Contract 1.

Amount: \$ 28,810.00

Funds available in  
Appropriation No. 3.448.502.648

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13. AWARD OF CONTRACT:

RESOLUTION NO. 10022

RESOLVED, That this Commission does hereby approve an Award of contract as recommended by the Director of Public Works to Lowrie Paving Co., Inc., for construction work under Construction Contract RP 700, Golden Gate Park Music Concourse, Parking Area Resurfacing.

Amount: \$ 7,430.00

Funds available in  
Appropriation No. 4.447.715.651.

\* \* \* \* \*

(CONTINUED)

7/10/75



**SPECIAL ORDER  
OF BUSINESS:**

(Continued)

**14. AWARD OF CONTRACT:**

**RESOLUTION NO. 10023**

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to J. H. Fitzmaurice, Inc., for construction work under construction Contract RP 650, Franklin Square Rehabilitation.

Amount: \$ 67,324.00

Funds available in  
Appropriation No. 2.445.995.000 (#36)

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**15. AWARD OF CONTRACT:**

**RESOLUTION NO. 10024**

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Malott & Peterson - Grundy for construction work under construction Contract RP 697; Various locations, Cold-mix Resurfacing of Playground Courts at Glen Park, Mission Dolores Park, Larsen Playground and Saint Mary's Park.

Amount: \$ 23,787.00

Funds available in  
Appropriation No. 4.447.714.651

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(CONTINUED)

7/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

1. REPORT BY GENERAL MANAGER:

Special Olympics:

Mr. Edward Kelly, Director of the Handicapped Services Division of the San Francisco Recreation and Park Department, gave a report on the California State Special Olympics held in Los Angeles on June 20 through June 22, 1975. He said that the San Francisco contingent won 78 medals, including 30 gold awards. Mr. Kelly commended Mr. Donald Franklin, Recreation Director, and Mrs. Janie Redmond, Assistant Supervisor, Handicapped Division, for their dedicated efforts and untiring help in making this year's Special Olympics such a success.

Commissioner McAteer said that a special word of thanks goes to Mr. Kelly and his staff for their help in making San Francisco a leader in the field of Recreation for the Handicapped.

Mr. John J. Spring, General Manager, announced that Mrs. Earl Bradley, wife of the late Recreation Director, donated a check in the amount of \$700.00 from the Earl Bradley Memorial Trust Fund, to the Recreation and Park Handicapped Services Division.

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10025

RESOLVED, That this Commission does hereby approve acceptance of a gift in the amount of \$700.00 from the Earl Bradley Memorial Trust Fund, to be used by the Recreation and Park Handicapped Services Division; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

Mr. John J. Spring, General Manager, announced that Mr. Edward Kelly, as Area Coordinator for San Francisco's Special Olympics, has been invited to accompany the double gold medal winners at the California State Special Olympics, to the International Special Olympics, which will be held at Central Michigan University, Mount Pleasant, Michigan, August 6 through August 11, 1975. The General Manager added that all expenses will be paid by the San Francisco Special Olympics, at no cost to the City and County of San Francisco.

(CONTINUED)

7/10/75



COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. REPORT BY GENERAL MANAGER: (Continued)

Special Olympics: (Continued)

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10026

RESOLVED, that this Commission does hereby approve the attendance of Mr. Edward Kelly, Director of the Handicapped Services Division of the San Francisco Recreation and Park Department, at the International Special Olympics in Central Michigan University, Mount Pleasant, Michigan, from August 6 through August 11, 1975, at no cost to the Recreation and Park Department.

\* \* \* \* \*

Summer Youth Program:

The General Manager noted that 128 youths are now employed by the Recreation and Park Department as part of the federally funded Summer Youth Program.

Hare Krishna Festival:

Mr. John J. Spring, General Manager, said that the annual Hare Krishna Festival will be held in Golden Gate Park on Sunday, July 20. At the request of the Police Department there will be temporary closing of the Main Drive to accommodate the parade. Mr. Spring further explained that it is felt that this can be done without adversely affecting the Asian Art Exhibit.

Chinese Exhibit, Asian Art Museum:

The General Manager reported on the tremendous success of the Exhibit of Archaeological Finds from the Peoples' Republic of China that opened June 28. He said that to date in excess of 110,000 people have already visited the Show. Because of detailed planning arrangements these large crowds are being handled with great efficiency. This Department has worked closely with the Mayor's Committee to assure the exhibit's success.

Golden Gate National Recreation Area:

Mr. John J. Spring, General Manager, said that Mayor Alioto signed the Phase 2 transfers of Recreation and Park Department properties on June 26, 1975, to be incorporated in the Golden Gate National Recreation Area. These properties include our Ocean Beach, Fort Funston and Sutro Heights Park. The actual transfer of jurisdiction will occur when various Deeds have been prepared and recorded.

(CONTINUED)

7/10/75

COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. REPORT BY GENERAL MANAGER: (Continued)

Opera in the Park:

The General Manager announced that on Sunday, September 7, 1975, the Friends of Recreation and Park will sponsor an Opera in the Park, to be held in the Music Concourse. This is made possible through a donation made by the Examiner Benefit Fund. Kurt Herbert Adler will conduct the 65-member San Francisco Opera Orchestra. Featured soloist will be Luciano Pavarotti.

Koshland Park:

Mr. Spring announced that a meeting was held this week with members of the Koshland family and architects for the new Koshland Park. He said that the target date tentatively set for the beginning of construction is March 16, 1976, the birthday of Mr. Daniel Koshland.

San Francisco Giants:

The General Manager reported that attempts are being made to allow young people to attend the San Francisco Giants Baseball games, without charge. Mr. Spring said that he met with Mr. Horace C. Stoneham, President, San Francisco Giants, to discuss this proposal and work out the details.

Vice President Friend expressed his concern that the Commissioners are not always made aware of certain problems that come up from time to time. He explained that since his area of responsibility deals with leases and concessions, he requests the Business Manager to communicate with the President of the Commission and himself on all matters pertaining to rentals which are 30 days delinquent.

\* \* \* \* \*

(CONTINUED)

7/10/75



COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer complimented the Department for providing such outstanding recreational programs. She explained that although demands for recreational facilities have increased considerably, the Department is handling it very well. Mrs. McAteer pointed out that the Press Releases are very informative and commended Mr. Robert Hulen and Mr. John Nihill, Public Services Office.

President DiGrazia concurred that the Department is doing an outstanding job and thanked Commissioner McAteer for speaking so eloquently for the entire Commission.

\* \* \* \* \*

3. GOLDEN GATE PARK -  
CHILDRENS PLAYGROUND -  
DESIGN DEVELOPMENT PLAN:

Mr. Manuel Fernandez, representing Michael Painter & Associates, Landscape Architects and Urban Designers, discussed the Design Development Plan for rehabilitation of the Childrens' Playground. He referred to various changes recommended by the Commission at its meeting of February 13, 1975, under Resolution No. 9875, which approved in principle the schematic plans for this rehabilitation. Mr. Fernandez explained that one of the areas of concern was the extent of the pond. He said that in their revised plan the pool is now much smaller in size and has been modified both for safety and for ease of maintenance. He added that it would now be reasonably attractive even if drained of water.

Vice President Friend suggested that since the pool will be drained from time to time, it might be attractive to add some color or mosaic at the bottom of the pool.

Mr. Fernandez agreed that this might be a good idea.

In answer to Commissioner McAteer's question on the type of materials used, Mr. Fernandez said that redwood will be used for the fence and the basic material would be concrete.

(CONTINUED)

7/10/75

COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. GOLDEN GATE PARK  
CHILDRENS PLAYGROUND  
DESIGN DEVELOPMENT PLAN: (Continued)

On motion of Commissioner Dominguez,  
seconded by Vice President Friend,  
the following resolution was adopted:

RESOLUTION NO. 10027

RESOLVED, that this Commission does hereby  
approve the Design Development Plan, prepared  
by Michael Painter and Associates, Landscape  
Architects and Urban Designers, for the  
rehabilitation of Children's Playground,  
Golden Gate Park.

\* \* \* \* \*

4. ITALIAN GARDEN -  
BICENTENNIAL CONTRIBUTION FROM THE  
ITALIAN FEDERATION OF CALIFORNIA:

Mr. Robert Borzoni, President, Italian  
Federation of California, introduced the  
following individuals who are supporting  
the proposal to establish an Italian Garden  
as a Bicentennial contribution and gift  
to the City and County of San Francisco:

Mr. Joseph A. Aliano  
Mr. Anthony Alioto  
Ms. Giulia Besozzi  
Ms. Rose M. Fanucchi  
Mr. Robert LaRocca  
Mr. J. P. Saia  
Mr. Lloyd A. Stefani

Mr. Robert LaRocca, Landscape Architect,  
expressed his hope that the Recreation and  
Park Commission would approve the proposal  
since it will be necessary to begin imme-  
diately a fund-raising campaign. He said  
that Phase I of the project should start  
in February or March, 1976, and should  
take about four months to complete. The  
projected budget for Phase I is \$150,000  
with ultimate expansion bringing the total  
expenditure to over \$250,000. He said  
that the finest materials will be used  
and emphasized that the design provides  
for low maintenance. Mr. LaRocca said  
that the ideal location would be at the  
North gate of the Botanical Garden  
opposite the Japanese Tea Garden in  
Golden Gate Park. He explained that  
he has been working with Mr. John Bryan,  
Director, Strybing Arboretum. The  
design will be "Renaissance", in character.  
The garden is intended to bring pride not  
only to the Italian Community of San Fran-  
cisco Bay Area, but enrich the lives of  
all visitors.

(CONTINUED)

7/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

4. ITALIAN GARDEN - (Continued)  
BICENTENNIAL CONTRIBUTION FROM THE  
ITALIAN FEDERATION OF CALIFORNIA:

Mr. John Bryan, Director, Strybing Arboretum, thanked the Italian Federation. He noted that Phase I is in keeping with the original design for the Arboretum. Mr. Bryan recommended that the gateway accommodate vehicular traffic. He explained that trucks should be allowed access through the area for the spraying of plants and trimming of trees. Mr. Bryan expressed concern that Phase II would increase maintenance considerably and does not belong properly in the Arboretum. He added that a compromise could be reached regarding the projected first phase.

To Vice President Friend's questions on the total area encompassed by the project, Mr. Bryan said that the area utilized would be a little under 1/50th of the total Arboretum. He recommended accepting Phase I, with modification.

Mr. LaRocca agreed that they will be willing to make the modification.

Commissioner McAteer said that this is a beautiful and generous gift but stressed that she must be assured that it has the complete scrutiny and approval of Mr. John Bryan and Mr. Carl Poch, Superintendent of Parks.

Mr. Tony Alioto expressed concern that trucks going through the area would damage the garden and facilities. He said that there must be some alternative measures taken and asked for assurance that this beautiful improvement be respected now and in future years. Mr. Alioto reminded the Commission that this entire concept takes in 1/50th of the total area and undoubtedly could develop into an attraction as appealing as the Japanese Tea Garden.

Mr. Robert Borzoni reminded the Commission that the location in the area of the North gate of the Botanical Garden was suggested by Recreation and Park Department Staff. He said that today's objections came as a surprise. He added that the area in question does need improvement. Mr. Borzoni suggested an alternate service road and urged the Commission to approve Phase I, with modification and said that they will change Phases II and III.

(CONTINUED)

7/10/75

COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. ITALIAN GARDEN - (Continued)  
BICENTENNIAL CONTRIBUTION FROM THE  
ITALIAN FEDERATION OF CALIFORNIA:

Vice President Friend said that he has the highest respect for the Italian Community and is deeply moved and touched by this gift. Mr. Friend added that many gifts are received that are more than the Department can afford to maintain. He further advised that a beautiful Italian Garden will be a credit to the entire community, but remarked that the Department has a limited Budget.

Mr. Hadley Osborn, President, Strybing Arboretum Society, advised the Commission that the Board of Directors, Strybing Arboretum Society, opposes the current plan. Mr. Osborn said that the Italian Federation of California wants to present a major garden. He asked the Commission to consider the following questions:

1. Is it appropriate to the Arboretum?
2. What problems would the Garden create for the Arboretum?

After further discussion, President DiGrazia directed Staff to meet with representatives of the Italian Federation, Strybing Arboretum Society and Mr. John Bryan in order that the proposal for an Italian Garden be refined.

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5. S & S CATERING COMPANY -  
REVOCABLE PERMIT:

Mrs. Bessie Schuman, owner, S & S Catering Company, advised that her contract expired on December 31, 1974. She explained that it would be undesirable to request price increases because it would force S & S Catering out of business. In addition, the public should receive good quality at reasonable prices. She added that if it were not for her whole family working together in the business, it could not possibly have survived. She asked that a reduction in the rental rates for the operation of food concessions at Aquatic Park Round House, Beach Chalet Soccer Field, Marina Stand and Golden Gate park Golf Course, be decreased from 20.05% to 10%.

Mr. Glenn Beauchamp, Assistant Business Manager, stated that it was the Department's intention to advertise for bids for the food concession in the immediate future.

(CONTINUED)

7/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

5. S & S CATERING COMPANY -  
REVOCABLE PERMIT: (Continued)

On motion of Commissioner McAteer,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 10028

RESOLVED, that this Commission does hereby  
approve granting a revocable permit to S & S  
Catering Company for the operation of food  
concessions at various locations.

Rental: 10% of gross revenue, less  
applicable taxes.

Rental rate to be retroactive to January 1, 1975.

\* \* \* \* \*

6. GOLDEN GATE PARK -  
M. H. deYOUNG MEMORIAL MUSEUM:

Mr. Ronald Eggherman, Vice Director for  
Administration and Personnel, The Fine  
Arts Museums of San Francisco, reported  
that the Fine Arts Museums planned a  
major renovation project at the M. H.  
deYoung Memorial Museum. He said that  
the project will consist primarily of  
constructing new American Art Galleries;  
providing new laboratories for the  
restoration of paintings, tapestries  
and other decorative arts; additional  
art storage; an attractive restaurant;  
and alterations to the Museums support  
facilities. Mr. Eggherman explained  
that the construction will take place  
within the shell of the existing building,  
with the exception of a small amount of  
sidewalk and fence work near the loading  
dock.

In answer to Vice President Friend's  
question on the size and location of the  
restaurant, Mr. Eggherman said that the  
restaurant will require 2,000 sq. feet,  
half for the kitchen and half will be  
devoted for the food service. The  
location will be where the existing  
Art School is situated, in the north  
rear corner of the building.

Mr. Adolph Rosekrans, Architect for the  
Fine Arts Museum, circulated a brochure  
showing the plans and drawings of the  
proposed alterations. He explained that  
while the drawings are schematic in  
nature they do indicate the layout,  
spacial requirements and project  
concepts.

(CONTINUED)

7/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. GOLDEN GATE PARK - (Continued)  
M. H. deYOUNG MEMORIAL MUSEUM:

On motion of Vice President Friend,  
seconded by Commissioner Johnson,  
the following resolution was adopted:

RESOLUTION NO. 10029

RESOLVED, that this Commission does hereby  
approve the request of the Fine Arts Museums  
to renovate the M. H. deYoung Memorial  
Museum, within the existing building, with  
the exception of a small amount of sidewalk  
and fence work near the loading dock.

\* \* \* \* \*

7. LINCOLN PARK GOLF COURSE:

On the recommendation of the Business  
Manager, and on motion of Commissioner  
Johnson, seconded by Commissioner  
McAteer, the following resolution  
was adopted:

RESOLUTION NO. 10030

RESOLVED, that this Commission does hereby  
approve the request of R. J. Kundert for  
permission to install a snack machine at  
the Lincoln Park Vending Concession and  
for the selling of the following additional  
items:

<u>Candy Items</u>		<u>Snack Items</u>	
Candy Time	15¢	Potato Chips	20¢
Peanut cream			
Patties	15¢	Cheese Nips	20¢
Rinkles	15¢	Crackerjack	20¢
Victoria	15¢		
<u>Pastry Items</u>			
Pies	30¢		
Cake Bars	30¢		
Cookies	30¢		

\* \* \* \* \*

8. FRANCIS SCOTT KEY MONUMENT:

Mr. James Hahn pointed out on a drawing  
the site best suited for the Francis  
Scott Key Monument, at the south end  
of the Music Concourse. He explained  
that the Monument relates beautifully  
to the Band Shell, giving the statue  
a sense of prominence.

President DiGrazia recognized the  
presence of Mrs. Ruth Ozawa, member,  
San Francisco Art Commission, who  
supports the site described by  
Mr. Hahn.

(CONTINUED)

7/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

8. FRANCIS SCOTT KEY MONUMENT: (Continued)

On motion of Commissioner McAteer,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 10031

RESOLVED, that this Commission does hereby rescind Resolution No. 9495 adopted December 13, 1973, relative to the placement of the Francis Scott Key Monument and approve adopting a site at the South end of the Music Concourse on the center axial line with the fountain and Music Concourse, immediately North of the parking area - a site identified on a map filed in the Commission Secretary's Office.

\* \* \* \* \*

9. MARINA SMALL CRAFT HARBOR -  
SUPPLEMENTAL APPROPRIATION REQUEST:

Commissioner Harris detailed the purposes of the proposed appropriation, indicating various work projects to be accomplished. He noted that funds are derived from harbor revenues.

President DiGrazia commended Commissioner Harris for his dedicated efforts on behalf of the improvement of Marina Small Craft Harbor.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10032

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request in the amount of \$173,640.00 to the Mayor, Board of Supervisors and the Controller appropriating funds accumulated in the Reserve for Depreciation Sinking Fund of the Yacht Harbor Expansion Fund to be used for improvements at the Marina Small Craft Harbor.

\* \* \* \* \*

10. McLAREN PARK -  
AMENDMENT TO AGREEMENT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the Land and Water Conservation Fund Agreement with the State of California, called for the following improvements at McLaren Park (John McLaren Park II, Project No. 06-00242):

1. Construction of restroom near the Amphitheatre.
2. Extension of landscaping.

(CONTINUED)

7/10/75

COMMISSION COMMITTEE (Continued)  
AND STAFF:

10. McLAREN PARK (Continued)  
AMENDMENT TO AGREEMENT:

Mr. Malloy said that because of inflation and neighborhood requests, costs for construction have escalated considerably. He added that deleting the convenience station has been discussed with the State Department of Parks and Recreation. The Commission is being asked to approve the amendment to the agreement with the understanding that NOTE: It is proposed to finance the construction of the convenience station from the 1974 State Beach Park, Recreation and Historical Facilities Bond Act.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10033

RESOLVED, that this Commission does hereby approve amending Land and Water Conservation Fund agreement with the State of California, John McLaren Park II, Project No. 06-00242 to delete construction of convenience station near the Amphitheatre.

\* \* \* \* \*

11. AQUATIC PARK:

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported that the History Committee of the Bicentennial, headed by Dr. Albert Shumate, plans to recreate the arrival of the "San Carlos", the first ship to enter San Francisco Bay, August 1775, commanded by Captain Juan Manuel de Ayala. He added that the Twin Bicentennial Committee is requesting approval of the location of the California Historical Landmark Plaque at Aquatic Park adjacent to the Maritime Museum to commemorate this historic arrival.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10034

RESOLVED, that this Commission does hereby approve location of California Historical Landmark Plaque at Aquatic Park adjacent to Maritime Museum commemorating arrival of the "San Carlos", the first ship to enter San Francisco Bay, August 1775, commanded by Captain Juan Manuel de Ayala.

\* \* \* \* \*

(CONTINUED)

7/10/75



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 10035

RESOLVED, that this Commission does hereby  
approve settlement of claim of Julia M. Folan  
against the City and County of San Francisco  
for \$795.75; and

FURTHER RESOLVED, that a request for warrant  
for same is also approved.

\* \* \* \* \*

13. AMENDMENT TO PROPOSAL FOR  
SUPPLEMENTARY CLASSES:

Mr. Joseph Misuraca, Superintendent of  
Recreation, reported that in August, 1972,  
a "Proposal for Supplementary Classes  
to be conducted through the Arts and Crafts  
Advisory Committee, in cooperation with the  
Arts and Crafts Division of the San Francisco  
Recreation and Park Department", was submitted  
and approved by the Board. He added that the  
amendment to this agreement has the full  
approval of the Arts and Crafts Advisory  
Committee.

RESOLUTION NO. 10036

RESOLVED, that this Commission does hereby  
approve the request of the Arts and Crafts  
Advisory Committee to amend Paragraph I under  
subtitle Proposal of the Proposal for Supplemen-  
tary Classes of August, 1972, as follows:

To hold fee supported adult Arts and  
Crafts Workshops throughout the year.  
Also, development of no-fee activities  
for children and teenagers, using a  
portion of the adult fees.  
IN ADDITION TO DEVELOP PILOT AND/OR  
EXPERIMENTAL PROGRAMS FOR CHILDREN  
ON A MATERIALS ONLY FEE BASIS.

\* \* \* \* \*

14. CONFERENCE ATTENDANCE -  
11th ANNUAL JESSE OWENS  
JUNIOR TRACK CLASSIC:

On the recommendation of the General Manager,  
and on motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 10037

RESOLVED, that this Commission does hereby approve  
the request for permission for fourteen Recreation  
Staff members to accompany thirty-six children to  
the 11th Annual Jesse Owens Junior Track Classic  
in Houston, Texas, leaving Friday, August 15 and  
returning Sunday, August 17, 1975, at no expense  
to the Department or the City and County of San  
Francisco.

\* \* \* \* \*

(CONTINUED)

7/10/75

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

15. RESOLUTION OF APPRECIATION -  
JESSE OWENS:

Commissioner McAteer reported that Jesse Owens is presently recovering from a recent illness and asked that a letter be sent to him wishing him a speedy recovery. She also suggested that a Resolution of Appreciation be prepared for presentation to Mr. Owens at the 11th Annual Jesse Owens Junior Track Classic, sponsored by Atlantic Richfield Company, Houston, Texas.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10038

WHEREAS, the members of the Recreation and Park Commission of the City and County of San Francisco have joined with countless friends and admirers of Jesse Owens, in noting with deep pride that he continues to be an inspiration to the youth of our country; and

WHEREAS, That Jesse Owens' athletic career began in 1928 at Cleveland, Ohio, where he set world records for Junior High Schools, and continued winning all major track and field events through High School and College, culminating in 1936 at the Olympic Games held in Berlin, Germany, at which he won 4 Gold Medals, gaining for him the reputation of being the greatest track and field star of the half-century; and

WHEREAS, It is gratifying to be reminded that the many and enviable talents of Jesse Owens, and the outstanding force for the good of the nation which he represents, has gained for him the respect, gratitude, admiration and affection of all those who have had the privilege of coming in contact with him; and

WHEREAS, The tremendously effective influence which Jesse Owens has exerted in the field of sports has rightfully acclaimed for him the title "The Champion of the Century"; now, therefore, be it

RESOLVED, That the members of this Commission do hereby extend to Jesse Owens its warmest commendation, not only for his achievements as an athlete of unparalleled ability, but also because of his many activities in youth and community services; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Jesse Owens as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

\* \* \* \* \*

(CONTINUED)

7/10/75



(Continued)

16. SUMMER RECREATION PROGRAM -  
SPECIAL FOOD PROGRAM FOR CHILDREN:

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10039

RESOLVED, That this Commission does hereby ratify approval authorizing the Recreation and Park Commission to enter into an agreement with the State of California, Department of Education, for providing free lunches for children under the Special Food Service Program for children.

\* \* \* \* \*

17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10040

RESOLVED, that this Commission does hereby approve acceptance of gift from the Strybing Arboretum Society of Golden Gate Park, a Walkie-Talkie Transmitter Receiver, valued at approximately \$1,000.- to be used by the Park Patrolman on duty at the Strybing Arboretum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

18. ACCEPTANCE OF GIFT:

Mr. Clarence Shaw, Chief Nurseryman, Conservatory of Flowers, Golden Gate Park, announced the generous donation of \$300.00 from students of Modesto Junior College, Modesto, California. He said that this gift was made possible through the efforts of the students from the Ornamental Horticulture Class who put on a plant sale and donated the proceeds to the Conservatory of Flowers Restoration Fund.

Commissioner McAteer commended the students for their interest and concern in the Conservatory.

(CONTINUED)

7/10/75

COMMISSION COMMITTEE  
AND STAFF:

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(Continued)

18. ACCEPTANCE OF GIFT:

(Continued)

On motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 10041

RESOLVED, that this Commission does hereby  
approve acceptance of a gift of \$300.00  
from students of Modesto Junior College  
for the restoration of the Golden Gate  
Park Conservatory; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent the donors.

\* \* \* \* \*

19. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of Dr. William E.  
Mottram, and on motion of Commissioner  
McAteer, seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 10042

RESOLVED, that this Commission does hereby  
approve the following sales of Animals at  
the San Francisco Zoo:

Sale to: African Lion Safari, Inc.  
Port Clinton, Ohio

4.4 Rhesus Macaques \$200.00/group  
2.3 Pigtail Macaques \$125.00/group

\$325.00

Sale to: Gettysburg Game Park  
Fairfield, Pa. 17320

0.1 Mona Monkey \$100.00

Sale to: Henry Doorly Zoo  
Omaha, Nebraska

1.0 Sable Antelope \$1,800.00

Sale to: Wildlife Safari  
Winston, Oregon

2.0 Aoudads at  
\$75.00 each \$ 150.00

(sale of Aoudads subject  
to approval of the San  
Francisco Zoological  
Society)

Total Animal Sales: \$2,375.00  
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(CONTINUED)

7/10/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Ms. Geri Castagna, Public Affairs, San Francisco Special Olympics, thanking Mr. Joseph Caverly for his strong support and assistance in making the 3rd annual Olympics a most successful and memorable occasion in San Francisco.
2. From Mr. Curtis N. Decker, Instructor, Men's Physical Education Department, City College of San Francisco, expressing his appreciation to Mr. Jon Greenberg, Recreation Director, Potrero Hill Playground, for his outstanding presentation to his class on introduction to Physical Education and Recreation.
3. From Ms. Margie R. Hanson, Ph.D., Elementary Education Consultant and Executive Secretary for National Dance Association, Washington, D.C., commending Ms. Nancy Rose, Recreation Director, for her fine contribution to the Conference on Creative Dance and Movement for Children in New Orleans on April 4, 1975.
4. From Gregory Francis, thanking Mr. Joseph Misuraca and Staff, for the use of Civic Center Plaza for a musical concert.
5. From Mr. Jeff Schofield, thanking the Recreation and Park Department for the concert in the Park on Friday, May 30, which was enjoyed by so many and expressing hope that future events of this type be allowed.
6. From Mr. Owen Olson, Program Chairman, Singles-Only Ski Club of San Francisco, commending Mr. Hal Flinn, Assistant Superintendent of Recreation and Mr. John Nihill, Public Service Office, for making available the wide scope of recreational facilities to their Club.
7. From Mrs. Sandy Cooper, expressing her appreciation to Ms. Tera Wu, Recreation Director, Tiny Tots Program, for her dedicated and conscientious work with children.
8. From Mr. Pierre Etcharren, Secretary, Basque Club, Inc., thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his assistance in the preparation of the program on Basque Culture for public television.

(CONTINUED)

7/10/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

9. From Mr. Neil Gotanda, Attorney-At-Law, Asian Law Caucus, Inc., thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance to the Mandarin Workers Support Committee.
10. From Mr. Lance Hughston, President, Columbus America, thanking Mrs. Bernice Rodgers for her help in making the Fifth Annual Photographic Art Fair a success.
11. From Mr. John Maher, Delancey Street Foundation, Inc., commending Mr. John J. Spring, General Manager, and Mr. Joseph Misuraca, Superintendent of Recreation, for their participation in the development of community spirit, making the recreation programs more effective.
12. From Mr. Byron L. Nishkian, Chairman, Organizing Committee, International Ski Congress, expressing his gratitude to the Department for the Floral Plaque in Golden Gate Park, welcoming delegates from all over the world to San Francisco.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*  
Katherine Colzani, Secretary  
Recreation and Park Commission

7/10/75



San Francisco, California  
September 11, 1975

M I N U T E S

The Four Hundred and Eighty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, September 11, 1975, by President DiGrazia.

\* \* \* \* \*

ROLL CALL:

President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

\* \* \* \* \*

APPROVAL OF  
MINUTES:

Approval of Minutes of Regular Meeting of July 10, 1975.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice-President Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

9/11/75

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 10043**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos. T40338 through T50094 made by the General Manager and certified by the Secretary during the period June 27, 1975, through August 29, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

**2. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 10044**

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: St. Francis Dog Training Club, Inc.  
1201-37th Avenue  
San Francisco, Ca., 94122

For: Refund of rental fee of the building.

Amount: \$ 15.00

Funds available in  
Appropriation No. 5.651.970.000

B. To: Mr. Fred C. Boucke  
705 S. Eliseo Drive  
Greenbrae, Ca., 94904

For: Refund of berth rental mooring fees  
at Marina Yacht Harbor.

Amount: \$ 105.00

Funds available in  
Appropriation No. 5.648.970.000

C. To: Mr. Fred C. Boucke  
705 S. Eliseo Drive  
Greenbrae, Calif., 94904

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: \$ 73.00

D. To: Mr. James T. Magliulo  
2923 Baker Street  
San Francisco, Ca., 94123

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: \$ 33.75

(CONTINUED)

9/11/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

2. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Mr. Claus V. Jensen  
 97 Castlemont Avenue  
 Daly City, Ca., 94015

For: Refund of berth rental deposit  
 at Marina Yacht Harbor.

Amount: \$ 29.00

F. To: Mrs. Helen C. Melcher  
 30 Balceta Avenue  
 San Francisco, CA., 94127

For: Refund of berth rental deposit  
 at Marina Yacht Harbor.

Amount: \$ 46.00

G. To: Mr. Joseph E. Boyd  
 241 Willow Avenue  
 Corte Madera, Ca., 94925

For: Refund of berth rental deposit  
 at Marina Yacht Harbor.

Amount: \$ 29.00

H. To: Mr. Gerald W. Rodriguez  
 2035 Lyon Avenue  
 Belmont, Ca., 94002

For: Refund of berth rental deposit  
 at Marina Yacht Harbor.

Amount: \$ 31.00

Funds available in  
 Appropriation No. 1.648.999.078

I. To: City & County Tax Collector  
 107 City Hall  
 San Francisco, CA., 94102

For: Payment of Possessory Interest  
 Taxes levied on scoreboard at  
 Candlestick Park in accordance  
 with agreement dated 5/24/71  
 between the City & County of San  
 Francisco and Conrac Corporation.

DUE: August 31, 1975

Funds available in  
 Appropriation No. 5.653.800.000.000

Amount: \$ 33,605.81

(CONTINUED)

9/11/75

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**2. REQUESTS FOR WARRANTS: (CONTINUED)**

J. To: Bank of America, NT & SA  
Corporate Agencies for account of  
San Francisco Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, CA., 94102

For: Semi-annual rental for use and  
occupancy of demised premises and  
project under Amended Park Lease  
in accordance with Section 5 (C)  
which includes taxes, assessments,  
administrative costs and insurance  
premiums.

Semi-Annual Rent	\$ 990,545.00
Additional Rent	20,000.00
Total:	\$1,010,545.00

DUE: September 1, 1975

Funds available in  
Appropriation No. 5.653.800.000.000

Amount: \$1,010,545.00

K. To: Recreation Center for the  
Handicapped, Inc.,  
Great Highway near Sloat Blvd.  
San Francisco, CA., 94132

For: Expenses incurred for the  
Handicapped Division for  
participants not covered under  
programs funded through the  
San Francisco Social Services  
Department.

Advance on Appropriation in the  
Recreation and Park Department  
Budget for the FY 1975/76.

Funds available in  
Appropriation No. 5.651.298.000.000

Amount Requested: \$ 42,000.00

L. To: Lincoln Equipment, Inc.,  
3859 Piedmont Avenue  
Oakland, Ca.

For: Balance of Freight charges due  
on purchase of swimming equipment.

Amount: \$ 25.67

Funds available in  
Appropriation No. 4.651.298.003  
1975 Summer Program.

M. To: National Golf Foundation  
707 Merchandise Mart  
Chicago, Ill.

For: Purchase of 72 copies of "Easy Way  
to Learn Golf Rules" for golf  
clinic..... \$ 16.44

Funds available in Appropriation No.  
956.1 Rec-Park Gift Fund

(CONTINUED)

9/11/75



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**3. WORK ORDERS:**

**RESOLUTION NO. 10045**

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To: Department of Public Works, Bureau of Engineering, for inspection and Engineering services under construction Contract RP 701 Golden Gate Northeast Section Irrigation System.

Funds available in Appropriation No. 4.445.995.000 (#170)

Amount: \$ 3,568.00

- B. To: Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 702 Camp Mather Dining Hall Rehabilitation Contract #1.

Funds available in Appropriation No. 3.448.711.658

Amount: \$ 539.00

- C. To: Department of Public Works, Bureau of Engineering for inspection and engineering services under construction Contract RP 704 Camp Mather Dining Hall Rehabilitation Contract # 2.

Funds available in Appropriation No. 3.448.711.658.

Amount: \$ 540.00

- D. To: Department of Public Works, Bureau of Engineering for inspection and engineering services under construction Contract RP 695 San Francisco Zoological Gardens Miscellaneous Iron Works and Concrete Stairways.

Funds available in Appropriation No. 5.448.711.652

Amount: \$ 1,119.00

- E. To: Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 678 and RP 681 Bernal Playground and Chinese Recreation Center Play Area Improvements.

Funds available in Appropriation No. 4.445.995.000 (3) and 4.445.995.000 (#2).

Amount: \$ 4,000.00

(CONTINUED)

9/11/75

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**3. WORK ORDERS: (CONTINUED)**

- F. To: Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 674 Sharp Park Golf Course (San Mateo County) Replace Water Mains under Freeway.

Funds available in Appropriation No. 4.445.995.000 (#134)

Amount: \$ 3,025.00

- G. To: Department of Public Works, Bureau of Engineering for inspection and engineering services under construction Contract RP 699, Candlestick Park Parking Lot Drainage Correction.

Funds available in Appropriation No. 4.448.712.653.

Amount: 4,970.00

- H. To: Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 700 Golden Gate Park Music Concourse Parking Area Resurfacing.

Funds available in Appropriation No. 4.447.715.651

Amount: \$ 1,040.00

- I. To: Bureau of Building Repair, in accordance with their Job Estimate #2655, for erection of scaffolding and investigation of vertical and horizontal members for soundness and safety for construction Contract RP 683, Golden Gate Park Conservatory Dome Area.

Funds available in Appropriation No. 4.445.990.072

Amount: \$ 4,855.18

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(CONTINUED)

9/11/75



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. DAMAGE CLAIMS:**

**RESOLUTION NO. 10046**

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>TO</u>	<u>FOR</u>
Charles Jung 1151 Washington S.F. Ca., 94108	Full settlement of claim for property damage at or near Chinese Recreation Center.  Date: 3/27/75 Amount: \$ 22.28
Roberto M. Corpuz 1188 Shotwell S.F. Calif.	Full settlement of claim for personal loss at or near Garfield Swim Pool.  Date: 1/19/75 Amount: \$ 13.00
Peter C. Quayle 2390 Broadway S.F. Ca. 94115	Full settlement of claim for property damage at or near Hamilton Swim Pool  Date: 3/3/75 Amount: \$ 146.19
Marilyn Springer 290 Fairway Dr. Pacifica, Ca. 94015	Full settlement of claim for a broken window by a golf ball originating at the Sharp Park Golf Course.  Date: 4/28/75 Amount: \$ 30.97
James A. Soumarocoff 890 - 35th Avenue S.F. CA 94121	Full settlement of claim for a broken win- dow by a golf ball originating at the Lincoln Park Golf Course.  Date: 10/17/74 Amount: \$ 9.50

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(CONTINUED)

5/11/75

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**5. ENCUMBRANCE REQUESTS:**

RESOLUTION NO. 10047

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

**A. To: Montgomery Elevator Company**

For: Maintenance services for elevators and escalators at Candlestick Park Stadium for FY 1975/76.

Funds available in Appropriation  
No. 5.653.200.000.000

Amount: \$ 31,805.28

**B. To: The Langevin Sound Service**

For: Operating Public Address System at Candlestick Park Stadium as directed by Mr. Dan Dempsey, Stadium Manager, for the FY 1975/76.

Funds available in Appropriation  
No. 5.653.200.000.000

Amount: \$ 3,366.00

**C. To: The Langevin Sound Service**

For: Maintenance and repair of Public Address System at Candlestick Park Stadium for FY 1975/76

Funds available in Appropriation  
No. 5.653.200.000.000

Amount: \$ 2,000.00

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**6. PAYMENTS:**

RESOLUTION NO. 10048

RESOLVED, that this Commission does hereby approve the following payment:

CANDLESTICK PARK - PROMOTIONAL DIRECTOR -  
CERTIFICATE NO. 4-0158

TO: Gray Creveling, Promotional Director, Candlestick Park Facilities, earned \$32,616.97 of net contract for \$36,000.00. (Less modification decrease of \$3,383.03) for the following payment:

#36 and Final payment \$716.07 for the period June, 1975 - Expenses

Appropriation No. 4.653.200.000.030

Amount: \$ 716.07

\*\*\*\*\*

(CONTINUED)

9/11/75



**SPECIAL ORDER  
OF BUSINESS:** (CONTINUED)

**7. TRANSFER OF FUNDS:**

**RESOLUTION NO. 10049**

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide additional funds for the liquidation of work orders covering the services of one (1) 1444 Clerk-Stenographer. Shortage of fund is the direct result of retroactive salary payments.

From: Appropriation No. 0.997.002.075.000

To: Appropriation No. 0.997.001.075.000

AMOUNT: \$ 126.10

\* \* \* \* \*

**8. AWARD OF CONTRACT:**

**RESOLUTION NO. 10050**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc., for construction work under Construction Contract RP 701 Golden Gate Park Northeast Sector Irrigation System.

Funds available in Appropriation  
No. 4.445.995.000 (#170)

Amount: \$ 29,734.00

\* \* \* \* \*

**9. AWARD OF CONTRACT:**

**RESOLUTION NO. 10051**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Bonander Construction for construction work under construction Contract RP 702, Camp Mather (Tuolumne County) Dining Hall Rehabilitation Contract 1.

Funds available in Appropriation  
No. 3.448.711.559

Amount: \$4,865.00

\* \* \* \* \*

**10. AWARD OF CONTRACT:**

**RESOLUTION NO. 10052**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Bonander Construction for construction work under construction Contract RP 704, Camp Mather (Tuolumne County) Dining Hall Rehabilitation Contract 2.

(CONTINUED)

9/11/75

**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**10. AWARD OF CONTRACT: (CONTINUED)**

**RESOLUTION NO. 10052 (CONTINUED)**

Funds available in  
Appropriation No. 3.448.711.659

Amount: \$ 4,700.00

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**11. AWARD OF CONTRACT:**

**RESOLUTION NO. 10053**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Golden West Concrete Company for construction work under construction Contract RP 695 San Francisco Zoological Gardens Miscellaneous Iron work and concrete Stairways.

Funds available in Appropriation Nos.  
4.448.711.652 and 5.448.711.652

Amount: \$6,710.00

\* \* \* \* \*

**12. AWARD OF CONTRACT:**

**RESOLUTION NO. 10054**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction in RP 678 and RP 581 Bernal Playground and Chinese Recreation Center Play Area Improvements.

Funds available in Appropriation Nos.  
4.445.995.000 and 4.445.995.000 (#2)

Amount: \$ 42,117.00

\* \* \* \* \*

**13. AWARD OF CONTRACT:**

**RESOLUTION NO. 10055**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Dalton Construction Company for construction work under construction Contract RP 574 Sharp Park Golf Course (San Mateo County). Replace Water Mains under Freeway.

Funds available in Appropriation Nos.  
4.447.718.651 and 4.445.995.000 (#134)

Amount: \$ 22,000.00

\* \* \* \* \*

(CONTINUED)

9/11/75



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**14. AWARD OF CONTRACT:**

**RESOLUTION NO. 10056**

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to the Lowrie Paving Company for construction work under construction Contract RP 699, Candlestick Park Parking Lot Drainage corrections.

Funds available in Appropriation Nos.  
3.448.711.653, 3.448.712.653 and 4.448.712.653

Amount: \$ 54,250.00

\* \* \* \* \*

**15. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 10057**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract #1 to California Engineering Contractor's Inc., under construction Contract RP 686 Marina Small Craft Harbor, Masonry Seawall Reconstruction in accordance with Request for Action No. 17,031 to correct loosened masonry as follows:

- a. adjust quantity of items 3, 4 and 5 at  
unit bid price ..... \$ 1,750
- b. Removal of unsound masonry at  
agreed unit price of \$3.00 for  
estimated 140 facial square feet. 420
- c. Expansion joints, agreed lump sum 1,785  
Total amount of Increase: \$3,955

Funds available in Appropriation  
No. 3.448.502.648.020

\* \* \* \* \*

**16. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 10058**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Tamal Construction Company under Construction Contract RP 633 Three Children's Play Areas Improvement for the following requests for action:

(CONTINUED)

9/11/75

**SPECIAL ORDER  
OF BUSINESS:** (CONTINUED)

**16. MODIFICATION OF CONTRACT:** (CONTINUED)

**RESOLUTION NO. 10058** (CONTINUED)

16973	railroad ties	\$ 453.00
16973	grading	125.00
17037	relocate slide pole	1,700.00
17057	chain link fence	195.00
17057	drain rock sump	75.00
17058	delete Pittosprum udulatum	(400.00)
17058	add Tristania conferta	50.00
17058	delete Acacia baileyana	(100.00)
17058	lower swing	85.00
17058	add Acacia baileyana	50.00
	Total Increase:	\$2,383.00

Funds available in Appropriation  
No. 1.445.995.000.510

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**17. PROGRESS AND/OR FINAL PAYMENTS:**

**RESOLUTION NO. 10059**

RESOLVED, that this Commission does hereby  
approve the following Final Payments:

- A. Final payment to Mahaney Electric Co.,  
for completion of construction work  
on May 29, 1975, under construction  
contract RP 636, Jackson Square Play  
Area Rehabilitation and Floodlighting.

Funds available in Appropriation  
No. 2.445.995.000.290

Award Amount: \$142,197.50  
Award w/Mod. 150,467.47

Amount: \$ 22,577.47

- B. Final payment to Tamal Construction  
Co., for completion of construction work  
on July 10, 1975, under construction  
contract RP 633 Three Children's Play  
Areas Improvement: Folsom P/G, James  
Rolph P/G, and Buena Vista Park.

Funds available in Appropriation  
No. 1.445.995.000.510

Award Amount: \$88,530.00  
Award w/Mod. 90,913.00

Amount: \$ 11,443.00

(CONTINUED)

9/11/75



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**17. PROGRESS AND/OR FINAL PAYMENTS:**

**RESOLUTION NO. 10059 (CONTINUED)**

- C. Final payment to Alcorn Fence for completion of construction work completed July 31, 1975, under construction Contract RP 139 Bay View Playground, Chain Link Fence Construction.

Funds available in Appropriation  
No. 4.445.995.000 (#77)

Award Amount \$ 1,875.00  
No Modification

Amount: \$ 1,875.00

\*\*\*\*\*

**18. SUPPLEMENTAL APPROPRIATION -  
RECREATION CENTER FOR THE HANDICAPPED:**

**RESOLUTION NO. 10060**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$95,711.00 to the Mayor, Board of Supervisors and the Controller, and does hereby approve the request of the Social Services Commission that \$95,711.00 of the funds appropriated in the Recreation and Park Department for Special Services, Handicapped Program, be re-appropriated to the Department of Social Services for the purpose of continuing the contract between the Social Services Commission and the Recreation Center for the Handicapped for the social rehabilitation of handicapped adults in San Francisco who are recipients of Supplemental Security Income - State Supplemental Program.

\*\*\*\*\*

**19. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 10061**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$1,497,164.00 to the Mayor, Board of Supervisors and the Controller, to provide additional compensation for trades and crafts, in accordance with the provisions of the Salary Ordinance for the fiscal year 1975/76 for those employees covered by Section 8.403 of the Charter.

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(CONTINUED)

9/11/75

**SPECIAL ORDER  
OF BUSINESS:** (CONTINUED)

20. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10062

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of \$142,058.00 to provide funds to transfer various classes (Janitors and Janitresses) to craft classifications in accordance with the provisions of Ordinance No. 259-75.

\* \* \* \* \*

21. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10063

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of \$9,770.00 to provide funds for the re-classification of Class 1444 Clerk-Stenographer to Class 1446 Senior Clerk Stenographer.

\* \* \* \* \*

22. EMERGENCY SUPPLEMENTAL  
APPROPRIATION REQUEST -  
AUTOMOTIVE EQUIPMENT:

RESOLUTION NO. 10064

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of \$91,125.00 to provide funds to replace five pieces of automotive equipment which were destroyed by fire in the Department's Maintenance Yard on Saturday, July 26, 1975.

\* \* \* \* \*

23. REQUEST FOR WARRANT:

RESOLUTION NO. 10065

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

TO: Kelly Allen, a minor, by and through  
Thomas J. Allen, her Guardian Ad Litem

FOR: Full settlement of claim for damages  
occurring on or about August 16, 1974,  
at or near Larsen Pool, San Francisco,  
California, on Judgment in Small  
Claims Court, Action No. 311-226.

Amount: \$ 119.00

\* \* \* \* \*

(CONTINUED)

9/11/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

Vice President Friend referred to Page 4, Item 2 J. Special Order of Business, and questioned the source and amount of revenue at Candlestick Park. Mr. Paul Yuke, Business Manager, gave the following breakdown on the income:

San Francisco Giants	\$ 125,000.00
San Francisco Forty-Niners	\$ 400,000.00
Concessionaire - Stevens California Enterprises (football only)	\$ 170,000.00
Stadium Operators Admission Tax	\$ 500,000.00
Hotel Room Tax	\$ 639,000.00
Parking Concessions	\$ 200,000.00

Mr. Yuke further stated that no Ad Valorem tax support will be required this year.

In answer to Commissioner Tommy Harris's question on the length of time the City and County of San Francisco is obligated to make the payments to the Bank of America for bond interest and redemption, and the amount of the maximum annual payment, Mr. Yuke said that the final payment of approximately \$1,900,000.00 will be made in 1999.

\* \* \* \* \*

(CONTINUED)

9/11/75

REQUESTS:CONSERVATORY VALLEY  
FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the request from the Salvation Army to publicize Good Turn Day, a Boy Scout Community Project to aid the handicapped served by the Rehabilitation Centers of the Salvation Army and Goodwill Industries, was approved.

\* \* \* \* \*

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concerts, were approved:

Sunday, August 17, 1975:

From JACKIE, to highlight the opening of the San Francisco County Fair-Flower Show.

Sunday, August 24, 1975:

From the Hungarian House, to celebrate St. Stephen's Day.

Sunday, September 21, 1975:

From the United Irish Societies of San Francisco, to celebrate John Barry Day and Bicentennial Celebration.

Sunday, September 28, 1975:

From Ukrainian Congress Committee of America, Inc., to celebrate Ukrainian-American Day.

Sunday, October 26, 1975:

From United Nationalities of San Francisco, in observance of United Nations Day.

\* \* \* \* \*

(CONTINUED)

9/11/75



201

COMMISSION COMMITTEE  
AND STAFF:

1. WASHINGTON SQUARE  
COLUMBUS DAY CARNIVAL:

President DiGrazia recognized Mr. John Tarantino, Chairman, Columbus Day Carnival Committee, who explained the importance of this annual tradition at Washington Square. Mr. Tarantino said that it is the Committee's feeling that the success of the Church Bazaar is dependent upon the Columbus Day Carnival at Washington Square.

Mr. Joseph Misuraca, Superintendent of Recreation, expressed the opposition of the Recreation Division for the use of Parks and Squares for this purpose. He emphasized that there should be no exception to the policy adopted September 12, 1974, by Resolution Number 9720, which prohibits the use of any Recreation and Park facility for commercial mechanical rides and amusement devices.

Mr. Misuraca added that a recent request for the use of Portsmouth Square, for the same intent, has been rejected.

Vice President Friend commented that there are different feelings for this event in the Italian Community, but that the revenues from the Carnival contribute importantly to the success of the Celebration.

Commissioner Johnson recommended that the Commission go along with community interest and grant this request.

Commissioner McAteer expressed concern for the problems of automobile traffic. She explained that the area is congested. Mrs. McAteer further explained that although she is sympathetic with the Committee, the Commission established a position a full year ago and should abide by its policy.

President DiGrazia suggested that Washington Square be granted at this time, but recommended that the Columbus Day Carnival Committee look to other facilities next year.

On motion of Commissioner Johnson, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10066

RESOLVED, that this Commission does hereby approve the request of the Columbus Day Carnival Committee, to make an exception to Resolution No. 9720, which prohibits the use of any Recreation and Park facility for commercial mechanical rides and amusement devices, in order to hold a Carnival at Washington Square from Monday, October 6 through Monday, October 13, 1975.

(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. WASHINGTON SQUARE  
COLUMBUS DAY CARNIVAL: (CONTINUED)

RESOLUTION NO. 10066 (CONTINUED)

Ayes: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner Sabella

Noes: Commissioner McAteer

\* \* \* \* \*

2. REPORT BY GENERAL MANAGER

VISIT OF EMPEROR OF JAPAN:

Mr. John J. Spring, General Manager, announced that the Emperor and Empress of Japan will visit San Francisco on October 10, 1975. The Consul General of Japan has been meeting with the General Manager and Staff to make arrangements for the Emperor's visit to the Strybing Arboretum from 10:00 to 11:00 A.M., where he will receive 300 Japanese Senior Citizens. Mr. Spring also announced that the Consul General has indicated that the members of the Recreation and Park Commission will be invited to this event.

International Seminar

The General Manager reported on the International Seminar on Administration of National Parks and Equivalent Reserves. The group visited San Francisco on August 26, 1975, the only American municipal recreation and park system scheduled on their tour. Co-sponsors of this seminar were the National Park Service of the United States. Mr. Spring expressed his appreciation to Commissioner Dominguez for her participation in the Panel Discussion and lunch at Sigmund Stern Grove.

Friends of Recreation and Parks Field Day 1975

Mr. Spring called upon Mr. Joseph Misuraca Superintendent of Recreation to report on the Friends of Recreation and Parks Field Day 1975, held Friday, August 29 at Angelo Rossi Playground. Mr. Misuraca circulated a report prepared by Mr. Leonard Fitzpatrick Assistant Superintendent of Recreation, which summarized the activities of this very successful event.

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(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on the two meetings held with Staff to discuss the future plans for Kezar Stadium. She explained that this is a major problem but many proposals were suggested. Mrs. McAteer concluded that she will pursue this issue further and will have more conclusive information prepared for the next meeting.

Commissioner Johnson questioned the maintenance responsibilities of the five new mini-parks in the Western Addition. Mr. John J. Spring said that the Redevelopment Agency is responsible.

Commissioner Harris announced that progress is being made on the improvements at Marina Small Craft Harbor, which is sustained by its income.

Commissioner Sabella announced that notices inviting proposals for the operation of a restaurant and golf shop at Sharp Park Golf Course and operation of a restaurant at Lincoln Park Golf Course have been officially advertised. Mr. Paul Yuke, Business Manager, added that letters of notice were mailed to 70 individuals and organizations who had expressed interest in bidding and that approximately 13 have already requested the necessary proposal forms. Mr. Yuke announced that the bids are scheduled to be opened on Tuesday, October 14, 1975 in the Commission Room.

4. GOLDEN GATE PARK -  
MEMORIAL PORTRAIT BUST OF  
DR. JOSE RIZAL:

Mr. Vic M. Hermoso, representing the Filipino-American Community explained that the subject project involves the erection of a slightly larger than life-size bust of Dr. Jose P. Rizal, the Philippine National Hero. Mr. Hermoso stated that it is the wish of the San Francisco Filipino-American community that a suitable location, possibly in Golden Gate Park, be identified. He explained the importance of this project to the community. Mr. Hermoso stressed the importance of a suitable site so as to properly honor a hero and great leader whose democratic ideals contributed so much to the welfare of his country and mankind. Mr. Hermoso then introduced Dr. S. Stanley Schnittman, distinguished sculptor who will execute the bust of Dr. Rizal.

Dr. S. Stanley Schnittmann, Sculptor, briefly described the locations of some of his well-known works of art.

(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK  
MEMORIAL PORTRAIT BUST OF  
DR. JOSE RIZAL: (CONTINUED)

The Commissioners, being aware of his outstanding creativity, applauded his presence at the meeting.

Commissioner Friend stated that he is both very familiar with and has long been an admirer of the sculptor's work.

Dr. Schnitmann said that it is his hope to have a bronze portrait bust of Dr. Rizal, in a suitable place. He then displayed a scale model of his proposal, explaining that it shows no detail.

President DiGrazia appointed a Site Committee and requested Mr. Hermoso be contacted to make certain that he is satisfied with the location.

The following Committee was appointed by President DiGrazia:

Commissioner Dominguez  
Commissioner Sabella

Commissioner Dominguez recommended approval in principle and requested that a firm commitment be sent in writing advising the Commission of the sponsor's financial resources.

Vice President Friend and Commissioner McAteer concurred with Commissioner Dominguez that the Commission needs assurance in writing from the community that they will assume the financial burden for commissioning the statue as well as its placement.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10067

RESOLVED, That this Commission does hereby approve in principle, a proposed memorial bust together with the accompanying base and pedestal and plinth, of Dr. Jose Rizal, with the location to be approved by the Site Committee; and

FURTHER RESOLVED, That the Commission receive written assurance that the Filipino community will assume all the financial responsibilities for both the installation and future maintenance.

\* \* \* \* \*

(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

5. GOLDEN GATE PARK -  
CHILDREN'S PLAYGROUND -  
PAUL'S CANTEEN:

Mr. Paul Yuke, Business Manager, circulated a memorandum prepared by Mr. Rick Dennett, Concessions Supervisor detailing the present, proposed and recommended prices to be charged by Mr. Paul Gomez, Concessionnaire, Children's Playground.

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10068

RESOLVED, that this Commission does hereby approve the request of Mr. Paul E. Gomez DBA, Paul's Canteen, for increases in menu prices as follows:

ITEM	PRICE
Hot Dogs (10-1)	55¢
Pink Popcorn (1 1/2 oz)	25¢
Carmel Corn (Pkg)	25¢
Popcorn (Bag)	25¢
Peanuts (1 1/2 oz)	25¢
Crackerjack (Pkg)	25¢
Soft Drinks (7 oz)	20¢
Soft Drinks (12 oz)	30¢
Hot Chocolate	30¢
Sno-Cone (5 oz)	30¢
Tuna Sandwich	80¢
Ham & Cheese Sandwich	80¢
Fat Boy Sandwich	80¢
Coffee (8 oz)	25¢

\* \* \* \* \*

6. GOLDEN GATE PARK  
GOLDEN GATE EQUESTRIAN CENTRE, LTD.

Mrs. Betty Silverman representing the Boarder's Club, Golden Gate Equestrian Centre, stated that she felt the increase for the services offered by the Golden Gate Equestrian Centre was justified. She asked if the Business Department would send an official list to the Golden Gate Equestrian Centre of all fees to be charged.

Mr. Paul Yuke, Business Manager, advised that he does have an updated list and will send a copy to the Equestrian Centre and a copy to the Boarders.

Mr. Cornelius van der Heyden, representing the Golden Gate Equestrian Centre, explained that their expenses have escalated. Teachers are receiving higher pay and the cost of grain, hay and straw has increased.

(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF (CONTINUED)

6. GOLDEN GATE PARK (CONTINUED)  
GOLDEN GATE EQUESTRIAN CENTRE, LTD.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10069

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Centre, Ltd., for permission to increase the rate of trail rides from \$4.00 per hour to \$5.00 per hour and establishing the rate of \$40.00 for a series of five class lessons of one hour each.

\* \* \* \* \*

7. GOLDEN GATE PARK  
TRANSIT SHELTER PROGRAM - PHASE I.

Mr. James Wallsten, representing the Municipal Railway, displayed renderings of the Transit Shelters and described the various materials to be used. He explained that an Environmental Impact Statement has been submitted and that the Art Commission has given its approval.

Mr. John J. Spring, General Manager, recommended that approval be subject to the Municipal Railway being responsible for the maintenance of the Transit Shelters.

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10070

RESOLVED, that this Commission does hereby approve the request from the San Francisco Municipal Railway, of Phase I of the Transit Shelter Program, to place three Transit Shelters in Golden Gate Park at the following locations:

9th Avenue at Lincoln Way  
Crossover Drive at Fulton Street  
8th Avenue at Fulton Street; and

FURTHER RESOLVED, that this approval is subject to the following conditions:

1. Approval of the Art Commission
2. Approval of the Board of Supervisors
3. Maintenance of these Transit Shelters will be the responsibility of the Municipal Railway.

\* \* \* \* \*

(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

8. GOLDEN GATE PARK -  
GOLDEN GATE ANGLING CLUB:

On motion of Vice President Friend,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 10071

RESOLVED, that this Commission does hereby  
ratify approval of the request from Mrs.  
Dolores Shilts, dba Fiesta Caterer, for  
a permit to sell food and beverages at the  
Fly Casting Pool during the National Fly  
Casting competition, Golden Gate Park,  
sponsored by the Golden Gate Angling Club,  
on August 4 through August 9, 1975.

\* \* \* \* \*

9. VISITACION VALLEY -  
NEIGHBORHOOD LIAISON SPECIALIST  
AMENDMENT TO AGREEMENT:

Mr. Paul Yuke, Business Manager, explained  
that the amendment to the Agreement extends  
the term of the original agreement from its  
expiration date of September 6, 1975, to  
June 30, 1976, and provides that the Special-  
ist obtain comprehensive liability insurance  
policy(s) at his own cost, to protect the  
City and County.

On motion of Commissioner McAteer, seconded  
by Commissioner Johnson, the following reso-  
lution was adopted:

RESOLUTION NO. 10072

RESOLVED, that this Commission does hereby  
ratify approval of first amendment to agree-  
ment for a Neighborhood Liaison Specialist,  
Visitacion Valley.

\* \* \* \* \*

10. VISITACION VALLEY -  
GRANTING OF PERMIT TO  
SAN FRANCISCO UNIFIED SCHOOL DISTRICT:

On the recommendation of the Superintendent  
of Recreation, and on motion of Vice President  
Friend, seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 10073

RESOLVED, that this Commission does hereby  
approve a permit granted by the Recreation  
and Park Commission to the San Francisco  
Unified School District, to occupy and  
utilize a portion of the easterly area of  
John McLaren Park adjoining the westerly  
end of Leland Avenue with said area to be  
designated by the General Manager of the  
Recreation and Park Department; and

FURTHER RESOLVED, that this grant of per-  
mission is for the purpose of a playground,  
to be open to the public.

\* \* \* \* \*

(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

11. CORONA HEIGHTS PLAYGROUND -  
LOT 12, BLOCK 2620:

Mr. John J. Spring, General Manager, advised that Lot 12 in Assessor's Block 2620, has been inspected and the Department has no use for this surplus property. He added that the funds from the sale will go to the Park Fund. The request for sale of the parcel as "surplus" originated with the Real Estate Department.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10074

RESOLVED, that this Commission does hereby approve the sale of Lot 12 in Assessor's Block 2620, by the Director of Property of the City and County of San Francisco at public auction.

\* \* \* \* \*

12. SAN FRANCISCO CHILDREN'S ZOO:

Mr. James J. Ludwig, Chairman of the Board, San Francisco Zoological Society, announced the extension of the "Gentle Jungle" performances at the Children's Zoo for an additional period of from nine to 12 months. He explained that a survey was taken during a four-day period to rate the Gentle Jungle Show. 95% rated the shows excellent and 76% rated the shows excellent and very good. Mr. Ludwig read some of the sample comments which were extremely favorable and indicate that the typical family enjoyed the shows. Very few negative comments were received. In the month of August, the attendance increased by 40%. Mr. Ludwig said that the San Francisco Zoological Society would like to continue with the 50¢ adult admission fee to the Children's Zoo and to increase the Child's fee by \$0.05 (from .25 to .30). He added that with the shows stimulating the attendance, the month of August showed a 50% profit for the Zoological Society. The Summer Program has been no cost to the Zoological Society due to the increase in attendance and concession stands.

Vice President Friend stated that at the meeting of April 10, 1975, the San Francisco Zoological Society asked for a temporary increase of adult admission to the Children's Zoo, for the summer only. In his opinion, it would be wrong to not make it easier for the average individual to visit the Children's Zoo. Commissioner Friend recommended that the fee be reduced to 35¢, with possible reconsideration next summer of another increase for a special attraction.

(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

12. SAN FRANCISCO CHILDREN'S ZOO (CONTINUED)

Mr. Ludwig responded that the percentage of visitors to the Zoo increased from 25% to 40% and were happy to pay the relatively small addition.

Mr. Kirk Hinshaw, member, Board of Directors San Francisco Zoological Society, spoke in favor of the increase of admission fees at the Children's Zoo.

Commissioner McAteer expressed her appreciation for the outstanding service of the Zoological Society but feels that the Gentle Jungle show should not continue.

On motion of Vice President Friend, seconded by Commissioner Johnson, the request of the San Francisco Zoological Society for continuation of the 50¢ adult admission fee into the Children's Zoo after the present period of September 15, 1975, was denied.

\* \* \* \* \*

13. SAN FRANCISCO ZOOLOGICAL GARDENS -  
WAIVER OF ADMISSION FEE:

Mr. John J. Spring, General Manager, announced that there will be a public meeting to receive citizen input in connection with the preparation of the Master Plan for the San Francisco Zoological Gardens, on Saturday, September 27, 1975. In order to facilitate maximum attendance, the admission fee at the Zoo should be waived on that day, between the hours of 10:00 A.M., and 12:00 Noon.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10075

RESOLVED, that this Commission does hereby approve the waiver of the admission fee to the San Francisco Zoological Gardens, on Saturday, September 27, 1975, from 10:00 A.M. to 12:00 Noon, during the public meeting to receive citizen input in connection with the preparation of the Master Plan for the San Francisco Zoological Gardens.

\* \* \* \* \*

(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

14. KEZAR STADIUM:

On motion of Commissioner McAteer,  
seconded by Commissioner Sabella,  
the following resolution was adopted:

RESOLUTION NO. 10076

RESOLVED, that this Commission does  
hereby ratify approval of the request  
from the California Soccer Association  
North for permission to hold a Soccer  
match at Kezar Stadium on Saturday  
September 6, 1975.

\* \* \* \* \*

15. KEZAR PAVILION -  
6th ANNUAL ALL OLYMPIC  
KARATE CHAMPIONSHIPS:

On motion of Commissioner Sabella,  
seconded by Commissioner Harris, the  
following resolution was adopted:

RESOLUTION NO. 10077

RESOLVED, that this Commission does hereby  
approve the request of Mr. Carlos Navarro  
for permission to hold the 6th Annual All  
Olympic Karate Championships at Kezar  
Pavilion on Saturday, October 18, 1975.

\* \* \* \* \*

16. LEROY J. SINDELL TRUST:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson, the  
following Resolution was adopted:

RESOLUTION NO. 10078

RESOLVED, that this Commission does hereby  
approve acceptance of the sum of \$43.75,  
representing the pro-rata distribution  
of funds in connection with the Sindell  
Trust.

\* \* \* \* \*

17. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded  
by Commissioner Sabella, the following  
resolution was adopted:

RESOLUTION NO. 10079

RESOLVED, that this Commission does hereby  
approve acceptance of gift in the amount of  
\$75.00, from a donor who wishes to remain  
anonymous, to be used for the Zoo Fund;  
and

FURTHER RESOLVED, that an appropriate  
letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

18. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10080

RESOLVED, that this Commission does hereby approve acceptance of a gift in the amount of \$5.00 from Mrs. Embree Reynolds, to be used for the purchase of snacks for animals at the Zoo; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

19. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10081

RESOLVED, that this Commission does hereby approve acceptance of gift from Ms. Loretta Bipboye, in the amount of \$20.00, in honor of the marriage of Jackie Huss and Mike Walter, on June 17, 1975 to be used by the Golden Gate Park Senior Citizens Center; and,

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

20. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10082

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of \$200.00, in honor of the San Francisco Horsemen's Association, from The Golden Gate Equestrians, to be used toward the replacement and repair of the water system at Bercut Field; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

6/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

21. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10083

RESOLVED, that this Commission does hereby approve acceptance of a gift of orchid plants donated by Mr. John Lorber, valued at \$1,524.00, for the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

22. ACCEPTANCE OF GIFT:

Commissioner McAteer commended Mrs. Eleanor Crabtree, Chairman, Save the Windmills Committee, for her help and persistence in the restoration of the Windmills project. She requested that a letter of appreciation be sent to Mrs. Crabtree and to the Navy Seabees, who are donating labor and giving up their weekends for this important undertaking.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10084

RESOLVED, that this Commission does hereby approve acceptance of gift of \$20,000.00 from the "Save the Windmills Committee" for restoration of the North Dutch Windmill, in accordance with the plans prepared by the San Francisco Bureau of Engineering; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to Save the Windmills Committee and to the United States Navy for volunteer labor given by the "Seabees".

\* \* \* \* \*

23. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10085

RESOLVED, that this Commission does hereby approve acceptance of gifts valued at approximately \$2,625.00 from the Nob Hill Association, to be used for the following improvements at Huntington Park:

(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

23. ACCEPTANCE OF GIFT: (CONTINUED)

1. Replacement of the missing arm of the bronze statue on the center Fountain. (Value \$1,200.00).
2. The cost of repairs to the recovered bronze statue. (Value \$675.00).
3. Six cast stone trash receptacles to be installed in the park replacing the existing metal cans. (Value approximately \$750.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donors.

\* \* \* \* \*

24. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10086

RESOLVED, that this Commission does hereby approve acceptance of gift of miscellaneous plants from the Royal Botanic Gardens, Great Britain, to replace vandalized plants at the Conservatory of Flowers, Golden Gate Park, valued at \$250.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

25. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10087

RESOLVED, that this Commission does hereby approve acceptance of gift from the San Jose Parks and Recreation Department, of Carp for the Japanese Tea Garden, Golden Gate Park, valued at approximately \$500.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

26. RESCIND ACCEPTANCE OF GIFT -  
RESOLUTION NO. 10025 - JULY 10, 1975:

Mr. Edward R. Kelly, Supervisor, Handicap Services and Day Camps, explained that the Executive Board of the Earl Bradley Fund wishes to rescind their donation of \$700.00, which was accepted on July 10, 1975, by adoption of Resolution No. 10025. Mr. Kelly said that this action is necessitated because of legal restriction imposed by the city on the money's use, and the donor's original desire that it be used as needed by handicapped services.

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10088

RESOLVED, that this Commission does hereby approve rescinding acceptance of gift, Resolution No. 10025, in the amount of \$700.00, from the Earl Bradley Memorial Trust Fund.

\* \* \* \* \*

27. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10089

RESOLVED, that this Commission does hereby approve settlement of claim of Louise Rosenthal against the City and County of San Francisco for \$1,800.00; and

FURTHER RESOLVED that a request for warrant for same is also approved.

\* \* \* \* \*

28. 1976 COUNTY FAIR BUDGET:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10090

RESOLVED, that this Commission does hereby ratify approval of the San Francisco County Fair Flower Show Budget for the year 1976, in the amount of \$139,726.00.

\* \* \* \* \*

(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

29. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10091

RESOLVED, that this Commission does hereby approve the sales of animals at the San Francisco Zoo:

To: Mr. Steve Martin  
Acton, Ca.

0.2 Mountain lion	
@ \$250.00	\$ 500.00

To: Oakland Baby Zoo  
Oakland, Ca.

0.0.1 Nile Hippopotamus	\$ 900.00
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Total:	\$1,400.
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\* \* \* \* \*

30. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, and on motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10092

RESOLVED, that this Commission does hereby approve the following purchase of animals:

From: Sea World of San Diego  
San Diego, CA.

3.3 Wood ducks @ \$25.00/pair	\$ 75.00
1.0 Chestnut teal @ \$25.00	25.00
2.2 European shelducks	
@ \$50.00/pair	100.00
1.1 Australian Black duck	
@ \$35.00/pair	35.00
1.1 Swan Geese	
@ \$40.00/pair	40.00
2.2 Gadwall ducks	
@ \$30.00/pair	60.00
1.1 Pure F 1 Wild Muscovy	
ducks @ \$40.00/pair	40.00

TOTAL:	\$375.00
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(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

30. SAN FRANCISCO ZOO  
PURCHASE OF ANIMALS: (CONTINUED)

From: San Diego Wild Animal Park  
San Pasqual, CA.

3.3 Red-crested pochard	
@ \$40.00/pair	\$ 120.00
2.2 Fulvous tree ducks	
@ \$40.00/pair	80.00
2.2 Brazilian teal	
@ \$40.00/pair	80.00
3.1 Rosybill pochard	
@ \$40.00/pair	80.00

TOTAL: \$360.00

From: Rider Animal Co.  
Brookville, Florida

2.2 Cuban Tree ducks	
@ \$125.00/pair	\$ 250.00

From: H. Mattice  
La Puente, CA.

1.1 Falcated teal	
@ \$100.00/pair	\$ 100.00

TOTAL: \$ 350.00

TOTAL PURCHASES: \$1,085.

\* \* \* \* \*

31. CONFERENCE ATTENDANCE -  
1975 NATIONAL RECREATION AND  
PARKS ASSOCIATION -  
DALLAS, TEXAS:

On motion of Commissioner Harris, seconded  
by Commissioner Dominguez, the following  
resolution was adopted:

RESOLUTION NO. 10093

RESOLVED, that this Commission does hereby  
approve the attendance of Mr. John J. Spring,  
General Manager, to the National Recreation  
and Parks Association Conference in Dallas,  
Texas, from October 19 through October 23,  
1975.

\* \* \* \* \*

(CONTINUED)

9/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

32. PARCOURSE FOR  
GOLDEN GATE PROMENADE:

President DiGrazia stated that Mayor Alioto first saw a Parcourse Outdoor Fitness Sport project in Europe.

Commissioner Harris questioned the lawn area to be used and the amount of upkeep.

Mr. John J. Spring advised that the Parcourse would be constructed along the boarder area, which would require a small amount of maintenance.

In answer to Commissioner McAteer's question regarding the cost of this project, Mr. Spring estimated it would be around \$7,000.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10094

RESOLVED, that this Commission does hereby approve, in principle, the installation of a parcourse along a portion of the Golden Gate Promenade, including some property under the jurisdiction of the City and County of San Francisco (Marina Green).

\* \* \* \* \*

33. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10095

RESOLVED, that this Commission does hereby approve the following sale of animals:

To: Ark Animal Exchange  
Ontario, Canada

1.1 Kodiak Bear Cubs  
@ \$350.00/pair \$ 350.00

To be sent to:  
Zoo at Kinshasa, Africa.

\* \* \* \* \*

(CONTINUED)

9/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

34. ACCEPTANCE OF GIFT:

Commissioner Dominguez suggested that a letter of thanks be sent to the Friends of Recreation and Parks and to the generous donor who wishes to remain anonymous.

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10096

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of \$40,000.00 plus interest of \$4,146.25, for Phase II Improvements to the Chinese Playground, from Friends of Recreation and Parks; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

\* \* \* \* \*

35. JAPANESE PEACE TOWER:

General Stanley R. Larsen, representing the Mayor's Office, announced the offer of a gift to the City and County of San Francisco from "The Association for Presentation of a Peace Tower to America." He added that the Art Commission adopted a resolution accepting the gift in principle, recommending that the monument be located in McLaren Park. General Larsen presented the Commission with a letter from Mayor Alioto, dated September 11, 1975, recommending that McLaren Park be accepted as the suitable location for the Japanese Peace Monument. He added that the Japanese have been patient for over a year and the time of decision is now. General Larsen added that the Japanese Association is willing to pay \$3,000,000.- for this gift and accept the responsibility of its maintenance. He circulated a sketch of the Tower, explaining that it will be 130' high and 90' wide. The Japanese have picked the highest mound in McLaren Park as the site most suitable for such a monument.

To Commissioner McAteer's questions regarding the interior, public hearings and notification to Open Space groups, General Larsen explained that the interior is partially hollow, to be used by the Japanese Americans who are Buddhists. He added that this has not been publicly announced to date and that this project is basically a diplomatic endeavor. Mr. Spring stated that public notice has in fact been published --- the Recreation and Park Commission Calendar.

(CONTINUED)

9/11/75



**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**35. JAPANESE PEACE TOWER (CONTINUED)**

In answer to Commissioner Friend's questions on size, lighting, roads and pathways, General Larsen answered that the size is equivalent to the dome on City Hall; there would be red lighting on the tower to warn aircraft and that landscaping is included.

General Larsen concluded that the Japanese feel very strongly about this and the Association offering this gift is a very responsible group. The State Department also has been notified.

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

**RESOLUTION NO. 10097**

RESOLVED, that this Commission does hereby approve, in principle, site designation for location in McLaren Park of a Japanese Peace Tower; and

FURTHER RESOLVED, that public hearings be held and an Environmental Impact Statement made.

AYES: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner Sabella

ABSTAIN: Commissioner McAteer

\* \* \* \* \*

**36. JACKSON PLAYGROUND -  
FLOODLIGHTS:**

Mr. Robert L. Murphy, who resides in the vicinity of Jackson Playground, requested to speak on the problem of floodlight glare. He requested that the lights be turned off until the situation is rectified. He presented the Commission with a petition signed by 88 residents and property owners of Potrero Hill, who strongly object to the athletic flood lights at Jackson Playground. They asked that the problem be corrected by directing the fixtures and installing light shields over the top of the fixtures.

Mr. Willard P. Norberg and Mr. Richard A. Fiore also spoke in opposition to the floodlights.

Commissioner McAteer suggested that staff check with the City Engineer.

President DiGrazia thanked Mr. Murphy, Mr. Norberg and Mr. Fiore for presenting this problem to the Commission and assured them that the Department will take immediate action.

\* \* \* \* \*

(CONTINUED)

9/11/75

**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From the J. A. Mott family, expressing appreciation to the Staff at Camp Mather for the excellent food and service and commending the Recreation Division for providing diverse recreational activities.
2. From Mr. Yvon d'Argence, Director and Chief Curator, Asian Art Museum of San Francisco, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, for his cooperation and dedicated efforts during the planning of The Exhibition of Archaeological Finds of the People's Republic of China.
3. From Mr. Dana R. Fetz and Mr. Bill Brady, St. Kevin's Summer Program Supervisors, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for providing the children with complimentary passes to the Zoo rides.
4. From Mrs. B. J. Niklas, commending Mr. John Ninos, Assistant Gardener, for his conscientious efforts in maintaining the area in the vicinity of the Great Highway.
5. From Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, expressing his appreciation to the Commission for its generous and efficient assistance in making the Fourth of July Fireworks Program such a success and commending Mr. Robert M. Hansen, Director, Golden Gate Park Band, for his excellent musical program.
6. From Mr. Dick Fowler, Secretary, California Association of Nurserymen, congratulating Mr. John Bryan, Director, Strybing Arboretum, for his informative and interesting talk at a meeting of the Superior Chapter Board of Directors and its members, held recently in Sacramento.
7. From H. Unterberger, applauding the efforts of Mr. Pete Ryan, Park Section Supervisor and his crew at Stern Grove, for adding mini-gardens in the large meadow adjacent to Pine Lake.
8. From Mr. Stuart A. Wein, Chairman, Board of Directors, Diamond Heights Neighborhood Association, thanking the Recreation and Park Commission for accepting the gift of Mr. Walter A. Haas, to be used to purchase parcel Q3 as an annex to the Walter Haas Playground.
9. From Ms. Frances Ferretta, expressing her gratitude to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her untiring efforts in handling the concerts at Stern Grove.

(CONTINUED)

9/11/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Jack Schaupp, Day Camp Director, Donaldina Cameron House, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their courtesy and cooperation while Day Camp was in session.
11. From Mr. Douglas Yasumura, Corresponding Secretary, East Bay Japanese for Action, thanking Mrs. Bernice Rodgers for her help in arranging for their Senior Citizen's picnic at Pine Lake.
12. From Mrs. J. Jerrold Applegarth, Co-Chairman, Celebration of the Birthday of San Francisco, expressing her appreciation on behalf of the Citizens' Committee and Dr. Albert Shumate, to Mr. Thomas Malloy, Executive Assistant to the General Manager, Mr. Al Ottoboni, Chief Nurseryman and Mr. Robert Hansen, Director of the Golden Gate Park Band, for their help in making the City's one hundred and Ninety-Ninth birthday a success.
13. From Mrs. Clarene Leong, Recreation Director, Arts and Crafts Division, expressing her gratitude to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her cooperation in reserving the Sigmund Stern Grove site for the Pacific Art Camp.
14. From Mrs. Edna Halman, Potrero Hill Mothers' Club, commending Mr. Jon Greenberg, Recreation Director, for the outstanding work he is accomplishing with the children in the Potrero Hill district.
15. From Mr. Don Roe, Assistant Dean of Community Services, Modesto Junior College, praising the work of Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her outstanding work with the Stern Grove concerts.
16. From Mr. Kenneth R. Grace, Cub Day Camp Director, Boy Scouts of America, expressing his appreciation to Mr. Ed Kelly, Supervisor, Handicapped Services and Day Camp, for his support and assistance in the "Youth Development" to their Cub Day Camp Program.
17. From Kerry Quillin, Coordinator, San Francisco Opera, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities and Mr. Herb Thomsen, Assistant Superintendent of Parks, for their help during the Brown Bag Opera performance series.
18. From Mrs. Susan M. Mueller, calling to the Department's attention the outstanding work of Mr. Cliff Robinson, Area Supervisor, and the crew working at Washington Square, for keeping the area so beautifully maintained.

(CONTINUED)

9/11/75

LETTERS OF INFORMATION  
AND/OR INFORMATION: (CONTINUED)

19. From Mr. Cliff Pridemore, complimenting the work of Mr. Edward Donlin, Assistant Gardener at Aquatic Park.
20. From Mr. Raymond Carlson, Patrolman, Police Community Relations, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his cooperation in making the Third Annual Police/Gay Softball game a success.
21. From Mr. and Mrs. Andrew A. Montague, complimenting the work of Mr. Dick Gemmet, Assistant Gardener at Coit Tower, for keeping the area clean and planted with attractive plants and shrubbery.
22. From Mr. William H. Chester, Vice President, International Longshoremen's and Warehousemen's Union, commending the excellent work of Mr. Edward Donlin, Assistant Gardener, Aquatic Park.
23. From Mrs. Jean Belleau, President, Basque Club, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Izola Couter Assistant Recreation Supervisor, for allowing the Basque Club members the use of Recreational facilities that contributed to a successful event.
24. From Mr. Derk Zimmerman, Program Manager, KBHK Television, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent, Recreation, for his comments and suggestions which will help in making future program decisions.
25. From Dr. Lawrence H. Foster, expressing his appreciation to Mr. Kenneth Y. Lowe, Recreation Supervisor, for his prompt and courteous assistance in reserving three tennis courts for a group of visiting Plastic Surgeons.
26. From Mr. Joseph C. Mollo, Jr., President San Francisco Police Athletic Club, expressing gratitude to Mr. Joseph Misuraca, Superintendent of Recreation, and Mr. Dean Pacquale, Tennis Director, for their cooperation in helping with the First Annual Dan Nilan Memorial Tennis Tournament.
27. From Ms. Dava Ong, commending Mr. Kenneth Lowe, Recreation Supervisor, for the quality of instruction she received in the beginning tennis lessons offered by the Recreation and Park Department and thanking the Department for enlisting such competent and congenial instructors.
28. From Mrs. Wallace F. Hirsch, California Garden Clubs, thanking Mr. John Bryan, Director, Strybing Arboretum, for taking the delegates on a tour of the Arboretum and commending him on his fascinating talk at their banquet.

(CONTINUED)

9/11/75



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LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

29. From Mr. Reno N. Rapagnani, Property Clerk, San Francisco Police Department, expressing his appreciation to Mr. Clyde Dietzen, Assistant Superintendent of Parks, for the use of barricades for numerous Fourth of July activities which overtaxed the Police Department's supply.
30. From Mr. Raymond H. Clary, Vice President and Historian, the John McLaren Society, complimenting the appearance of Golden Gate Park and thanking Mr. John J. Spring, General Manager, and Mr. Carl Poch, Superintendent of Parks, for this most welcome change in the appearance of the park.
31. From Leah Freewald, thanking the Recreation Department for the well-run tennis program offered to children.
32. From the Lehmann Family, expressing their gratitude to the Department for providing such an outstanding facility at Camp Mather.
33. From Mrs. Richard N. Goldman, Chairman, Stern Grove Festival Association, complimenting the current annual report which included an outstanding section devoted to the Midsummer Music Festival.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:10 P.M., following which President DiGrazia announced that an Executive Session would be held to discuss a personnel matter.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani  
Secretary

9/11/76

San Francisco, California  
October 9, 1975

M I N U T E S

The Four Hundred and Eighty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, October 9, 1975, by Vice President Friend.

\* \* \* \* \*

ROLL CALL:

Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

ABSENT:

President DiGrazia

\* \* \* \* \*

APPROVAL OF  
MINUTES:

Approval of Minutes of Regular Meeting of September 11, 1975.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

10/9/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 10098

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T50094 through T50107 made by the General Manager and certified by the Secretary during the period August 29, 1975, through October 1, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 10099

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>TO</u>	<u>FOR</u>
Mrs. Virginia Ward 17469 Via La Jolla San Lorenzo, CA. 94580	Full settlement of claim for a slip and fall on broken side- walk at or near Candlestick Park.  Date: 8/24/75 Amount: \$225.72
Mr. Henry Jones 269 Dennis Drive Daly City, Ca., 94015	Full settlement of claim for auto damages at or near Funston Playground.  Date: 3/17/75 Amount: \$139.00
Mrs. John F. Ryan 1148 Dolores Street San Francisco, CA., 94110	Full settlement of claim for property damages at or near Mission Dolores Park.  Date: 5/1/75 Amount: \$23.30

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(CONTINUED)

10/9/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10100

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

- A. TO: The Langevin Company, Inc.,  
 1050 Howard Street  
 San Francisco, CA., 94103

FOR: Emergency repair to Candlestick Park Stadium sound system prior to opening of 1975 Professional Football Season - San Francisco 49'ers.

Amount: \$ 136.41

Funds available in  
 Appropriation No. 5.653.200.000.000

- B. TO: Mr. Robert Rabkin  
 1758-10th Avenue #4  
 San Francisco, Ca., 94122

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: \$ 23.00

- C. TO: Mr. Xavier Reyes  
 115 Kensington Way  
 San Francisco, CA., 94127

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: \$ 28.00

Funds available in  
 Appropriation No. 1.648.999.078

- D. TO: Nan Neal, Recreation Director.

FOR: Miscellaneous expenses in connection with the Jesse Owens Junior Track Classic.

Amount: \$ 55.95

Funds available in Appropriation 956.1  
 Recreation and Park Department Gift Fund.

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(CONTINUED)

10/9/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10101

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

- A. To American Building Maintenance, for cleaning services at Candlestick Park Stadium for all events other than professional baseball played by the San Francisco Giants, for the period commencing September 1, 1975, and ending March 31, 1976.

Funds available in Appropriation  
No. 5.653.200.000.000

Amount.....\$ 33,600.00

- B. To Sheedy Drayage Company, Candlestick Park Conversion - to provide all personnel, materials, supplies and equipment for moving the movable stands, installation and removal of seat filler plates, removal and replacement of foul poles, placement and removal of portable stairs and placement and removal of temporary fencing in accordance with the terms and conditions contained in the agreement. From September 1, 1975 to February 1, 1976.

Funds available in Appropriation  
No. 5.653.200.000.000

Amount.....\$ 18,200.00

- C. To Boyajan Carpet Service - Candlestick Park Stadium - Furnish all labor, equipment and services necessary for and incidental to installing and removal of artificial turf pads and artificial turf for conversion of Candlestick Park from baseball to football and back to baseball. Dates and hours to be determined by the Superintendent of Parks. From September 1, 1975, to February 1, 1976.

Funds available in Appropriation  
No. 5.653.200.000.000

Amount....\$ 6,100.00

- D. To Various, for 1975 Summer Recreation Special Events Program (supplies, awards, admissions, transportation, outings, etc.).

Funds available in Appropriation  
No. 4.651.298.005 - Board of Supervisors  
Ordinance No. 312-75; File No. 101-74-217.

Amount....\$ 34,354.00

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(CONTINUED)

10/9/75

SPECIAL ORDER  
OF BUSINESS:

(CONTINUED)

5. PAYMENTS:

RESOLUTION NO. 10102

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE  
CERTIFICATE NO. 5-0249.

TO: Associated Sportsmen of California,  
District Council No. 7, for Lake  
Merced Patrol Service, earned  
\$4,190.00 of net contract for  
\$15,570.00 for the following  
payments:

#1 - \$1,070.00 for the period  
July 1-31, 1975 - Regular patrolman

#2 - \$315.00 for the period  
July, 1975 - Part-time patrolman

#3 - \$1,070.- for the period  
August 1-31, 1975 - Regular patrolman

#4 - \$350.00 for the period  
August, 1975 - Part-time patrolman

#5 - \$1,070.00 for the period  
September 1-30, 1975 - Regular patrolman

#6 - \$315.00 for the period  
September 1975 - Part-time patrolman

Amount: \$ 4,190.00

Appropriation No. 5.651.200.000.010

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6. ALLOTMENT OF FUNDS

RESOLUTION NO. 10103

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

CANDLESTICK PARK:

Contractual Service Appropriation  
to provide for the certification of  
three (3) encumbrance requests for  
cleaning services, conversion services,  
and carpeting services at Candlestick  
Park Stadium for the 1975 Professional  
Football Season (San Francisco 49'ers).

Amount: \$62 000.00

Funds available in

Appropriation No. 5.653.200.000.000

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(CONTINUED)

10/9/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

7. SPECIAL SERVICES AGREEMENT:

RESOLUTION NO. 10104

RESOLVED, that this Commission does hereby authorize the Director of Public Works to enter into an agreement with Dean Pratt, Post Office Box 73, Canyon, California, providing services as project superintendent, not to exceed \$15,000, for the restoration of the North Dutch Windmill in Golden Gate Park.

Amount: \$15,000.00

Funds available in  
Appropriation 1.445.995.000.000 (#63)

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8. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10105

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller in the amount of \$170,500.00 for maintenance and repair at the Yacht Harbor to be funded from the Yacht Harbor Expansion Fund Depreciation Reserve.

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(CONTINUED)

10/9/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10106

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Mahoney Electric under construction Contract RP 636 Jackson Playground Play Area Lights, for deletion of 4 concrete foundations and installation of 4 new foundations.

Amount of Increase: \$5,894.59

Funds available in  
 Appropriation No. 2.445.995.000.290

\* \* \* \* \*

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10107

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Mahoney Electric under construction Contract RP 636 Jackson Playground for adjustment of final contract values at unit prices bid.

Amount of increase: \$ 2,375.38

Funds available in  
 Appropriation No. 2.445.995.000.290

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10108

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 8 to William McIntosh & Sons under construction Contract Job 3753 Rehabilitation Work, Phase II, Joseph Lee Recreation Center for furnishing labor and materials required for new Rixon Door Closer on Door No. 31 and new sheet metal enclosure for baseboard.

Amount of Increase: \$ 919.07

Funds available in  
 Appropriation No. 3.447.719.000.020

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(CONTINUED)

10/9/75



**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**12. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 10109**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to R. Flatland Co. under construction Contract RP 651 Various Recreation and Park Locations Protective Lighting, Contract I for additional work under Request for Action numbered 17,011 for furnishing and installing 65 glass diffusers on each luminaire installed on the steel lighting standards at \$74.00 each or \$4,810.00 and deleting the painting of conduits mounted on the retaining walls, 200 feet at Cayuga and 700 feet at St. Mary's Playground at \$1.00 per foot - \$900 less.

Amount of Increase: \$ 3,910.00

Funds available in  
Appropriation 837.502.002.010

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**13. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 10110**

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 7 to William McIntosh & Son under construction Contract Job 3753, Rehabilitation Work Phase II, Joseph Lee Recreation Center for furnishing labor and materials as follows:

- |   |               |
|---|---------------|
| a. Repair hardwood flooring at exterior door area of stage floor                                | \$ 151.60     |
| b. Replace lavatory in second floor toilet, re-using existing trim                              | 141.20        |
| c. Furnish and install new cam locking handles and cam on all steel window vents on First Floor | <u>394.08</u> |

Total increase: \$ 686.88

Funds available in  
Appropriation No. 3.447.719.000.020

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**14. AWARD OF CONTRACT:**

**RESOLUTION NO. 10111**

RESOLVED, that this Commission hereby approves an Award of Contract as recommended by the Director of Public Works to Malott & Peterson-Grundy for construction work under construction Contract RP 708 Golden Gate Park Resurfacing of Tennis Courts.

Amount of Award: \$ 21,740.00

Funds available in  
Appropriation No. 5.445.995.000 (#2)

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(CONTINUED)

10/9/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

15. AWARD OF CONTRACT:

RESOLUTION NO. 10112

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Cagwin and Dorward for construction work under construction Contract RP 703 Telegraph Hill Boulevard Embankment Restoration Contract #2

Amount of Award: \$ 37,871.54

Funds available in  
Appropriation No. 4.672.718.000

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16. AWARD OF CONTRACT:

RESOLUTION NO. 10113

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Steiny and Company for construction work under construction Contract RP 668 Sigmund Stern Grove, John McLaren Park and Glen Park Protective Lighting.

Amount of Award: \$ 186,547.00

Funds available in  
Appropriation No. 837.505.002

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17. WORK ORDERS:

RESOLUTION NO. 10114

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 668, Sigmund Stern Grove, John McLaren Park and Glen Park Protective Lighting

Amount: \$ 13,060.00

Funds available in  
Appropriation No. 837.505.002

(CONTINUED)

10/9/75



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**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**17. WORK ORDERS: (CONTINUED)**

**RESOLUTION NO. 10114 (CONTINUED)**

- B. To: Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 708 Golden Gate Park Re-surfacing of Tennis Courts,

Amount: \$2,800.00

Funds available in Appropriation No. 5.445.995.000 (#2)

- C. To: Bureau of Building Repair for installation of 24 light visors on floodlights facing south at Jackson Playground.

Amount: \$ 902.20

Funds available in Appropriation No. Nos. 2.445.995.000.000 (#95) and 5.411.992.000.000.

In answer to Commissioner McAteer's question on whether the contractor will assist in the cost of the visors to be installed on the floodlights at Jackson Playground, Mr. Carl Poch, Superintendent of Parks, explained that the Electrical Engineer feels that the contractor is not responsible for this expenditure. Mr. Poch further explained that the visors are manufactured in Texas and the Department of Public Works will begin installation when they are received.

Mr. Joseph Misuraca, Superintendent of Recreation, reported that he attended a meeting at the home of Mr. Robert L. Murphy, 1708-20th Street, on the evening of September 24th with community residents and Department staff members; Mr. Carl Poch, Mr. Hal Flinn, Mr. Leonard Fitzpatrick and Mrs. Dorothy Dukes, in order to personally view the complaint concerning the athletic lighting at Jackson Playground.

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**18. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 10115**

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of \$43,181.00 for Open Space Program and Coordinator to be funded from the Open Space Acquisition and Park Renovation Fund.

(NOTE: This item replaces Supplemental previously approved by Resolution No. 9931)

(CONTINUED)

10/9/75

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COMMISSION COMMITTEE  
AND STAFF:

1. REPORT BY GENERAL MANAGER:

BUDGET:

Mr. John J. Spring, General Manager, reported that on September 22, 1975, the Board of Supervisors amended the Annual Appropriation Ordinance for the current fiscal year. In its attempt to establish a reasonable tax rate, the Board's final Budget for the Recreation and Park Department is \$21,623,424.00. To date, a total of 44 permanent positions have been defunded by the Board of Supervisors through June 30, 1976. Mr. Spring further reported that maintenance and repair funds have been reduced by 25% and Capital Improvement Funds sharply cut back. New monies have been appropriated for covering the Martin Luther King Pool at Bayview Park and rehabilitation of the Windmills, Golden Gate Park. The General Manager asked the Staff's cooperation in staying within the Budget.

EMPEROR'S VISIT:

The General Manager announced that the Emperor and Empress of Japan will preside over a ceremony welcoming members of the local Japanese community at the Strybing Arboretum, Golden Gate Park, on Friday, October 10, 1975. Mr. Spring said that the Recreation and Park Department is deeply honored to welcome the Imperial couple to the Arboretum.

PALACE OF FINE ARTS:

Mr. Spring reported on the Palace of Fine Arts Colonnades Dedication held on Sunday, October 5, 1975, marking the completion of the new colonnades generously donated at a cost of \$1.4 million dollars by Mr. Walter S. Johnson, through the Palace of Fine Arts League.

NETHERLANDS BULB PRESENTATION:

The General Manager announced that Mayor Alioto will formally accept 30,000 bulbs donated to the Recreation and Park Department from the Netherlands to help commemorate the American Bicentennial. The ceremony will be held on Friday, October 17, 1975, at 10:00 A.M. in the Civic Center Plaza and coincides with the opening of the 2nd annual Wine and Flower Festival.

ROCK CONCERTS - GOLDEN GATE PARK:

Mr. Spring commented on the New Age Bio-Centennial Fair held in Lindley and Marx Meadows in Golden Gate Park on September 27 and 28. He explained that because of a broken irrigation pipe the day before the concert, it was necessary to modify the permit and close certain park roads to accommodate anticipated visitors.

(CONTINUED)

10/9/75



**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**1. REPORT BY GENERAL MANAGER: (CONTINUED)**

**Zoo Director:**

Mr. Spring announced the appointment of Mr. Saul Lawrence Kitchener, widely known Zoologist and presently Assistant Director of the Lincoln Park Zoo in Chicago, as the new Director of the San Francisco Zoological Gardens. Mr. Kitchener is expected to assume his duties on or about November 12, 1975. Mr. Spring commended Dr. William E. Mottram, Interim Director, San Francisco Zoological Gardens, for the outstanding job he has done these past months while continuing to function as the Zoo's full-time Veterinarian.

**Citizens' Open Space Committee**

The General Manager summarized the activities of the Citizens' Open Space Committee. He announced that this week the second of five public hearings was conducted to receive citizen input on the expenditure of the Open Space and Park Renovation Fund. Mr. Spring further explained that the fund expenditures must be reviewed and acted upon by a joint meeting of the Recreation and Park and City Planning Commissions, sometime in mid-December.

**Beach Chalet Bids**

Mr. Spring noted that invitations for bids to develop a restaurant and bar service in the Beach Chalet have been advertised, with the deadline for submitting proposals 10:00 A.M., Tuesday, November 18, 1975.

**Camp Mather**

The General Manager announced that the operation of Camp Mather for the Summer of 1975 was successful, although there was a slight decline in the number of users and the value of reservations. Mr. Spring explained that all summer camps showed a decline in attendance this year. He noted that the Department did not receive one complaint this year and the camp operation was especially successful in its outstanding recreation programs and food service.

Mr. Paul Yuke, Business Manager, reported that the actual revenue for 1975 is \$176,898. The revenue for 1974 was \$180,000. The Business Manager said that although the actual figures on expenditures are not yet available, the Department should almost generate sufficient revenues to balance expenditures.

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(CONTINUED)

10/9/75

**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**2. COMMISSION COMMITTEE REPORTS:**

Commissioner Tommy Harris reported that the Supplemental Appropriation Request in the amount of \$170,500.00 for the maintenance and repair of Marina Yacht Harbor, has been sent to the Mayor. Commissioner McAteer reported on the dedication of the Colonnades, Palace of Fine Arts, on Sunday, October 5, 1975, and expressed her appreciation to Mr. Walter S. Johnson, for his gifts and continuing interest in the Palace of Fine Arts. Mrs. McAteer asked that a Resolution of Appreciation be prepared by the Secretary for presentation to Mr. Johnson.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following Resolution was adopted:

**RESOLUTION NO. 10116**

WHEREAS, The members of the Recreation and Park Commission have joined with countless friends and admirers of Walter S. Johnson in noting with deep pride and heartfelt appreciation his generosity and continuing interest in the Palace of Fine Arts; and

WHEREAS, On May 27, 1959, Mayor George Christopher officially announced the munificent gift from Walter S. Johnson of \$2,000,000 to be used for the rehabilitation of this architectural wonder, inspiring a campaign to make the Palace of Fine Arts a permanent structure, to institute a new fountainhead of culture for all people; and

WHEREAS, Walter S. Johnson has unselfishly contributed a total sum over \$4,500,000 to permanently restore the Palace of Fine Arts to its original elegance and magnificence, as a new retreat of lasting beauty in the splendor of yesterday; and

WHEREAS, Walter S. Johnson's dream that the Palace of Fine Arts could become a center for arts and education and an inspiration for generations to come, is being realized; and

WHEREAS, The tremendously effective dedication which Walter S. Johnson has exerted and the outstanding force for the good of all San Franciscans, has gained for him the respect, gratitude, admiration and affection of all those who have had the privilege of coming in contact with him; now, therefore, be it

RESOLVED, The members of this Commission do hereby extend to Walter S. Johnson its warmest commendation for his unparalleled achievements; and

(CONTINUED)

10/9/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RESOLUTION NO. 10116 (CONTINUED)

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Walter S. Johnson as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

Loris DiGrazia, President

Eugene L. Friend,  
Vice President

Carmen J. Dominguez

Tommy Harris

C. R. Johnson

Mrs. J Eugene McAteer

Lucien A. Sabella

John J. Spring  
General Manager

I hereby certify that the foregoing Resolution No. 10116 was adopted by the Recreation and Park Commission at its regular meeting of October 9, 1975.

Katherine Colzani, Secretary  
Recreation and Park Commission

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Sabella requested Mr. John Grant, Golf Director, to prepare a report on the progress being made at the golf facilities, for presentation at the next Commission Meeting.

\* \* \* \* \*

3. DANIEL E. KOSHLAND PARK:

Mr. Thomas Malloy, Executive Assistant to the General Manager, introduced Mr. Robert Royston, representing the firm of Royston, Hanamoto, Beck and Abey, Landscape Architects, who have been selected by the Department of Public Works to design Daniel E. Koshland Park. Mr. Malloy explained the background of the property including the fact that the gift of property, on the southeast corner of Page and Buchanan Streets, was given to the City and County of San Francisco from the children of Daniel E. Koshland in honor of their father's 80th birthday, for the development of a park.

Mr. Robert Royston, Landscape Architect, said that the most gratifying experience of his career has been his involvement with the Daniel E. Koshland Park project. He explained that all elements in the neighborhood have come forward to participate in the design of the park. As a result of this tremendous neighborhood interest, a large mass meeting was held and a Design Committee was formulated. Mr. Royston exhibited a photograph of the site as it now exists. He said that the need for a park in the neighborhood is very pressing. Mr. Royston explained that the suggestions from the community were studied and land use or general design recommendations were brought back to the neighborhood. He noted that most of what was desired could be accommodated on this site. The plans of the neighborhood were refined, but essentially the same.

The following individuals spoke as proponents of the land use plan and preliminary plans for the development of Daniel E. Koshland Park:

Mr. Bruce Fortin - The Neighborhood Foundation

Mrs. Virginia Baker - Zen Center and Neighborhood Foundation.

Mr. Robert Royston concluded by announcing that the target date for beginning construction is scheduled for March 16, 1976, the birthday of Mr. Daniel E. Koshland.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. DANIEL E. KOSHLAND PARK (CONTINUED)

RESOLUTION NO. 10117

RESOLVED, that this Commission does hereby approve the land use plan and preliminary plans for the development of Daniel E. Koshland Park, prepared by the Architectural Firm of Royston, Hanamoto, Beck and Abey.

\* \* \* \* \*

4. EXCHANGE OF GARDENS -  
SAN FRANCISCO - TAIPEI SISTER CITIES:

Mr. Lim P. Lee, Postmaster, representing the San Francisco-Taipei Sister Cities Committee, gave a brief history of the forming of the Sister Cities and subsequently the establishment of the Sister Cities Committee. In March of 1975, Mayor Feng-shu Chang of Taipei visited San Francisco in behalf of the Sister Cities relationship. Out of this visit Mayor Chang offered to the City and County of San Francisco a Chinese Pavilion and garden to be located in Golden Gate Park. Mr. Lee explained that he was sent to Taipei in June, 1975, to negotiate further. He noted that the Sister Cities Committee will appeal for contributions from the Chinese Community and San Franciscans to match any funds appropriated by the Board of Supervisors.

It was also suggested by the San Francisco Committee that the City cannot accept such a valuable gift without some exchange. An American style playground of modest value was suggested.

Mr. Lee introduced Mr. Edward Ellis Smith, Co-Chairman, Sister Cities Committee, and Mr. Ralph W. Lamon, Committee Member.

Vice President Friend expressed his appreciation to the San Francisco-Taipei Sister Cities Committee for this expression of friendship from Taipei, but explained that the Department has been overwhelmed by gifts in the past several months. He added that we must take into consideration the open space we have available.

Vice President Friend appointed the following Commission Committee to meet with representatives of the Sister City Committee, Mr. Douglas Martin, Department of Public Works, Engineering Division and Recreation and Park Department Staff:

Commissioner Dominguez, Chairman

Commissioner Harris

Commissioner McAteer

Mr. John J. Spring, General Manager, requested that the Department of Public Works, Engineering Division, provide this Department with a cost estimate of construction.

\* \* \* \* \*

(CONTINUED)

10/9/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

5. LINCOLN PARK GOLF COURSE - CLUB HOUSE:

On motion of Commissioner Sabella, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10118

RESOLVED, that this Commission does hereby approve the request of Mr. R. J. Kundert for permission to install a hot food vending machine at Lincoln Park Club House.

\* \* \* \* \*

6. HARDING PARK GOLF COURSE:

Vice President Friend read a memorandum prepared by Mr. John Grant, Golf Director, which itemized the prices charged at ten neighboring golf courses for Golf Carts, Range Balls and Golf lessons.

Mr. John Fry, Professional, Harding Park Pro Shop, said that the requested rates are not out of line in comparison to other local golf courses. He explained that inflation has been the basic reason for the requested increases. In the past year the payroll at Harding has gone up over 14%.

Vice President Friend said that it is important to have more players in order to increase the revenue. He expressed concern that the players will become discouraged by increasing prices.

Commissioner Sabella agreed that public courses should not compete with private courses. He said that the concession charges should not be raised without good cause.

Mr. John Fry concurred with Vice President Friend that more activity should be promoted, but felt that the suggested increases are fair and will not discourage patronage.

Commissioner Sabella recommended that the rates for the rental of Gas Carts be increased from \$8.00 to \$9.00. Range Balls be increased from \$1.25 (large) 65¢ (small) to \$1.50 (large) and 75¢ (small). and that there should not be any change in the amount of time for the golf lessons.

Commissioner Dominguez suggested that the Commission accept Commissioner Sabella's recommendation and refer the proposed change of Golf Lesson rates to Commission Committee and Staff.

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

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6. HARDING PARK GOLF COURSE: (CONTINUED)

RESOLUTION NO. 10119

RESOLVED, that this Commission does hereby approve the request of John Fry, Golf Professional at the Harding Park Golf Course, for permission to raise the rates of certain services, as follows:

<u>SERVICES</u>	<u>PRESENT RATES</u>	<u>NEW RATE</u>
Gas Carts	\$ 8.00 (18 holes)	\$ 9.00
Range Balls	\$1.25 (large)	\$ 1.50
Range Balls	\$0.65 (small)	.75

\* \* \* \* \*

7. GOLDEN GATE PARK -  
HALL OF FLOWERS RENTAL RATES:

Mr. Joseph Klima, representing the San Francisco Rose Society, stated that many of the members of various flower groups are Senior Citizens and because of rising costs, would be adversely affected by the proposed increase of rental rates at the Hall of Flowers.

Mr. John Bryan, Director, Strybing Arboretum, explained that the two rooms generally used by the flower clubs, the Library and the Recreation Room, are classified under Group I, with no rental increases recommended. He advised that 19 of the 21 Clubs meet in the Library and Recreation Room and will not be affected by the rate changes. Mr. Bryan recommended that all bookings made prior to December be honored, with the increases to become effective on December 1, 1975. He added that the additional revenue will bring in from \$2500 to \$3,000 per year and noted that the last rental increase was in November, 1971.

Commissioner Dominguez suggested that the policy for weddings and receptions at the Hall of Flowers be referred to Commission Committee and staff to find further uses for the Hall of Flowers.

The following Committee was appointed to meet with Staff to consider the change of policy at the Hall of Flowers:

Commissioner McAteer, Chairman  
Commissioner Johnson  
Commissioner Sabella

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10120

RESOLVED, that this Commission does hereby approve the increase in rental rates at the Hall of Flowers, effective December 1, 1975, as follows:

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

7. GOLDEN GATE PARK -  
HALL OF FLOWERS RENTAL RATES: (CONTINUED)

	GROUP I APPROVED RATE	GROUP II APPROVED RATE	GROUP III APPROVED RATE
LIBRARY	No change	\$ 45.00	\$ 65.00
RECREATION ROOM*	No change	\$ 55.00	\$ 90.00
* WITH PATIO	\$ 5.00	\$ 15.00	\$ 25.00
AUDITORIUM	\$ 75.00	\$150.00	\$225.00
GALLERY	\$110.00	\$225.00	\$380.00
KITCHEN	No change	No change	No change
ENTIRE BUILDING	\$210.00	\$375.00	\$550.00
DEMONSTRATION GARDEN	\$ 75.00	\$150.00	\$225.00

Increase use of office rent for desk space  
and record filing from \$15.00 to \$20.00  
per month.

8. GOLDEN GATE PARK -  
SPECIAL CLOSING OF PARK ROADS:

On motion of Commissioner Dominguez,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

RESOLUTION NO. 10121

RESOLVED, that this Commission does hereby  
ratify approval of the closing of park roads  
in the westerly end in Golden Gate Park,  
including Main Drive, on September 27 and 28,  
1975, between 6:00 A.M. and 6:30 P.M.,  
required for the New Age Bio-Centennial  
Unity Fair.

\* \* \* \* \*

9. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez,  
seconded by Commissioner Sabella, the  
following resolution was adopted:

RESOLUTION NO. 10122

RESOLVED, that this Commission does hereby  
accept a gift in the amount of \$5,000.00 from  
the Friends of Recreation and Parks to be  
used for improvement to Precita Park; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

10/9/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

10. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10123

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of \$5,000.00 from Friends of Recreation and Parks to be used for improvement to the Children's Play Area located at Middle Drive near South Drive Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

11. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10124

RESOLVED, that this Commission does hereby approve sale of animals:

To: Jerusalem Biblical  
Zoological Gardens  
Jerusalem, Israel

1.1 Sooty Mangabey	\$ 300.00
0.1 Mona Monkey	<u>100.00</u>

Total: \$ 400.00

\* \* \* \* \*

12. SAN FRANCISCO ZOO  
PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

12. SAN FRANCISCO ZOO  
PURCHASE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10125

RESOLVED, that this Commission does hereby  
approve the following purchase of animals:

From: Bronze Wing Aviaries  
Colton, California

2.2 Blue Crowned Chloophonias	
@ \$160.00/pair	\$ 320.00
3.3 Red-legged Honey Creepers	
@ \$160.00/pair	480.00
3.3 Fairy Blue Birds	
@ \$400.00/pair	1200.00
2.2 Lesser Green Leafbirds	
@ \$175.00/pair	350.00
2.2 Gold Fronted Leafbirds	
@ \$175.00/pair	350.00
2.2 Copper Smith Barbets	
@ \$250.00/pair	500.00
1.0 Golden Chevron-winged	
Mountain Tanager @ \$75.00	75.00
1.0 Opal-rumped Tanager @ \$90.00	90.00

Total: \$3,365.00

From: San Diego Zoo  
San Diego, Calif.,

1.0 Emu	\$ 400.00
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From: Duck Puddle Farm  
Oyster Bay, New York

3.3 White-faced Tree Duck	
@ \$120.00/pair	\$ 360.00
2.2 Hooded Merganser	
@ \$170.00/pair	340.00
1.2 African Comb Duck	
@ \$225.00/trio	225.00

Total: \$ 925.00

From: Louis Dennis, Jr.  
Oakdale, Calif.,

2.2 Common Shovler Duck	
@ \$35.00/pair	\$ 70.00
2.2 Pintail Duck	
@ \$25.00/pair	50.00
2.2 Cinnamon Teal	
@ \$30.00/pair	60.00
1.2 Black-bellied Tree Duck	
@ \$75.00/trio	75.00
1.2 Barnacled Geese	
@ \$40.00/each	120.00
1.1 Hooded Merganser	
@ \$150.00/pair	150.00

Total: \$ 525.00

Total Purchases: \$ 5,215.00

\* \* \* \* \*

(CONTINUED)

10/9/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

13. CONFERENCE ATTENDANCE:

On motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 10126

RESOLVED, that this Commission does  
hereby approve the request of Dr. William  
E. Mottram, Interim Zoo Director, to  
attend the Conference of the American  
Association of Zoo Veterinarians, to  
be held in San Diego, California,  
November 2 through 6, 1975.  
Estimated cost \$200.00 from the Travel  
Expense Fund.

\* \* \* \* \*

14. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez,  
seconded by Commissioner Johnson,  
the following resolution was adopted:

RESOLUTION NO. 10127

RESOLVED, that this Commission does hereby  
approve settlement of claim of Patricia  
Britt against the City and County of San  
Francisco for \$500.00; and

FURTHER RESOLVED, that a request for warrant  
for same is also approved.

\* \* \* \* \*

(CONTINUED)

10/9/75

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LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Verna Tam, expressing her appreciation for the excellent swimming program held at Commodore Stockton School during the summer.
2. From Ms. Elaine C. Fong, Head Teacher, Louise M. Lombard Summer School, thanking Mrs. Dorothy Troup for the use of Sigmund Stern Grove on July 24, 1975, and expressing her gratitude to Mr. Al O'Brien, Gardener, for his cooperation in the preparation of the picnic area.
3. From Mr. Werner Erhard, Erhard Seminars Training, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his assistance in arranging for the Erhard Seminars Training Staff and Guests to have brunch in Sunken Meadow.
4. From Mr. Julian E. Hultgren, commending Mr. Greg Buffet, Locker Room Attendant, Rossi Pool, and Mr. Charlie Sava, Swimming Instructor, Larsen Pool, for their special assistance which exceeded the minimum requirements of their jobs.
5. From Mr. Edward D. Landels, President, Golden Gate Angling and Casting Club, commending Mr. Herbert Thomsen, Assistant Superintendent of Parks, his Staff and the Gardeners, for the excellent help and cooperation the members received during the National Fly Casting Tournament.
6. From Mr. Joseph J. Klima, President Emeritus, the American Rose Society, complimenting the outstanding work of Mr. Joseph Mason, Gardener, Golden Gate Park Rose Garden, and commending Mr. James Cooney, former Gardener at the Rose Garden, for his excellent work and interest in Rose culture.
7. From Ms. Alice A. Brandt, Superintendent State of California, Department of Education, expressing gratitude to Mr. Joseph Misuraca, Superintendent of Recreation, for the use of the East Meadow of Stern Grove.
8. From Mr. Al Levy, Assistant Recreation Supervisor, Upper Noe Satellite, praising the work of Miss Maureen Shannon, Recreation Director at Douglass Playground, during the past summer season.
9. From Mr. Sean Dunne, Program Chairman, United Irish Societies, expressing appreciation for the use of the Music Concourse, Golden Gate Park, during the John Barry Day Celebration.

(CONTINUED)

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LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Burton Naiditch, Vice-President, General Manager, New Games Foundation, acknowledging the gracious manner and outstanding cooperation of Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, during the New Games at the Summerfest in Speedway Meadows.
11. From the Director of the 1975 Day Camp, Holy Word Church, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for the use of Golden Gate Park for the Day Camp Program.
12. From Mr. Dale Edwards, The Salvation Army, expressing his appreciation to Mr. Joseph Misuraca and Staff for the use of Lindley Meadow for a picnic enjoyed by 250 people.
13. From Mrs. S. I. Hayakawa, expressing her gratitude to Mr. Herbert Thomsen, Assistant Superintendent of Parks, for his kindness in helping her recover her belongings after a purse-snatching incident in the Park.
14. From Mr. Kurt Herbert Adler, General Director, San Francisco Opera, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, for all the time and effort he put into the Concert in the Park.
15. From Ms. Alma McGee, Teacher Coordinator, Christian Welfare Society, Inc., complimenting the work of Mrs. Lee Seiffer, Swimming Instructor, who supervised swimming classes for retarded and multiple handicapped children during the summer.
16. From Mr. Yvon d'Argence, Director and Chief Curator, Asian Art Museum of San Francisco expressing his appreciation to Mr. Thomas Malloy, Executive Assistant to the General Manager, for his cooperation and enthusiastic collaboration during the Exhibition of Archeological Finds of the People's Republic of China.
17. From Major George W. Duplain, Director, The Salvation Army, thanking the members of the Recreation and Park Commission for approving their request for the Floral Plaque in Golden Gate Park to publicize Scout "Good Turn Day".
18. From Mr. Kurt Herbert Adler, General Director San Francisco Opera, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her time and effort in planning the recent Concert in the Park.

(CONTINUED)

10/9/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

19. From Ms. Jan Zones, Zones Martin Agency, expressing gratitude to Mrs. Bernice Rodgers for her usual cooperation and acknowledging that the success of the festivities at Union Square were due largely to her help.
20. From Mr. Douglas Martin and family, congratulating Mr. Dick Minderman and his staff at Camp Mather for making their stay an enjoyable one.
21. From Father Jack Graham, S.J., University of San Francisco, complimenting the San Francisco Photo Center for its contribution to the community, and commending Mr. John Giosso, and staff, for their outstanding work and dedication.
22. From Mr. Don Cox, President and Chief Executive Officer, Erhard Seminars Training, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their assistance during the EST SEPTEMBERFEST.

\*\*\*\*\*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:35 P.M.

\*\*\*\*\*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani  
Secretary

10/9/75



San Francisco, California  
November 13, 1975

M I N U T E S

The Four Hundred and Eighty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, November 13, 1975, by President DiGrazia.

\* \* \* \* \*

ROLL CALL:

President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner McAteer  
Commissioner Sabella

ABSENT:

Commissioner Harris  
Commissioner Johnson

\* \* \* \* \*

INTRODUCTION OF MR. SAUL LAWRENCE KITCHENER:

At the request of President DiGrazia, Mr. John J. Spring introduced the new Director of the San Francisco Zoological Gardens, Mr. Saul Lawrence Kitchener. Mr. Spring welcomed Mr. Kitchener to the Recreation and Park Department Staff and expressed confidence that he will prove himself to be one of the great Zoo Directors of this country.

Vice President Friend wished Mr. Kitchener success in his new position.

President DiGrazia assured Mr. Kitchener that he has the full support of the Recreation and Park Commission.

\* \* \* \* \*

APPROVAL OF  
MINUTES:

Approval of Minutes of Regular Meeting of October 9, 1975.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner McAteer seconded by Vice President Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

11/13/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 10128

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos. T 50107 through T50128 made by the General Manager and certified by the Secretary during the period October 1, 1975, through November 6, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 10129

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO

FOR

Julia M. Folan  
1337 Willard St.  
San Francisco, CA.

Full settlement of  
claim for a personal  
injury by an uneven  
curb originating at  
or near Stow Lake,  
Golden Gate Park.

Date: 6/26/74  
Amount: \$ 795.75

\* \* \* \* \*

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10130

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mr. Robert Davis  
3555 Broderick St. Apt. #101  
San Francisco CA. 94123

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ....\$ 29.00

B. To: Mr. Jack Webb  
171 Monticello Street  
San Francisco, CA. 94132

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ....\$ 21.00

(CONTINUED)

11/13/75



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SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10130 (CONTINUED)

C. To: Fred C. Mott  
1030 Foster City Boulevard  
Foster City, Calif., 94404

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 20.00

D. To: Giacomo A. Piffero  
2705 Kipling Street  
Palo Alto, Ca., 94306

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 22.00

E. To: Ralph A. Carriere  
606 Ellis Street  
San Francisco, CA., 94109

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount: ..... \$ 33.00

Funds available in Appropriation  
#1.548.999.078

F. To: State Board of Equalization,  
Sales Tax Division.

For: Sales and Use Tax for the 3rd  
Quarter July 1, 1975, to  
September 30, 1975..... \$ 51.95

G. To: John J. Spring General Manager.

For: Attend National Recreation & Park  
Conference in Dallas, Texas, on  
October 19-26, 1975;  
Advance payment ..... \$ 600.00

H. To: John E. Bryan, Director Arboretum.

For: Travel expense incurred while  
attending American Association  
of Botanic Gardens and Arboreta  
in Hawaii during September, 1975.  
\$ 272.00

I. To: San Francisco Redevelopment Agency

For: Purchase of Lot 1, Block 7540,  
Diamond Heights Area, San Francisco  
for a public park as authorized  
by Board of Supervisors Resolution  
No 550-75 dated July 23, 1975.  
Funds for purchase was a gift from  
the Walter and Elise Haas Fund.

\$100,000.00

.....

(CONTINUED)

11/13/75

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**SPECIAL ORDER  
OF BUSINESS: (CONTINUED)**

**4. ORDERS FOR SERVICE AND/OR WORK:**

**RESOLUTION NO. 10131**

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

- A. Work order to Department of Public Works, Bureau of Engineering for inspection and Engineering services under construction Contract RP 626 Chinatown Mini-Park Broadway Tunnel East Portal.

Funds available in Appropriation No. 1.445.995.000 (#44)

Amount: ...\$ 3,220.00

- B. Service Order to C. R. Reichel Engineering Co., Inc., to check boilers at Joseph Lee Recreation Center; Order No. 103-233.

Funds available in Appropriation No. 4.447.711.651.000.

Amount: ...\$ 1,285.00

- C. Service Order to Decker Electric Co., Inc., for Candlestick Park Rehabilitation and Improvement of Electrical Facilities, Controller's No. 0651, Spec. 23,849, RP 140 Informal.

Funds available in Appropriation No. 3.448.712.655.000

Amount: ...\$2,367.00

- D. Work Order to Bureau of Engineering, Department of Public Works, for engineering and inspection services under construction Contract RP 717 Francis Herz and Saint Mary's Park Playgrounds, Cold-mix re-surfacing of Playground Courts.

Funds available in Appropriation No. 5,447.715.000 and 4.447.714.651.

Amount: ...\$2,050.00

- E. Work Order to Bureau of Architecture for inspection services under construction Contract Job 3816, Miscellaneous Improvements at Lines 75 to 77, Candlestick Park Stadium.

Funds available in Appropriation No. 4.448.501.653.000.

Amount: ...\$1,500.00

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(CONTINUED)

11/13/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

5. TRANSFER OF FUNDS:

RESOLUTION NO. 10132

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide additional funds for fire insurance coverage for Marina Yacht Harbor per Mr. Howard Phelps, Purchasing Department.

From: Appropriation No. 5.648.200.000.000  
(Contract Service Appropriation).

To: Appropriation No. 5.648.800.000.000  
(Fixed Charges Appropriation).

Amount: ...\$1,514.00

\* \* \* \* \*

6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10133

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To: Otis Elevator Company  
2300 Stockton Street  
P.O. Box 38143, Rincon Annex  
San Francisco, CA. 94133

For: Supplementing elevator inspection service due to rate increase from \$131.81 per month to \$145.78 per month as of October 1, 1975.

Funds available in Appropriation  
No. 5.651.200.000.000

Amount: ...\$ 125.73

B. To: Pacific Telephone Company  
220 Montgomery Street #398  
San Francisco, CA. 94104

For: Supplementing telephone service on Mather No. 2. from July 1 1975. to December 31, 1975.

Funds available in Appropriation  
No. 5.659.200.000.000

Amount: ...\$ 300.00

\* \* \* \* \*

(CONTINUED)

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SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10134

RESOLVED, that this Commission does hereby approve the following Final Payments:

- A. Final payment to Munkdale Bros. for completion of construction work on July 10, 1975, under construction contract RP 658 Marina Small Craft Harbor - East Harbor Landscaping, Paving and Irrigation.

Funds available in Appropriation No. 2.445.995.000 (#97) and #2.447.501.648.

Amount: ...\$16,778.06

(Award Amount: \$106,849.00)  
(Award w/mod. \$109,748.06)

- B. Final payment to Lowrie Paving for completion of construction work on September 3, 1975, under construction contract RP 700 Golden Gate Park Music Concourse Parking Area resurfacing.

Funds available in Appropriation No. 4.447.715.651.

Amount: ...\$7,929.80

(Award amount: \$7,430.00)  
(Award w/mod. \$7,929.80)

- C. Final payment to Decker Electric for completion of construction work on October 3, 1975, under Service Order (RP 140) 0651 Candlestick Park Stadium Movable Stand Safety Lighting.

Funds available in Appropriation No. 3.448.712.653

Amount: ...\$2,442.00

(Award Amount: \$2,367)  
(Award w/Change Order \$2,442)

(CONTINUED)

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SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

7. PROGRESS AND/OR  
FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 10134 (CONTINUED)

- D. Final payment to Bidegain Landscape Co., American Fidelity Fire Insurance Co., c/o Adams and Ernst for completion of construction work on 8/30/74 under construction Contract RP 581, Contract 2, Selby-Palou and Phelps Palou Mini Parks.

Funds available in Appropriation  
No. 0.445.995.000.560

(Award Amount \$37,337.00)  
(Award with Mod. \$37,436.97)

Damages sustained by virtue of non-completion of contract until 391 days past the original completion date.

(\$4,856.97)

Amount of payment: -0-

(Final amount of Contract \$32,580.00).

\* \* \* \* \*

8. PAYMENTS:

RESOLUTION NO. 10135

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE -  
CERTIFICATE NO. 5-0249

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$5,610.00 of net contract for \$15,570.00 for the following payments:

- #7 \$1,070.00 for the period  
October 1-31, 1975 -  
Regular patrolman
- #8 \$350.00 for the period  
October, 1975 -  
Part-time patrolman

Appropriation No. 5.651.200.000.010

Amount: \$1,420.00

\* \* \* \* \*

(CONTINUED)

11/13/75

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SPECIAL ORDER  
OF BUSINESS (CONT'NED)

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10136

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Munkdale Bros., Inc., under construction Contract RP 658, Marina Small Craft Harbor, East Harbor, Landscaping, Paving and Irrigation for the following:

Final Adjustment of Contract:

All work in contract less Bid Item	
#2 L.S.	\$106,349.00
Mobilize L.S.	500.00
Total Bid Items	\$106,849.00

Request for  
Action

Work Description

16955	Furnishing 300 tons of unsifted topsoil (imported fill)	\$ 1,736.69
	Relocate manhole	250.00
	Delete 6-inch, 30 Lin.Ft VCP	(250.00)
16958	Furnishing and installing approx. 310 LF of 3-inch dia. galvanized steel irrigation pipe in lieu of 3 1/2 inch dia (decrease).	(160.00)
16967	Furnishing and installing 13 2-piece quick-coupling valves, 1-inch IPS, single slot, etc., and 4 loose coupler keys. Increase	280.28
	Delete 13 1-piece quick-coupling valves and 4 loose coupler keys (double Lug) Decrease	(97.76)
16984	Furnishing, planting and maintaining additional plants. Purpose to screen unsightly irrigation back-flow valves	533.85
17071	Support, work around and protect 2-inch Television Signal Corp. duct.	
	Increase	118.00
17072	Support work, S.F.W.D.	
	Increase	118.00
17073	Support Work, P.G. & E. (Gas)	
	Increase	118.00
17074	Support Work, P.G.E. (Electric) Increase	252.00
	Total Change Orders	\$2,899.06

Funds available in Appropriation  
No. 2.445.995.000.970

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(CONTINUED)

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SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10137

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Bidegain Landscaping Co., American Fidelity Fire Insurance Co., under construction Contract RP 581, Various Mini Parks, Contract 2, Selby-Palou and Phelps.

Funds available in Appropriation  
No. 0.445.995.000.560

Amount: \$ 99.97

Final contract adjustment as follows:  
Installation of a 2-inch backflow preventer consisting of one check valve, two gate valves and vacuum breaker on Force Account.  
Final quantities: Labor: \$28.66  
Material: \$42.40  
Profit and Overhead: \$12.06  
P/L and P/D Insurance \$4.50,  
Fringes \$9.88, Tax \$2.67

\* \* \* \* \*

11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10138

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to The Lowrie Paving Company, Inc. under construction Contract RP 700 Golden Gate Park Music Concourse Parking Area. Resurfacing for final adjustment of contract at unit prices bid.

Funds available in Appropriation  
No. 4.447.715.651.010

Amount of Increase: \$ 499.80

\* \* \* \* \*

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10139

RESOLVED, that this Commission does hereby request the Controller to approve Change Order to Decker Electric under construction Contract RP 140 (informal) Service Order Candlestick Park Rehabilitation and Improvement of Electrical Facilities, to relocate the existing 225 ampere 3-pole circuit breaker feeding the warehouse lighting bus to continuous bus.

Funds available in Appropriation  
No. 3.448.712.655.000

Amount of increase: \$ 75.00

\* \* \* \* \*

(CONTINUED)

11/13/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

13. AWARD OF CONTRACT:

RESOLUTION NO. 10140

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc., for construction work under construction Contract RP 626 Chinatown Mini-Park Broadway Tunnel, East Portal.

Funds available in Appropriation  
No. 1.445.995.000 (#44)

Amount: (Prop. A) \$ 21,237.00

\* \* \* \* \*

14. AWARD OF CONTRACT:

RESOLUTION NO. 10141

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Malott & Peterson-Grundy for construction work under construction Contract RP 717 Francis Herz and Saint Mary's Park Playgrounds Cold-Mix Resurfacing of playground courts.

Funds available in Appropriation  
No. 4.447.714.651 and 5.447.615.000

Amount: \$ 15,800.00

\* \* \* \* \*

15. AWARD OF CONTRACT:

RESOLUTION NO. 10142

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Moore Construction Co., for construction work under Job 3816 Miscellaneous Improvements at Lines 75 to 77, Candlestick Park Stadium.

Funds available in Appropriation  
No. 4.448.501.653.000

Amount as follows:

Base Bid ....	\$ 21 110
Alt #1 Addl.	560
Alt #2 Addl.	450
Alt #3 Addl.	1,450
Alt #4 Addl.	970

Total Contract Amount Bid.... \$24,540

\* \* \* \* \*

(CONTINUED)

11/13/75



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SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

16. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10143

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of \$5,511.00 to provide funds for retroactive wages for various craft classifications for the fiscal year 1974/75. This request is submitted in accordance with Civil Service Commission Amendment No. 52.

\* \* \* \* \*

17. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10144

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of \$6,653.00 to unfund one position of Class 7514 General Laborer and to fund excess portion of ten positions of Class 3284 Recreation Director and four positions of Class 3320 Animal Keeper. All positions are in the C E T A Program and this request is submitted in accordance with the direction of the Finance Committee of the Board of Supervisors.

\* \* \* \* \*

(CONTINUED)

11/13/75

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**COMMISSION COMMITTEE  
AND STAFF:**

**1. REPORT BY GENERAL MANAGER:**

**OPEN SPACE HEARING:**

Mr. John J. Spring announced that Proposition J, the Charter Amendment establishing the Open Space Acquisition and Park Renovation Fund, requires a joint annual meeting of members of the City Planning Commission and the Recreation and Park Commission. The tentative date set for this meeting is Tuesday, December 16, 1975 at 2:00 P.M. The purpose of this public hearing is to receive the program recommendation of the General Manager which, in this instance, will cover both fiscal years 1975-76 and 1976-77.

President DiGrazia requested that Mr. Spring supply the Commission with pertinent information prior to the public hearing.

Mr. Spring referred to a report prepared by Mr. Dean Macris, Director of Planning, Department of City Planning, which thoroughly explains the procedures and funding strategy and said he would make it available to the Commission.

To Commissioner McAteer's inquiry on how much of the Open Space Acquisition and Park Renovation Fund may be spent in each category, Mr. Spring explained the authorized expenditures as follows:

- 10% - Renovation of existing park and recreation facilities--without matching funds.
- 15% - Renovation of existing park and recreation facilities--with matching funds given to the City.
- 37½% - Acquisition of real property.  
(not less) with at least half the money to be spent in or adjacent to high-need neighborhoods.
- 37½% - Development and maintenance of  
(not more) newly acquired properties;  
administration of the Fund.

Commissioner Dominguez suggested that the Open Space Hearing be scheduled at 2:30 P.M. rather than 2:00 P.M. on December 16.

(CONTINUED)

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**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**1. REPORT BY GENERAL MANAGER: (CONTINUED)**

**CONCESSION BIDS:**

The General Manager reported that bids for the operation of the restaurant concession at the Beach Chalet will be opened on November 18, 1975, at 10:00 A.M. in McLaren Lodge. Mr. Spring also reported that the Department is re-advertising for bids for concessions at Lincoln Park, the operation of the Japanese Tea Garden, and the Boat concession at Stow Lake. The deadline for submitting proposals at the office of the Secretary of the Commission is Tuesday, December 23, 1975, at 10:00 A.M.

**BULB GIFT:**

Mr. Spring announced that on Friday, October 17, the Department received a gift of 30,000 hyacinth bulbs from the Government of the Netherlands, in red, white and blue colors, which will be planted in various locations as part of the Department's Bicentennial observance. The General Manager thanked Commissioner Dominguez for representing the Commission at the ceremony.

**UNITED STATES MARINE CORPS  
TREE PLANTING:**

The General Manager reported that the United States Marine Corps observed the 200th anniversary of its founding on November 10, at a tree-planting ceremony to the immediate west of McLaren Lodge. Assisting in the planting of a handsome liquid amber was the Junior Navy R.O.T.C. from McAteer High School and the Junior Marine Officers' Training Corps from Campbell High School in San Jose. Mr. Spring thanked Commissioner McAteer for participating in the ceremony.

**JUSTIN HERMAN PARK:**

Mr. Spring explained that Phase 2 of Justin Herman Park was dedicated in impressive ceremonies on Tuesday, October 28. The General Manager said that the responsibility for the maintenance of this park now rests with the Recreation and Park Department, with no additional staff provided for its upkeep. Mr. Spring expressed his appreciation to Commissioner Harris for representing the Commission at the dedication.

(CONTINUED)

11/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT BY GENERAL MANAGER: (CONTINUED)

MISSION DOLORES PARK:

Mr. Spring announced that on Thursday, November 6, the gift of a lifeboat from the United States Navy was dedicated at ceremonies held at Mission Dolores playground. The boat has been converted for use as a piece of children's play apparatus. The General Manager expressed his pleasure at the outstanding Press coverage this event received.

CONFERENCE ATTENDANCE:

The General Manager reported on the annual Congress of the National Recreation and Park Association he attended in Dallas, Texas, from October 10 through 24, 1975. He explained that over 6,000 delegates from all over the United States attended.

WINDMILL GIFT:

Mr. Spring noted that one of the Department's major Bicentennial projects is the restoration of the Dutch Windmill in Golden Gate Park. He announced that Department employees, in order to express their support for this project, collected over \$1300. Mr. Spring expressed his gratitude to Mr. Aldo Cima, Chairman of the Recreation and Park Department Employee's Windmill Fund, and to the Committee members: Mr. Carl Poch, Mrs. Katherine Colzani, Mrs. Laura Youngdale, Mrs. Dorothy Dukes, Mrs. Roslyn Beauchamp, Mr. Herb Thomsen, Mr. James Rogers, Mr. Leonard Fitzpatrick, Mrs. Joyce Larson, Mr. Robert Thorpe and all the employees of the Department who gave so generously to this drive.

Mr. Spring gave special acknowledgement to Linda Curtis, Sunnyside Playground, who on her own time printed the large informational sign now in place on the site identifying the reconstruction project.

NEIGHBORHOOD LIAISON SPECIALIST -  
FRED AUDA:

The General Manager circulated a letter from Mr. Fred Auda, Neighborhood Liaison Specialist, Visitation Valley, informing the Commission that he has accepted another position and will be unable to fulfill the Agreement provided for in the current year's Budget. Mr. Spring stated that the Department is working closely with the All People's Coalition in order to recruit a proper replacement.

(CONTINUED)

11/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS:

Commissioner Sabella reported that one bid has been received for the operation of the Sharp Park Golf Course Restaurant from Mr. James Kennedy. He explained that a proposal has been received from California Golf expressing interest in operating Sharp Park Golf Course. Commissioner Sabella further explained that Mr. Kennedy feels that it is wise to keep his bid active for a period of from 60 to 90 days. Commissioner Sabella requested that an opinion be obtained from the City Attorney.

Commissioner McAteer complimented Commissioner Sabella for his great interest in the Golf Courses. She announced that the first San Francisco Public Links Club Championship will be played for the SABELLA TROPHY on November 22, 23, 29 and 30 at Lincoln, McLaren, Sharp Park and Harding Golf Courses.

Commissioner McAteer reported on the Commission Committee Meeting held on Monday, November 3, 1975, to discuss the possible change of policy for the Hall of Flowers. Those attending were Commissioners Johnson and Sabella, Mr. John J. Spring General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager and Mr. John Bryan, Executive Director, Strybing Arboretum. Commissioner McAteer said that she hopes to get an opinion regarding liability and liquor from the City Attorney sometime in January.

President DiGrazia called upon Mr. John Grant, Golf Director, to give a report on Golf activities. Mr. Grant expressed his gratitude to Commissioner Sabella for his continued interest in the Courses. He explained that his report which was forwarded to each Commissioner for review prior to this Meeting was for the nine and one-half month period he has been Golf Director. Mr. Grant read excerpts from his report. He concluded by saying that he is most proud of the physical improvements to the Golf Courses.

Vice President Friend questioned the possibility of rotating the Golf Starters. Mr. Grant said that one Golf Starter position has been unfunded. He explained that rotating Starters was tried in the past but was protested by the Union. Commissioner Friend requested Mr. Grant

(CONTINUED)

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**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

2. **COMMISSION COMMITTEE REPORTS: (CONTINUED)**

explore two problems; sign-up time and preferential treatment. He also suggested that identifying tags be visible to the Golf Patrol assuring that all four players on the Course are properly ticketed.

Commissioner McAteer asked Mr. Grant to provide the Commission with a run-down of the number of non-resident registrations. She suggested more publicity to inform the non-residents that they can play on San Francisco Municipal courses for reasonable fees.

Commissioner Sabella expressed concern that Senior Citizens, who are not normally subjected to meeting schedules, are using prime time at the Courses. He suggested that this time should be reserved for individuals who must meet certain schedules.

In answer to Commissioner Dominguez's question on how the Department verifies San Francisco residents, Mr. Grant said that the driver's license is the most common form of identification used.

In conclusion, President DiGrazia requested Mr. Grant to report further on Golf Activities at the next Commission Meeting, particularly on the method of control for money and the rotation of the Golf Starters.

Commissioner Dominguez reported on the Commission Committee and Staff Meeting held at McLaren Lodge on October 22 to discuss the gift of a Garden and Pavilion from San Francisco's Sister City, Taipei. Mr. Lim P. Lee, Postmaster, Mr. Edward E. Smith and Commissioner Harris were in attendance. Commissioner Dominguez advised that a letter was received detailing the gift offer that appears to meet the Department's requirements.

\* \* \* \* \*

(CONTINUED)

11/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. PALACE OF FINE ARTS -  
EXPLORATORIUM:

Dr. Frank Oppenheimer, Director, The Exploratorium, discussed the need for space in the Exploratorium to conduct classes and work shops. The design is for an oval structure which would contain 5,000 square feet to provide for classrooms and storage space. Dr. Oppenheimer advised that he met with Mr. Ray Talliaferro of the Art Commission to discuss the possibility of using Revenue Sharing Funds allocated to the Neighborhood Arts Programs for the construction. He added that the Art Commission has approved the allocation of funds. He indicated that Mr. Robert Kenealey, City Attorney's Office advised that the Recreation and Park Commission must approve plans for the construction of classroom facilities in the Exploratorium Palace of Fine Arts. Dr. Oppenheimer showed plans of the project and indicated that the cost will be from \$100,000 to \$150,000. He added that various gifts have been received for this purpose. The plans were reviewed and approved by Staff of the Recreation and Park Department.

On motion of Commissioner Mulheer seconded by Vice President Friend the following resolution was adopted:

RESOLUTION NO. 11149

RESOLVED, that this Commission does hereby approve plans for construction of classroom facilities to be located in the Exploratorium Palace of Fine Arts.

• • • • •

4. GOLDEN GATE PARK -  
STOW LAKE:

Vice President Friend apologized to Mr. Calvin B. Tilden, President, Stow Lake Company, for not processing the award of a new contract prior to the expiration of his lease on November 30, 1978. He said that if this had been pursued earlier Mr. Tilden would know if he were the successful bidder. Mr. Tilden was assured that he would receive proper notice in the event he is not the successful bidder.

CONTINUED

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COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK -  
STOW LAKE: (CONTINUED)

After considerable discussion between Vice President Friend, Mr. Paul Yuke, Business Manager and Mr. Calvin Tilden, it was agreed to grant Stow Lake Company the right to remain in place on a month to month basis, not to exceed beyond March 31, 1976. The rental during the four month period will be no less than \$4,000 or 10% of gross revenue, whichever is greater.

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10146

RESOLVED, that this Commission does hereby approve the request of Mr. Calvin B. Tilden, President, Stow Lake Company for permission to continue to operate the refreshment and boating concession at Stow Lake on a month-to-month basis, effective December 1, 1975, with rental rates as follows:

Rental - 10% of gross revenue or the minimum rental, whichever is greater. The minimum rental shall be \$4,000 for the four month period of this permit; if terminated prior to March 31, 1976, the minimum rental shall be pro-rated \$3,000 for three months \$2,000 for two months and \$1,000 for one month, with all other terms and conditions to remain the same.

\* \* \* \* \*

5. GOLDEN GATE PARK -  
HALL OF FLOWERS:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10147

RESOLVED, that this Commission does hereby ratify approval of the request from Mr. Ken Ingles, dba Cable Car Canteen, for a permit to sell food and beverages during the Nordic Skiing Day at the Hall of Flowers, Golden Gate Park, sponsored by the Far West Ski Touring Club on November 2, 1975.

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(CONTINUED)

11/13/75



**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**6. GOLDEN GATE PARK -  
BIG REC:**

On motion of Vice President Friend,  
seconded by Commissioner Dominguez, the  
following resolution was adopted:

**RESOLUTION NO. 10148**

RESOLVED, that this Commission does hereby  
ratify approval of the request from Mr. Ken  
Ingles, dba Cable Car Canteen, for a permit to  
sell food and beverages at the Big Rec Baseball  
Field, Golden Gate Park, during the Champion-  
ship Game of the Beep Baseball Tournament for  
the Sightless sponsored by the Telephone  
Pioneers of America on November 8, 1975.

\* \* \* \* \*

**7. UNION SQUARE GARAGE:**

Mr. Arthur S. Becker, Director, The Parking  
Authority, explained that the proposal to  
revise the rates at Union Square Garage will  
offset excessive increases in labor costs  
and operational expenses. He noted that  
the last increase took place in 1967. The  
estimated annual increase would amount to  
\$122,528 - City share. Of this amount,  
63.29% or \$77,548 will be for the Recreation  
and Park Department.

Vice President Friend advised that as a  
former member of the San Francisco Parking  
Authority, he concurs that the proposed  
rates are in line with comparable garages.

Commissioner McAteer said that the increase  
is justified but suggested that it becomes  
effective on January 1, 1976 rather than  
December 1, 1975.

Vice President Friend explained that the  
Board of Supervisors approved all other  
leases to become effective December 1, 1975.

On motion of Commissioner Sabella, seconded  
by Vice President Friend, the following  
resolution was adopted:

(CONTINUED)

11/13/75

**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**7. UNION SQUARE GARAGE: (CONTINUED)**

**RESOLUTION NO. 10149**

RESOLVED, that this Commission does hereby approve the recommendation of the Parking Authority that the public parking rates and charges of the Union Square Garage be amended as follows:

	<u>HOURLY PARKING</u>	<u>APPROVED RATE</u>
(1)	1 hour	\$ 0.50
	2 hours	0.85
	3 hours	1.25
	4 hours	1.70
	5 hours	2.20
	6 hours	2.70
	7 hours	3.20
	8 hours	3.70
	24 hours (maximum)	3.70
(2)	Monthly parking below main floor	48.00
	Main Floor	59.00
(3)	Bicycle Parking Flat Rate (24 hour maximum)	0.25 (no change)

;and

FURTHER RESOLVED, that these new rates shall be effective December 1, 1975.

\* \* \* \* \*

**8. CAMP MATHER:**

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

**RESOLUTION NO. 10150**

RESOLVED, that this Commission does hereby approve the adoption of a new rate schedule for Camp Mather effective with the 1976 Camp Season, as follows:

(CONTINUED)

11/13/75



**COMMISSION COMMITTEE  
AND STAFF:** (CONTINUED)

8. **CAMP MATHER:** (CONTINUED)

<u>RESIDENTS</u>	<u>APPROVED RATES</u>
Adults	\$ 11.00
Children 11-17	8.00
Children 6-10	5.50
Children 2-5	4.50
Children under 2	-0-
<u>NON-RESIDENTS</u>	
Adults	13.00
Children 11-17	9.00
Children 6-10	6.50
Children 2-5	5.00
Children under 2	-0-

\* \* \* \* \*

9. **MINI-PARK, SHOTWELL STREET:**

On the recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10151

RESOLVED, that this Commission does hereby ratify approval of a rental agreement with R. P. Meehan, as Lessor, and the City and County of San Francisco, as Lessee, for the mini-park located at 152 Shotwell Street on a month-to-month basis at a rental rate of Fifty Dollars per month, retroactive to September 1, 1975.

\* \* \* \* \*

10. **PHOTOGRAPHY CENTER:**

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

(CONTINUED)

11/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

10. PHOTOGRAPHY CENTER: (CONTINUED)

RESOLUTION NO. 10152

RESOLVED, that this Commission does hereby approve increasing fees for the use of darkroom facilities at the Photography Center, as follows:

	<u>Present Rates</u>	<u>Approved Rates</u>
Annual Membership	\$10.00	\$15.00
Six-Month "	6.00	10.00
Students under 18 years of Age	-	one-half of above fees
Senior Citizens	-	one-half of above fees

\* \* \* \* \*

11. S & S CATERING COMPANY:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10153

RESOLVED, that this Commission does hereby approve the request of the S & S Catering Company that it be permitted to close its refreshment stands from December 16 through December 31, 1975.

\* \* \* \* \*

12. KEZAR STADIUM:

Mr. Matthew J. Boxer, Chairman, California Soccer Association North, reported on the three International Soccer Games held in Kezar Stadium that produced an overall

(CONTINUED)

11/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

12. KEZAR STADIUM: (CONTINUED)

deficit of \$21,125.34. He asked the Recreation and Park Commission to reduce the rental for the September 6, 1975 soccer game from \$2500 to an amount that will cover necessary expenses. Mr. Boxer reminded the Commission that he has had an excellent association with the Department and noted that the California Soccer Association North spent \$6,000 to repair the fence at Balboa Park and to improve the turf.

Vice President Friend questioned the fiscal responsibility to the City relative to the \$2500 agreement.

Mr. Paul Yuke, Business Manager, explained that the Charter gives this authority to the Recreation and Park Commission and that Board approval was not necessary. He said that the payroll costs amounted to \$1,000 and health and retirement services cost \$250.00. To Vice President Friend's question on the Department's right to change the contract, Mr. Yuke stated that this has been done before. The Business Manager recommended lowering the rental from \$2500 to \$1500, which would be the minimum amount needed to cover expenses.

Vice President Friend agreed to the \$1500 rental, if there is assurance that this is legally within our rights.

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10154

RESOLVED, that this Commission does hereby approve the request of the California Soccer Association North that the rental for the use of Kezar Stadium for the International Soccer Game played on September 6, 1975 at Kezar Stadium be reduced from \$2500 to \$1500; and

FURTHER RESOLVED, that the reduction of rental is contingent upon the Department being legally within its rights to do so.

\* \* \* \* \*

(CONTINUED)

11/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

13. KEZAR PAVILION:

On motion of Vice President Friend,  
seconded by Commissioner Dominguez, the  
following resolution was adopted:

RESOLUTION NO. 10155

RESOLVED, that this Commission does hereby  
approve the request of Mr. Ernie McNealy  
Tournament Director, Mission High School for  
permission to conduct the 4th Annual Lloyd H.  
Leith Tournament at Kezar Pavilion from  
December 11 through December 13, 1975.

Rental Rate: \$25.00 per date, or 15%,  
whichever is greater.

\* \* \* \* \*

14. MARINA SMALL CRAFT HARBOR:

The General Manager explained that the  
Marina Small Craft East Harbor Facility  
"Gas House Cove" project, which was  
completed on May 22, 1975, falls under  
Section 6 Public Law 93-251 and there-  
fore, a Supplemental Agreement is required  
to delete references to the Recreation and  
Park Department's responsibility for  
maintaining the general navigation  
features of the project.

On the recommendation of the General  
Manager, and on motion of Commissioner  
Dominguez, seconded by Vice President  
Friend, the following resolution was  
adopted:

RESOLUTION NO. 10156

RESOLVED, that this Commission does hereby  
approve of a supplemental agreement between  
the United States of America and the City and  
County of San Francisco relative to the con-  
struction of the connecting breakwater at the  
East Basin of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that the maintenance of this  
project will not be an obligation of the City  
and County of San Francisco.

\* \* \* \* \*

(CONTINUED)

11/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

15. SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10157

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller for funds to re-allocate one position of Class 7205 Chief Stationary Engineer to 7120 Building and Grounds Maintenance Superintendent.

Amount..... \$11,766.00

\* \* \* \* \*

16. LEROY J. SINDELL TRUST:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10158

RESOLVED, that this Commission does hereby approve acceptance of the sum of Forty-Three and 75/100 dollars (\$43.75), representing pro-rata distribution on funds collected by the City Attorney in connection with the Sindell Trust Fund.

\* \* \* \* \*

17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10159

RESOLVED, that this Commission does hereby accept a gift from the Golden Gate Angling and Casting Club, an ultrasonic alarm system with a fire detection device included, valued at \$850.00, to be installed in the Angler's Lodge; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

11/13/79

**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**18. ACCEPTANCE OF GIFT:**

On motion of Vice President Friend,  
seconded by Commissioner Dominguez, the  
following resolution was adopted:

**RESOLUTION NO. 10160**

RESOLVED, that this Commission does hereby  
approve acceptance of a gift in the amount of  
\$100.00 from Mrs. Robert Watt Miller for the  
improvement to the Opera Garden, Strybing  
Arboretum, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of  
thanks be sent to the donor.

\* \* \* \* \*

**19. ACCEPTANCE OF GIFT:**

On motion of Vice President Friend,  
seconded by Commissioner Dominguez, the  
following resolution was adopted:

**RESOLUTION NO. 10161**

RESOLVED, that this Commission does hereby  
approve acceptance of a gift of a lifeboat  
donated by the United States Navy to be placed  
at Mission Dolores Playground for the enjoyment  
of the children of San Francisco, valued at  
approximately \$100.00; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\* \* \* \* \*

**20. SAN FRANCISCO ZOO -  
SALE OF ANIMALS:**

On the recommendation of Dr. William E.  
Mottram, Interim Zoo Director, and on  
motion of Commissioner McAteer, seconded  
by Commissioner Dominguez, the following  
resolution was adopted:

**RESOLUTION NO. 10162**

RESOLVED, that this Commission does hereby  
approve the following sales of animals at the  
San Francisco Zoo:

(CONTINUED)

11/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

20. SAN FRANCISCO ZOO -  
SALE OF ANIMALS: (CONTINUED)

To: Turtle Back Zoo  
Orange, New Jersey

1.0 Brindle Wildebeest \$ 2,000.00

To: Southwick Wild Animal Park  
Blackstone, Mass.

1.1 Serval cats  
@ \$500.00/pr. 500.00  
1.1 White-handed gibbons  
@ \$800.00/pr. 800.00  
\$1,300.00

To: Animal World  
Penrose, Colorado

1.0 Mountain Lion 100.00  
2.5 Mouflon  
@ \$200.00/grp. 200.00  
1.2 Sika deer  
@ \$150.00/grp. 150.00  
2.2 Black Bears gratis  
1.4 Llama  
@ \$2,000.00/grp. 1,950.00  
1.2 Raccoon 50.00  
1.1 Kinkajou  
@ \$50.00/pr. 50.00  
\$2,500.00

Total Animal Sales: \$5,800.00

\* \* \* \* \*

21. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10163

RESOLVED, that this Commission does hereby approve the following purchases of animals:

(CONTINUED)

11/13/75

**COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)**

**21. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS: (CONTINUED)**

From: San Diego Wild Animal Park  
San Pasqual, Ca.

0.1 Greater kudu                      \$2,500.00

From: Fresno Zoo  
Fresno, Ca.

0.3 Rheas  
@ \$50.00                                      150.00  
\$2,650.00

\* \* \* \* \*

**22. SETTLEMENT OF LITIGATION:**

On motion of Commissioner McAteer,  
seconded by Vice President Friend, the  
following resolution was adopted:

RESOLUTION NO. 10164

RESOLVED, that this Commission does hereby  
approve settlement of claim of Dixie Lee Walker  
and Desiree Walker, a minor, against the City  
and County of San Francisco for \$3400.00; and

FURTHER RESOLVED, that a request for warrant for  
same is also approved.

\* \* \* \* \*

**23. NEIGHBORHOOD INITIATED  
IMPROVEMENT PROGRAM:**

Ms. Mary Clute, representing the Mayor's  
Office of Community Development, explained  
the program and asked for approval in  
concept before submission to the Board of  
Supervisors.

Vice President Friend said he would vote  
for acceptance subject to Staff approval  
of design.

(CONTINUED)

11/13/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

23. NEIGHBORHOOD INITIATED  
IMPROVEMENT PROGRAM: (CONTINUED)

On motion of Vice President Friend,  
 seconded by Commissioner McAteer, the  
 following resolution was adopted:

RESOLUTION NO. 10165

RESOLVED, that this Commission does hereby  
 approve of five Neighborhood Initiated  
 Improvement Program projects funded by the  
 Community Development Program: various  
 locations, valued at approximately \$15,500.00 -  
 subject to Staff approval of design.

\* \* \* \* \*

24. CANDLESTICK PARK PERIMETER PARKING:

On motion of Vice President Friend,  
 seconded by Commissioner Sabella, the  
 following resolution was adopted:

RESOLUTION NO. 10166

RESOLVED, that this Commission does hereby  
 approve acceptance of a permit from the Housing  
 Authority of the City and County of San Fran-  
 cisco, for the use of a certain parcel of land  
 in the Alice Griffith Housing Project, for  
 automobile parking in connection with football  
 games played during the Fiscal Year 1975-76,  
 at Candlestick Park.

\* \* \* \* \*

(CONTINUED)

11/13/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

25. RESOLUTION OF APPRECIATION -  
DR. WILLIAM E. MOTTRAM:

On motion of Commissioner Dominguez,  
 seconded by Vice President Friend, the  
 following resolution was adopted:

RESOLUTION NO. 10167

WHEREAS, The members of the Recreation and  
 Park Commission have joined with the many  
 friends and admirers of Dr. William E. Mottram  
 in noting with deep pride and grateful  
 appreciation the exemplary fashion in which he  
 performed his duties as Interim Zoo Director;  
 and

WHEREAS, The marked ability, intelligence,  
 personable spirit and cooperation with which  
 Dr. William E. Mottram has discharged his  
 responsibilities have been manifestations of  
 a job well done and have won for him the  
 esteem and respect of his fellow employees  
 and the general public; and

WHEREAS, The very pleasant association which  
 all the members of this Commission have enjoyed  
 with Dr. William E. Mottram during his tenure  
 as Interim Zoo Director, while he unselfishly  
 maintained the health of the animal collection  
 at the San Francisco Zoological Gardens as its  
 Veterinarian, will serve as a continuing  
 inspiration; now therefore, be it

RESOLVED, The members of this Commission do  
 hereby extend to Dr. William E. Mottram its  
 warmest commendation for his unparalleled  
 ability; and

FURTHER RESOLVED, That a suitable copy of this  
 resolution be tendered to Dr. William E.  
 Mottram as an expression of the sincere wish  
 of the members of this Commission that he may  
 enjoy the fullest measure of health, happiness  
 and continued success in all his pursuits for  
 many rewarding years to come.

\* \* \* \* \*

(CONTINUED)

11/13/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mr. and Mrs. Gavin Wilton, Palg Nurseries, Australia thanking Mr. John Bryan, Director, Strybing Arboretum, for his warm welcome and hospitality during the Australian Nurserymens tour in July, 1975.
2. From Mr. Burnette Forte, Jr., Youth Festival Director, Western Addition Project Area Committee, acknowledging the splendid cooperation of Mr. Joseph Misuraca, Superintendent of Recreation, Mr. Peter Ashe, Area Supervisor, Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, Mrs. Ezelle Hall, Recreation Director, and the entire staff at Hamilton Park Recreation Center during the planning of the Youth Festival '75 in the Western Addition.
3. From Mr. Burton Naiditch, Vice-President, General Manager, New Games Foundation, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and his staff for their assistance to New Games at the Summerfest in Speedway Meadows, with special acknowledgment to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her gracious consideration of their requests.
4. From Mrs. Ralph Lane, Jr., expressing her family's enjoyment of Camp Mather and complimenting the staff for the improvement of the food and service.
5. From Ms. Bea Levine, on behalf of numerous residents in the vicinity of the Panhandle, expressing appreciation for the attentive care given the area by Mr. Michael Nihill, Assistant Gardener.
6. From Ms. Frances E. Manuell, Wilhelm Flower Shop, Butte, Montana thanking Mr. John Bryan, Director, Strybing Arboretum, for his splendid presentation to The Montana Florists Association Luncheon.
7. From Mrs. Margaret Krsak-Koesen, President, Bataan-Corregidor Society of America, extending profound appreciation to the Recreation and Park Commission and Staff for their assistance during the planning of the Fourth of July festivities.
8. From Mr. W. E. Higgins, President, San Francisco Lawn Bowling Club, Inc., complimenting the work of Mr. Mel Baker, Park Section Supervisor, Mr. Jerry Sullivan, Assistant Gardener and Mr. Ron Thomas, Assistant Gardener.

(CONTINUED)

11/13/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

9. From Ms. Beatrice Y. Shiroma, Secretary, Okinawan Club, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance in obtaining Sigmund Stern Grove.
10. From Mr. Max Barbour, Embee Company, expressing his family's pleasure of their stay at Camp Mather and complimenting Mr. Dick Minderman, Camp Manager, and Staff, for their cooperation, courtesy and friendliness.
11. From Mr. Roger Bross, Coordinator, FLAME, advising that this year's Baseball Program would not have been such an outstanding success without the assistance of Mr. Joseph Misuraca, Superintendent of Recreation, Mr. Carl Poch, Superintendent of Parks, Mr. Hal Flinn, Assistant Superintendent of Recreation and Mr. Earl Massoni, Assistant Supervisor.
12. From Mr. William M. Leslie, President, Industrial League of San Francisco Recreation and Park Department, expressing his gratitude to Mrs. Roz Beauchamp, Supervisor, and Miss Lynn Dyer, Secretary, for their help in putting on the Bowling Awards Banquet last August 18, 1975.
13. From Mr. Gregg Bender, Head Counselor, Everett Junior High School, thanking Mr. James C. Rogers, Assistant Superintendent of Parks, for his assistance in arranging for the adjustment of the watering schedules in the lower half of Dolores Park during the lunch period.
14. From Jo Westlake, Coach, Cathedral High School, commending Mrs. Ezelle Hall, Recreation Supervisor, Hamilton Playground, and her staff for their cooperation and courtesies.
15. From Mr. Stanley Portnoy, Flotilla Vice Commander, extending his appreciation to Mr. William Gray, Harbormaster for his cooperation in assisting the members of Flotilla 18 in bringing about safe boating activities.
16. From Mr. Elmer Eckart, Teacher and Camp Director, Grattan School, thanking Mr. Kirk Conragan, Director, Josephine D. Randall Junior Museum, and his staff for their encouragement and assistance during the third annual outdoor education program.

(CONTINUED)

11/13/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

17. From Mrs. Eleanor Rossi Crabtree, Chairman, Windmill Restoration Committee, expressing her gratitude to the Recreation and Park Department employees for their generous contributions, with a special acknowledgement to the Department's "Save the Windmills Committee"; Mr. Aldo Cima, Chairman, Mr. John J. Spring, Mr. Carl Poch, Mrs. Katherine Colzani, Mrs. Laura Youngdale, Mrs. Joyce Larson, Mrs. JoAnne Auerbach, Mrs. Dorothy Dukes, Mrs. Roz Beauchamp, Mr. Herbert Thomsen, Mr. James Rogers, Mr. Leonard Fitzpatrick and Mr. Bob Thorpe.
18. From Ms. Elizabeth Switzer, Citizen's Golf Association of San Francisco, congratulating Mr. Bill Buchanan, Park Section Supervisor, Sharp Park Golf Course, for the excellent work he and his crew are doing in maintaining the course.
19. From Mrs. Eleanor Rodriguez, commending Mrs. Maria Galatti, Volunteer Director, Upper Noe Valley Recreation Center, for her patience and technique in teaching tennis and volleyball.
20. From Mrs. Maria Galatti, Volunteer Director, Upper Noe Valley Recreation Center, thanking Mr. John J. Spring, General Manager, Mr. Joseph Misuraca, Superintendent of Recreation, Mr. Al Levy, Assistant Recreation Supervisor, and Mrs. Dorothy Dukes, Acting Principal Supervisor, and the Upper Noe Valley Staff for giving her the opportunity to contribute to the physical and emotional well-being of hundreds of persons.
21. From Captain Clement D. DeAmicis, San Francisco Police Department commending Mr. John J. Spring, General Manager, and Department Staff for their cooperation during the planning of the visit of the Emperor and Empress of Japan to the Strybing Arboretum.
22. From Mr. John Ritchie, President, The Japan Society of San Francisco, thanking Mr. John J. Spring, General Manager, for his efforts in helping make the luncheon in honor of Their Majesties, the Emperor and Empress of Japan, a success.

(CONTINUED)

11/13/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

23. From the Hathor Dancers, Classical Egyptian Dance Group, thanking Mr. Fred Reid, Principal Supervisor, Division C, and the Recreation Department for their cooperation in providing space for rehearsals at Sunset Playground and their participation in the Photo Day at Stern Grove.
24. From Mrs. Henriette Bateman, commending Ms. Jill Breslauer and Mr. John Bock, Recreation Directors, Christopher Playground, for the fine planning and neighborhood involvement during the Diamond Heights Family Fiesta.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:20 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani  
Secretary

11/13/75



San Francisco, California  
December 11, 1975.

M I N U T E S

The Four Hundred and Eighty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, December 11, 1975, by President DiGrazia.

\* \* \* \* \*

ROLL CALL:

President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

APPROVAL OF  
MINUTES:

Approval of Minutes of Regular Meeting of November 13, 1975.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified.

(CONTINUED)

12/11/75

224

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND  
EX-GRATIA APPOINTMENTS

RESOLUTION NO. 10168

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T-50129 through T-50138 made by the General Manager and certified by the Secretary during the period November 7, 1975, through December 3, 1975, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\*\*\*\*\*

2. DAMAGE CLAIMS:

RESOLUTION NO. 10169

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>TO</u>	<u>FOR</u>
Gladys Hernandez 558 Madrid St. S.F., CA 94112	Full settlement of claim for a broken window at or near Excelsior Playground  Date: 7/7/75 Amount: \$ 34.50
Amy Meyer 3627 Clement St. S.F., CA 94121	Full settlement of claim for a broken window at or near Lincoln Park Golf Course.  Date: 3/28/75 Amount: \$ 31.12
Vartan Arakelian 929B Taraval St. #2 S.F., CA. 94116	Full settlement of claim for personal loss at or near Larsen Swim Pool  Date: 10/28/74 Amount: \$ 25.00

(CONTINUED)

2/11/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

Margaret Olmstead Full settlement of  
554 Madrid Street claim for a broken  
S.F., CA., 94112 window at or near  
Excelsior Playground.

Date: 4/29/75  
Amount: \$ 41.65

Carl T. Olson Full settlement of  
1009 Kirkham St. claim for a personal  
S.F., CA., 94122 injury at or near  
Sunset Heights Park.

Date: 12/7/74  
Amount: \$542.22

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10170

RESOLVED, that this Commission does  
hereby request the Controller to  
approve the following requests for war-  
rants:

A. To: Mr. Donald L. Oestricher  
2346 Gold Street  
Redding, California 96001

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount ... \$ 24.00

B. To: B. M. Carlisle  
100 California St.  
San Francisco, Calif. 94111

For: Refund of berth rental deposit  
at Marina Yacht Harbor.

Amount ... \$ 63.00

Funds available in Appropriation  
#1.648.999.078

C. To: Unit Collection Officer,  
Forest Service, 175 S. Fairview  
Lane, Sonora, CA., 95370

For: A Special Use Permit for  
solid waste disposal area  
for calendar year commencing  
January 1, 1976. Bill #1441

Amount ... \$ 99.00

Funds Available in Appropriation  
#5.659.800.000.000

\* \* \* \* \*

(CONTINUED)

12/11/75

SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10171

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To: Monroe Company  
275 5th Street  
San Francisco, CA., 94103

For: Rental of Monroe #1405  
Electronic Printing Calculator  
Model No. 1405-969978 @  
\$24.84 per month, inclusive  
of sales tax, commencing  
November 17, 1975 and ending  
June 30, 1976.

Funds available in Appropriation  
No. 5.651.200.000.000.

Amount:...\$ 186.30

B. To: Hill and Company  
for Mr. R. P. Meehan  
2107 Union Street  
San Francisco, CA., 94123

For: Supplementing ER #50450 due  
to rental increase retroactive  
to September 1, 1975 as  
approved by the Recreation &  
Park Commission at its meeting  
of November 13, 1975 for the  
rental of the vacant lot at  
152 Shotwell Street. Rental  
increase from \$30.00 to  
\$50.00 per month. Supplemental  
amount required is \$200.00.

Funds available in Appropriation  
No. 5.651.800.000.000.

Amount:...\$ 200.00

C. To: Pacific Telephone  
220 Montgomery Street #398  
San Francisco, CA., 94104

For: Telephone service on Mather  
No. 2 for six months com-  
mencing January 1, 1976 and  
ending June 30, 1976.

Funds available in Appropriation  
No. 5.659.200.000.000.

Amount:...\$ 600.00

(CONTINUED)

12/11/75



SPECIAL ORDER  
OF BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS: (CONTINUED)

D. To: Public Utilities Commission  
Hetch Hetchy Bureau  
425 Mason Street  
San Francisco, CA 94102

For: Power consumption at San Francisco Recreation Camp Mather for the period January 1, 1976 through June 30, 1976.

Funds available in Appropriation  
No. 5.659.200.000.000

Amount: ...\$1,800.00

\* \* \* \* \*

5. PAYMENTS:

RESOLUTION NO. 10172

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE -  
CERTIFICATE NO. 5-0249

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned \$6,890.00 of net contract for \$15,570.00 for the following payments:

#9	\$1,070.00 for the period November 1-30, 1975- Regular patrolman
#10	\$210.00 for the period November 1-15, 1975-Part Time patrolman

Appropriation No. 5.651.200.000.010

Amount: \$1,280.00

\* \* \* \* \*

(CONTINUED)

12/11/75

SPECIAL ORDER  
OF BUSINESS:

(CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10173

RESOLVED, that this Commission does hereby approve the following Final Payment:

Final payment to Tamal Construction Company for completion of construction work on September 26, 1975 under construction Contract RP 685 Visitation Valley Playground Improvement.

Funds available in Appropriation No. 3.447.721.000

(Award amount \$49,160.00)  
(Award w/mod. \$50,708.00)

Amount....\$11,198.00

\* \* \* \* \*

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10174

RESOLVED, that this Commission does hereby request the Controller to approve Modification No. 9 to William McIntosh and Son under construction Contract 3753, Rehabilitation Work, Phase II, Joseph Lee Recreation Center, as follows:

Furnish labor and materials:

- |   |          |
|---|----------|
| a. Two doors and hardware at top of stairs to Gym toilets | \$780.32 |
| b. Metal galvanized bars at Door #26 Threshold            | \$110.50 |
| c. Hose rack in Basement                                  | \$253.19 |
| d. Access door (24"x24") in ceiling of stage area         | \$145.81 |
| e. Dead Lock on Door #17                                  | 90.60    |
| TOTAL INCREASE \$1,380.42                                 |          |

Funds available in Appropriation No. 3.447.719.000.020

\* \* \* \* \*

(CONTINUED)

12/11/75



SPECIAL ORDER  
OF BUSINESS:

(CONTINUED)

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10175

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Tamal Construction Company under Construction Contract RP 685, Visitation Valley Play Area Rehabilitation, Various Play Area Alterations as follows:

At play structure #6, supply and install one 12-foot slide and install 10-foot slide in place of 8-foot slide.

At play structure #384, construct slide safety rails consisting of 4 x 6 D.P. supports and 3/4 inch I.D. galv. pipe rail;

At play structure 4, install one 3/4-inch I.D. galv. pipe safety rail;

At Play structure 3, install one 2 x 6 Port Orford Cedar handrail;

Also install two 12-inch dia wood pile steps + 6 inches above grade; construct 6-inch x 6-inch x 4 feet concrete curb; supply and install 35 feet 1-inch galv. pipe water line; supply and install 1/2 inch steel plate over existing catch-basin; grade rough edge of existing ground adjacent to new concrete walk to 1:3 slope and re-seed disturbed area. Delete painting of pipe climber.

Funds available in Appropriation  
3.447.721.000

Amount of increase

\$1,548.00

\* \* \* \* \*

(CONTINUED)

12/11/75

SPECIAL ORDER OF BUSINESS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10176

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of \$12,414.00 to provide funds for supervisorial differential adjustments for the following classes:

Class 3130 Arboretum Director  
Class 3462 Assistant Director,  
Golf Course Maintenance  
Class 3466 Assistant Superintendent  
Parks, Squares & Facilities  
Class 7108 Heavy Equipment Operations Assistant Supervisor  
Class 7202 Assistant Superintendent,  
Structural Maintenance

\* \* \* \* \*

(CONTINUED)

12/11/75



REQUESTS:

CONSERVATORY VALLEY -  
FLORAL PLAQUE:

Miss Mary Margaret Casey, former member of the Recreation and Park Commission and representing the United Fresh Fruit and Vegetable Association, asked the Commission to approve the request for the Floral Plaque in Golden Gate Park, to welcome over 4500 delegates from all parts of the United States, at the Annual Convention to be held in San Francisco from February 8 through February 11, 1976.

On motion of Commissioner Dominguez, seconded by Vice President Friend, the request from the United Fresh Fruit and Vegetable Association for the Floral Plaque in Golden Gate Park during the month of February, 1976, to welcome delegates to its Annual Convention, was approved.

\* \* \* \* \*

REQUESTS:

MUSIC CONCOURSE:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following request for permission to present a special program in conjunction with the regular Band Concert at the Music Concourse was ratified:

SUNDAY, NOVEMBER 23, 1975 - From JACKIE,

to observe 27 years of community service in locating foster parents for San Francisco's homeless children.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

Zoo Master Plan

Mr. John J. Spring, General Manager, announced that the second public meeting to receive citizen input in connection with the preparation of the Master Plan for the San Francisco Zoological Gardens, including the Fleishhacker Pool area, was held Saturday, December 6, 1975, at 10:00 a.m., in the Recreation Room of the Hall of Flowers, Golden Gate Park. Mr. Spring thanked Commissioners Dominguez, Harris and McAteer for being present at this meeting.

Lighting of San Francisco's official  
Christmas Tree

The General Manager said that the lighting ceremony of the City's official Christmas tree, a 100 year-old Monterey Cypress in front of McLaren Lodge, will take place around 5:00 p.m. Thursday, December 18, 1975.

Lighting of Coit Tower Christmas Tree

Mr. Spring invited the members of the Recreation and Park Commission to attend the light-up ceremony of the 1975 Christmas tree on top of Coit Tower, Monday evening, December 22 at 5:45 p.m. The lighting of the top of Coit Tower and the twin aerials on the Broadway tunnels are Christmas gifts to San Francisco from the men of the U.S.S. Coral Sea, with arrangements coordinated by the Coral Sea Committee, Mr. M. L. Jack Block, Chairman.

Children's Playground

The General Manager announced that Mayor Alioto unveiled plans for the reconstruction of the historic Children's Playground in Golden Gate Park, at a ceremony in his office, 11:00 a.m., Thursday, December 11, 1975. The reconstruction, a Bicentennial year project, was launched by a \$50,000 donation by Mr. and Mrs. Walter Shorenstein in honor of Miss Mary B. Connolly, retired Secretary of the San Francisco Recreation and Park Commission. A second donation of \$40,000 in honor of Miss Connolly was received from the estate of Lucie Stern, Mr. Walter A. Haas, sale trustee. Mr. Spring said that construction is scheduled to start in late January and be completed within four months.

(CONTINUED)

12/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

CONSERVATORY VALLEY - FLORAL PLAQUE

Mr. Spring explained that during the Bicentennial Year, a second Floral Plaque will be installed in front of the Conservatory. On one side, the Conservatory Valley Plaque will commemorate the Bicentennial and the other side will be awarded by the Commission in the usual way.

MCLAREN PARK - FIRE CONTROL

Mr. Spring reported that 22 young people, hired under the Comprehensive Employment and Training Act (C.E.T.A.), will be working at McLaren Park to prepare fire trails. The General Manager said that the Department has been criticized in the past for lack of fire control at McLaren Park and expressed confidence that the problem will be corrected. The new employees will also assist in litter control.

BUDGET - 1976/77

The General Manager reported that the Department's Budget for the Fiscal Year 1976/77 will be considered at the next regular meeting of the Recreation and Park Commission, to be held on Thursday, January 8, 1976. He said that Staff Meetings and Commission Committee Meetings will be scheduled in the near future to study the Budget.

SABELLA TROPHY

Mr. Spring said that he was pleased that the club from McLaren Park Golf Course won the first Annual Sabella Award. The General Manager further stated that the award was accepted with great pride and enthusiasm.

AWARD OF EXCELLENCE TO MR. JOHN WOLF

The General Manager announced that the American Association of Zoo Keepers appointed Mr. John Wolf, Zoo Keeper, San Francisco Zoological Gardens, this year's recipient of the Marlin Perkins Award of Excellence.

Commissioner McAteer commended Mr. Wolf and asked that a letter of congratulations be sent to him.

TELEVISED PROFESSIONAL FOOTBALL GAMES

Mr. Spring said that the San Francisco 49'ers directed a letter to President DiGrazia expressing concern over Assembly Bill 1667, introduced by Assemblyman Vincent Thomas of San Pedro. This Bill would require local telecasts of nationally televised professional football games when approximately 75%, rather than 100% of the available tickets have been sold 72 hours prior to kick-off.

(CONTINUED)

12/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

Televised Professional  
Football Games (Continued)

Mr. Spring stated that if this Bill is passed, there will be a definite reduction of income from concessions and parking at Candlestick Park. The General Manager recommended that letters be sent to the City's Assemblymen and State Senators advising them that this legislation would not be to the best interest of San Francisco.

President DiGrazia asked that a Resolution be prepared by the Secretary, voicing the Recreation and Park Commission's opinion on this legislation and sent to the Interim Hearing on this Bill before the Assembly Governmental Organization Committee, scheduled at the Los Angeles State Building, in Los Angeles, on December 19, 1975, at 9:00 a.m. Letters and a copy of this Resolution will be sent to the following:

Senator Milton Marks  
Senator George Moscone  
Assemblyman John Francis Foran  
Assemblyman Leo McCarthy  
Assemblyman Willie Brown

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10177

WHEREAS, That Assembly Bill 1667 would permit local telecasts of nationally televised professional football games when approximately 75 percent, rather than 100 percent of the available tickets have been sold 72 hours prior to kick-off; and

WHEREAS, Experience has shown that when television has been opened in the local area, attendance has declined even though the stadium was sold out; and

WHEREAS, Candlestick Park, as are many other stadiums in this country, is financed by bonds guaranteed by the City and County of San Francisco; and

WHEREAS, Revenues generated at the Stadium, including ticket sales, parking and concessions, are the anticipated source of meeting the bond interest and redemption costs which will be outstanding until 1999; and

WHEREAS, Income projections were based on an average attendance far exceeding the 75% formula contained in Assembly Bill 1667; now, therefore, be it

(CONTINUED)

12/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

Televised Professional Football  
Games (Continued)

RESOLUTION NO. 10177 (Continued)

RESOLVED. The members of the Recreation  
and Park Commission do hereby oppose  
Assembly Bill 1667 as posing an unnecessary  
burden to the tax payers of San Francisco.

\* \* \* \* \*

2. COMMISSION COMMITTEE REPORTS:

Commissioner Sabella commended Mr. John  
Grant, Golf Director, for his report on  
Golf Activities and Controls.

The General Manager introduced Mr. Fred  
Obayashi, Assistant to the Golf Director,  
Mr. John Grant.

Commissioner McAteer reported on the  
successful Christmas Lunch for the handi-  
capped held at Jackson Playground. She  
expressed her gratitude to Mr. Ed Kelly,  
who is in charge of Handicapped Services  
for the Department and commended the San  
Francisco Fire Department for preparing  
14 Turkeys for the luncheon. Commissioner  
McAteer commented on the outstanding program  
put on by the handicapped.

Commissioner Tommy Harris reported on the  
sewer lines being installed along the rail-  
road tracks at the Marina Green. He said  
that the storm drain will take approximately  
two years to complete. Mr. Carl Poch,  
Superintendent of parks, advised that there  
will be ample entrances and exits in the  
area.

3. UNION SQUARE  
STREET ARTISTS SALES SITES:

Mr. Lloyd A. Pflueger, General Manager,  
Downtown Association of San Francisco,  
expressed his opposition to granting Street  
Artists the use of any part of Union Square  
as sales areas. He stated that the entrance  
to the Square is almost even more important  
than the inside of the Square itself. Mr.  
Pflueger emphasized that the entrance width  
of 16' would not be sufficient with benches  
on the sides. The location of street artists  
at the entrance ways would block the stair-  
ways and create a hazardous condition.

Mr. Vincile B. Ralph, representing the  
Limousine Operators at Union Square,  
explained that the presence of crowds  
attracted by the Street Artists would be  
devastating to their business. He said  
that the Limousine Operators have a long  
record of public service to the community.

(CONTINUED)

12/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

3. UNION SQUARE  
STREET ARTISTS SALES SITE (CONTINUED)

He further added that they have a great amount of money invested in equipment which would be adversely affected by the Street Artists at Union Square.

Ms. Joy McCoskey, representing the Street Artists Guild/Coalition, said that fewer crimes are committed when Street Artists are on the property. Senior Citizens find enjoyment in the artists, and that they add color and interest to the area. She added that a dollar a day is collected from each artist for cleaning the area used. Ms. McCoskey urged the Commission to give its approval, even on a temporary basis. She said the Street Artists should be given a chance to function as citizens.

Vice President Friend said that the time for experimenting should not be during this busy holiday season. He further stated that public parks should not be turned into commercial enterprises.

Commissioner McAteer concurred with Vice President Friend and added that the presence of Street Artists would add to the congestion.

Mrs. Bernice Rodgers, Assistant Supervisor, Special Activities, reported on the numerous activities planned for Union Square during this time of year.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10178

RESOLVED, that this Commission does hereby deny the request of the San Francisco Street Artists Guild/Coalition designating the four diagonal entrance walkways to Union Square as sales areas for certified Street Artists.

\* \* \* \* \*

4. JUSTIN HERMAN PLAZA  
STREET ARTIST SALES SITES:

Vice President Friend recommended that Staff meet with representatives of the Street Artists Guild/Coalition to discuss specific areas to be designated for use by the artists and that consideration be given to establishing a maximum number of street artists that can use this facility for sales.

President DiGrazia stated that under the present status, the Street Artists can continue at Justin Herman Plaza and referred this matter to Staff to meet with representatives of the Street Artists Guild/Coalition.

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(CONTINUED)

12/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

5. GOLDEN GATE PARK  
SENIOR CITIZENS CENTER -  
LeROY VANE BEQUEST:

Mr. Germano Milono, representing Germano Milono and Associates Architects, reported that his firm was asked to do a feasibility study for the remodeling of the Golden Gate Park Senior Center located at 37th Avenue and Fulton Street.

Mr. Milono explained that the architectural program was designed to meet the use requirements of the Senior Citizens. This would mean proper heating, ventilation, plumbing and making use of the basement area by excavation. A terrace would be added to the South West corner and an elevator installed so that the Senior Citizens can easily go from floor to floor.

Mr. Jack Paull, Chairman, Golden Gate Park Senior Citizens Center, explained that the proposal for remodeling the Golden Gate Senior Center as set forth by Germano Milono and Associates has been carefully studied by the members of the Center and suggestions made. He asked the members of the Commission to approve the plans. Inflation has seriously reduced the amount of work that can be accomplished using available funds.

Mr. Patrick Magee represented the San Francisco Commission on Aging. He stated that the Commission on Aging desired that the LeRoy Vane Bequest be used to benefit the City's neediest Senior Citizens. He explained that there are 16,000 Senior Citizens in the tenderloin section of San Francisco. He reminded the Commission that the San Francisco Board of Supervisors urged the Recreation and Park Commission to expend only one-third of the total Bequest for the renovation of the Golden Gate Senior Center and the remaining two-thirds for the development of a Senior Citizens facility at Marshall Square. He said that it is imperative to develop a facility to take care of this high need area.

Vice President Friend expressed concern that funds are being devalued and costs are escalating. He stressed that the Commission is obligated to carry out the interest of Mr. LeRoy Vane's Bequest. By not doing so, Commissioner Friend said that we might be breaking the Will. He further stated that the Resolution of the Board of Supervisors is not binding on this Commission. He said that Marshall Square is years off and the money should be used for the Senior Citizens who are here today.

(CONTINUED)

12/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

5. GOLDEN GATE PARK -  
SENIOR CITIZENS CENTER -  
LEROY VANE BEQUEST: (CO. INQUIRY)

Vice President Friend suggested that the Commission approve the preliminary plans for remodeling the Golden Gate Park Senior Center as submitted by Germano Milono and Associates.

Commissioner Friend further urged that a Committee be appointed to review in detail plans to assure that any expense not absolutely necessary be eliminated. He stressed that it is important to move on this project now.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10179

RESOLVED, that this Commission does hereby approve the preliminary plans for remodeling the Golden Gate Park Senior Citizens Center, 37th Avenue and Fulton Street, as prepared by Germano Milono and Associates, to be financed from proceeds of the LeRoy Vane Bequest.

President DiGrazia appointed the following Commission Committee to review and make recommendations on the final plans for the remodeling of the Golden Gate Park Senior Citizens Center:

Vice President Friend, Chairman  
Commissioner Harris  
Commissioner McAteer

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6. PORTSMOUTH SQUARE -  
CHINESE NEW YEAR FESTIVAL:

Mr. George Y. Chinn, representing the Chinese Chamber of Commerce, explained that the rides at Portsmouth Square constitute an integral part of the entire Chinese New Year celebration. He said that all rides will be on the concrete portion of the Park in order to safeguard the growth and beauty of the grass and shrubs in the park. He noted that prior to the adoption of Resolution 9720 which prohibits the use of mechanical amusement rides on any Recreation and Park facility, a contract was entered into with Butler Brothers, a firm specially handling mechanical rides for fairs and carnivals. He expressed concern that there would be a possible lawsuit for breach of contract. Mr. Chinn requested that in view of the hardships they might suffer, together with a loss of revenues, the Commission make an exception to Resolution 9720 and allow them the use of Portsmouth Square from February 7 through February 15, 1976, for the Chinese New Year Carnival.

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(CONTINUED)



COMMISSION COMMITTEE  
ALL STAFF - CONTINUED

PORTSMOUTH SQUARE -  
CHINESE NEW YEAR FESTIVAL - CONTINUED

Vice President Friend recommended that the Commission allow the request for the placement of mechanical amusement rides at Portsmouth Square for the 1976 celebration only.

Commissioner McInteer agreed with Vice President Friend and suggested that the Chinese Chamber of Commerce find a new source of revenue for the future.

In motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 10180

RESOLVED, that this Commission does hereby approve the request of the Chinese Chamber of Commerce to make an exception to Resolution No. 9120, which prohibits the use of any Recreation and Park facility for commercial mechanical rides and amusement devices, in order to hold a carnival at Portsmouth Square from February 7 to February 15, 1976, inclusive.

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BEACH CHAIRS

Mr. Paul Yuke, Business Manager, explained that the proposal submitted by Mr. John Mason and Mr. Bart Seidler will bring a total minimum rental for the 15-year period of \$108,000. Based on the estimated gross revenue figures submitted by Mr. Mason and Mr. Seidler, the rental for the 15-year period is estimated to be \$234,000.

In answer to Vice President Friend's inquiry on Mr. Mason's and Mr. Seidler's financial responsibility, Mr. Yuke said that all the inquiries are not in, but, to date, everything that has been received is favorable.

President DiGrazia appointed the following Commission Committee to review this matter and report their recommendation at the next regular Commission Meeting:

Vice President Friend, Chairman  
Commissioner Harris  
Commissioner Sabella

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(CONTINUED)

12/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS:

Mrs. Clarissa S. McKinnon, President,  
San Francisco Zoological Society,  
explained that all items requested  
for price increases are in order with  
the exception of the Cheeseburger and  
Hot Soup. She suggested that they be  
reduced:

Cheeseburger from \$1.25 to \$1.00  
Hot Soups from 35¢ to 30¢.

On motion of Commissioner McAteer,  
seconded by Commissioner Dominguez,  
the following resolution was adopted:

RESOLUTION NO. 10180A

RESOLVED, that this Commission does hereby  
approve the request of the San Francisco  
Zoological Society for increase in the  
prices of various items offered for sale  
at the San Francisco Zoo, as follows:

Hot Ham and Cheese Sandwich	\$1.25
Hot Pastrami Sandwich	1.25
Hot Canadian Bacon & Cheese Sandwich	1.25
Cheeseburger (4 1/2 oz.)	1.00
Danish Pastry	.35
Hot Soft Pretzel	.25
It's It (Ice Cream)	.50
Hot Soups (10 oz.)	.30
Candy Bars	.15
Balloons	.50
Stroller Rental (per day)	1.00
Talking Story Book Keys from 50¢ to	.60

\* \* \* \* \*

9. MOUNTAIN LAKE PARK -  
DeANZA ENCAMPMENTS:

On motion of Commissioner McAteer,  
seconded by Commissioner Johnson,  
the following resolution was adopted:

RESOLUTION NO. 10181

RESOLVED, that this Commission does hereby  
approve granting a permit to the San Francisco  
Twin Bicentennial, Inc., authorizing the  
group re-enacting the DeAnza Trek to remain  
overnight in Mountain Lake Park, March 27  
and March 28, 1976.

\* \* \* \* \*

(CONTINUED)

12/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

10. CANDLESTICK PARK -  
PERIMETER PARKING:

On motion of Commissioner Johnson, seconded  
by Commissioner Sabella, the following  
resolution was adopted:

RESOLUTION NO. 10182

RESOLVED, that this Commission does hereby  
approve the granting of a permit to Able  
Parking Company and John Wiley, a Joint  
Venture, authorizing use of a certain parcel  
of land in the Alice Griffith Housing Project  
for parking purposes, in connection with  
football games played during the 1975  
Football Season at Candlestick Park.

\*\*\*\*\*

11. SAN FRANCISCO ZOO -  
PURCHASE OF ANIMALS:

On motion of Commissioner Dominguez  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 10183

RESOLVED, that this Commission does hereby  
approve the following purchase of animals:

From: Charles Sivelie  
Dix Hills, Long Island, N.Y.

0.1 Satyr Tragopan \$ 600.00

\*\*\*\*\*

12. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 10184

RESOLVED, that this Commission does hereby  
approve the following exchange of animals:

San Diego Wild Animal Park  
San Pasqual, California

To Receive:

1.1 Sulphur-crested Cockatoos (\$2,000.00).

San Francisco Zoo  
San Francisco, Calif.,

To Receive:

4 Ostriches - (\$2 000.00).

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(CONTINUED)

12/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

13. SETTLEMENT OF LITIGATION:

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10185

RESOLVED, that this Commission does hereby approve settlement of claim of Allyson Davis, a minor, by her guardian Ad Litem, Jeffrey Davis, against the City and County of San Francisco, for \$5,500.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

Adopted by the following vote:

AYES: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

NOES: Commissioner Harris

\* \* \* \* \*

14. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10186

RESOLVED, that this Commission does hereby approve acceptance of a gift of an F-8 Fighter Plane from the United States Navy and the Coral Sea Committee, to be used as play apparatus with location to be determined at a later date. (Salvage value \$100.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donors.

\* \* \* \* \*

15. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10187

RESOLVED, that this Commission does hereby approve acceptance of a gift in place from the Strybing Arboretum Society, heating units for the Lath House, Strybing Nursery Golden Gate Park, valued at \$810.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donor.

\* \* \* \* \*

(CONTINUED)

12/11/75



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

16. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 10188

RESOLVED, that this Commission does hereby  
approve acceptance of a gift from the Northern  
California Rugby Football Union, \$150.00, to  
be used towards Gopher control at the Polo  
Grounds, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\* \* \* \* \*

17. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded  
by Commissioner Johnson, the following  
resolution was adopted:

RESOLUTION NO. 10189

RESOLVED, that this Commission does hereby  
approve acceptance of a gift of 100 Cherry  
Trees from the Ikebana International Society  
of San Francisco, to be planted near Stanyan  
and Waller entrance of Golden Gate Park,  
valued at \$750.00; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent to the donor.

\* \* \* \* \*

18. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded  
by Commissioner Dominguez, the following  
resolution was adopted:

RESOLUTION NO. 10190

RESOLVED, that this Commission does hereby  
approve acceptance of a gift in place from  
the Ikebana International Society of San  
Francisco, to the Strybing Arboretum for  
refurbishing the existing Japanese Pond and  
surrounding area, known as the Anelli Pond,  
valued at \$5,000.00; and

FURTHER RESOLVED, that an appropriate letter  
of thanks be sent the donor.

\* \* \* \* \*

(CONTINUED)

12/11/75

COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

19. PLAQUE IN HONOR OF MR. TAIZO ISHIZAWA:

Mr. John J. Spring, General Manager, recommended that approval of the installation of a plaque in honor of Mr. Taizo Ishizawa, subject to approval of the San Francisco Art Commission.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10191

RESOLVED, that this Commission does hereby approve of the installation of a plaque in honor of Mr. Taizo Ishizawa, who donated the Peace Pagoda and lantern situated outside the Japanese Tea Garden, Golden Gate Park; and

FURTHER RESOLVED, approval of this plaque is subject to approval of the Art Commission.

\* \* \* \* \*

20. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10192

RESOLVED, that this Commission does hereby approve acceptance of a gift of 700 Cherry Trees and requisite tree ties, stakes and cross-bars valued at \$9,825.69, from The Japan Foundation, on behalf of the government of Japan, as a gift to the citizens of San Francisco from the people of Japan, in commemoration of the Bicentennial of American Independence, to be planted along John F. Kennedy Drive in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

12/11/75



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Mr. John Mantel, Tournament Director, Sharp Park Men's Golf Club, reporting on the success of their TURKEY TOURNAMENT held at Sharp Park Golf Course on November 9, 1975 and commending Mr. John Grant, Golf Director, for his cooperation.
2. From Ms. Patricia J. Shatler, Supervisor, Volunteer Services, Department of Social Services, expressing her appreciation to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance in obtaining the use of Stern Grove Clubhouse for their Volunteer Picnic.
3. From Mrs. Nevada Ramos, Corresponding Secretary, United Nationalities of San Francisco, thanking the members of the Commission for the use of the Music Concourse, Golden Gate Park, to celebrate United Nations Week.
4. From Mr. Bernard A. O'Neill, President, Lighthouse for the Blind Board of Directors, expressing appreciation to Mr. John Bryan, Director, Strybing Arboretum, for his kindness and helpfulness to the members of the San Francisco Lighthouse for the Blind -- especially those individuals at the Lighthouse Center.
5. From Ms. Pat Coates and Ms. Sandi Piccini, Food Advisory Service, thanking Mr. Michael Dundon, Telephone Operator, Recreation and Park Department, for his interest and assistance in the Food Program designed to assist in providing a low cost - high quality food program for Senior Citizens and persons on fixed-incomes.
6. From Ms. Barbara Lange, Activities Coordinator, San Francisco International Film Festival, expressing gratitude to Mr. Carl Poch, Superintendent of Parks, and his Staff, for their help and cooperation during the planning of the Film Festival.

(CONTINUED)

12/11/75

LETTERS OF INFORMATION  
AND/OR APPRECIATION (CONTINUED)

7. From Ms. Idie Parker, Co-ordinator, Fleishhaker Ceramic Studio, advising Mr. John J. Spring, General Manager, that the Labor Crew of the Park Department, has been most accommodating to the Arts and Crafts Center.
8. From Mr. W. Richard Hildreth, Director, Saratoga Horticultural Foundation, Inc., advising Mr. John Bryan, Director, Strybing Arboretum, that he has been unanimously re-elected to membership on their Board of Councillors for a three-year term and expressing their appreciation for his interest and helpfulness.
9. From Mr. Leland S. Frey, Farm Advisor, Cooperative Agricultural Extension, University of California, commending Mr. John Bryan, Director, Strybing Arboretum, for his outstanding presentation before the 1975 Nurserymans School, held recently in Sacramento, California.
10. From Dr. William E. Mottram, thanking the members of the Recreation and Park Commission for the opportunity of working with them during his tenure as Interim Zoo Director.
11. From Mrs. Florence M. Boring, Lincoln, Nebraska, thanking Mrs. Katherine Colzani, Secretary, Recreation and Park Commission, for providing her with information on the location of the plaque in honor of the poet, George Sterling.

(CONTINUED)

12/11/75



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

12. From Ms. Doris Sanchez, Recreation Supervisor, commending the outstanding work of Mr. Dennis Scuderi, Gardener, assigned to Section 2 of Alvord Lake, Golden Gate Park.
13. From Mrs. Eleanor Rossi Crabtree, Chairman, Windmill Restoration Committee, thanking the employees of the Recreation and Park Department for an additional check of \$137.50, bringing the total amount to \$1,383.50.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:05 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*  
Katherine Colzani  
Secretary

12/11/75

San Francisco, California  
December 16, 1975

M I N U T E S

A Special Meeting of the Recreation and Park Commission and the City Planning Commission was called to order at 2:30 P.M., on Tuesday, December 16, 1975, Veterans Auditorium, by President DiGrazia.

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ROLL CALL: President DiGrazia  
Vice President Friend  
Commissioner Dominguez  
Commissioner Harris  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Sabella

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JOINT MEETING  
RECREATION AND PARK COMMISSION  
CITY PLANNING COMMISSION

Mr. Loris DiGrazia, President, Recreation and Park Commission, called the first joint meeting of the City Planning and Recreation and Park Commissions to order at 2:30 P.M., Tuesday, December 16, 1975, at the Veterans Auditorium, War Memorial Building. Mr. DiGrazia introduced Recreation and Park Commissioners: Mr. Eugene L. Friend, Vice President; Mrs. Carmen J. Dominguez; Mr. Tommy Harris; Mr. C. R. Johnson; Mrs. J. Eugene McAteer and Mr. Lucien A. Sabella.

Mr. DiGrazia introduced Mr. Walter S. Newman, President, City Planning Commission who in turn acknowledged the presence of the following members of that Commission:

1. Vice President Mrs. Charles B. Porter
2. Commissioner Hector E. Rueda
3. Commissioner Virgil Elliott, representing the Chief Administrative Officer of the City and County of San Francisco

Mr. DiGrazia announced that today marks the first joint meeting of the City Planning and Recreation and Park Commissions since the electorate passed Proposition J in November, 1974. As a result of this Charter Amendment there was established an Open Space Acquisition and Park Renovation Fund financed by an annual tax levy of ten cents per one hundred dollars assessed valuation for a period of fifteen years. The overall purpose of this fund is to implement

(CONTINUED)

12/16/75



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JOINT SITING  
RECREATION AND PARK COMMISSION  
CITY PLANNING COMMISSION (Continued)

the Improvement Plan for Recreation and Open Space. Mr. DiGrazia announced that Mr. John J. Spring, General Manager of the Recreation and Park Department will explain the various activities which are eligible for funding. He added that since the passage of the Charter Amendment a little more than a year ago the Recreation and Park Department and the City Planning Department have collaborated closely in developing procedures to implement the Open Space initiative. Many other City Departments have also been involved. Active citizen participation was assured by the creation of a 23 member Citizens Advisory Committee which conducted five public hearings on the need for new facilities in high-need neighborhoods, renovation of existing parks and playgrounds acquisition of remaining open spaces and development of waterfront areas. In conclusion, President DiGrazia explained that over the next fifteen years the monies made available to the Recreation and Park Department from the Open Space Acquisition and Park Renovation Fund will guarantee that San Francisco will retain the best urban recreation and park system in the country.

REMARKS BY PRESIDENT WALTER NEWMAN:

Mr. Walter S. Newman, President, City Planning Commission, expressed the City Planning Commission's pleasure in participating in today's meeting. He noted that the Open Space Acquisition and Park Renovation Funds starts with a basis of policy in the Master Plan. Today's meeting is to consider individual sites that may be acquired or renovated utilizing these monies. Mr. Newman said that the deliberate process of City Citizen interaction has achieved something of great importance making possible the implementation of the Recreation and Open Space element of the Master Plan. Mr. Newman commended the Citizen's Advisory Committee for an excellent job in soliciting proposals and reviewing each of them in great detail. He also thanked the many neighborhood organizations and individuals who have supported this effort including the initial struggle to secure voter approval of the Open Space Charter Amendment.

Mr. Newman explained that today's proposal is to consider the first two years of the Fund's operation. Through acquiring and developing these and many other properties throughout the City, an important contribution will be made toward the expansion and

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OPEN SPACE ACQUISITION AND PARK RENOVATION FUND:

REMARKS BY PRESIDENT WALTER NEWMAN: (Continued)

improvement of recreation opportunities throughout the City. In conclusion, Mr. Newman added that there are 13 more years of funding to go and by the year 1990 the Fund will have been a major factor in enhancing the quality of life in San Francisco.

GENERAL MANAGER'S REPORT - PREPARED BY THE RECREATION AND PARK DEPARTMENT IN COOPERATION WITH THE DEPARTMENT OF CITY PLANNING.

Mr. John J. Spring, General Manager, Recreation and Park Commission, presented his report on the first recommended expenditure program from the Open Space Acquisition and Park Renovation Fund, for both Fiscal Years 1975/76 and 1976/77, a copy of which is on file in the office of the Secretary, Recreation and Park Commission, McLaren Lodge.

President Newman introduced Mr. Dean Macris, Director of Planning for comments.

President DiGrazia introduced Miss Diane Hunter and Ms. Claire Pilcher, Chairpersons, San Francisco Open Space/Park Renovation Citizens Advisory Committee.

Miss Hunter named the members of the Citizens Advisory Committee who were in attendance today.

Ms. Pilcher commended the dedicated efforts of the members of the Sub-Committees and the full Committee. She stressed that although there are many unfulfilled needs of the various neighborhoods, this is a 15 year program. She added that the Committee was particularly mindful of the desperate need of recreational space in the high-need neighborhoods. Ms. Pilcher said that every recommendation made by the Committee was preceded by thorough study and reflection and, frequently, heated debate. Ms. Pilcher added that after full public testimony, the Citizens Advisory Committee urges the adoption of the report as submitted by Mr. John J. Spring.

PUBLIC HEARING

The following individuals spoke as proponents of the General Manager's recommendations:

<u>INDIVIDUAL</u>	<u>ORGANIZATION</u>	<u>PROPOSAL</u>
1. Don Horontzy	All People's Coalition	Purchase of Kellogg-Velasco property
2. Clarence Fleming	All People's Coalition	

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PUBLIC HEARING (Continued)

<u>INDIVIDUAL</u>	<u>ORGANIZATION</u>	<u>PROPOSAL</u>
3. Maria Galatti	Coalition for the Improvement of Upper Noe Valley Playground.	
4. Stephen Halpern	Golden Gate Heights Assoc.	Purchase of Grandview Park Extension
5. Roberto Camp	Mission Neighborhood Physical Development	Purchase of the "Farm" or Knudsen property
6. Bonnie Sherk	Same property Mission District	
7. Beatrice Laws	Neighbors on Stanyan for Tank Hill	Acquisition Tank Hill
8. Herbert Ziesch	Hayes Valley Community Assoc.	Renovation of Hayes Valley P/G
9. Bert Schwarzschild	Eureka Valley Assoc.	Acquisition Kite Hill
10. Dorice Murphy	Eureka Valley Promotional Assoc.	Acquisition Kite Hill
11. Stanley Yee	Committee for Better Parks and Recreation Facilities in Chinatown	Acquisition New Park in Chinatown
12. Judy Creighton	Glen Park Assoc.	Renovation Glen Park
13. Barbara Marsh	Funston - Marina Junior Womens Club	Renovation Funston Children's area
14. Jack Wickert	Mission Arts Council	Acquisition the Knudsen property
15. Carolyn Shaffer	S.F. Ecology Center	Acquisition (The "Farm") or Knudsen property
16. Gil Rankin	LeConte Elementary Principal	Acquisition (The "Farm")
17. Alexandra Dilworth	Friends of Noe Valley Noe Valley Tennis Courts	Renovation Noe Valley Tennis Courts

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PUBLIC HEARING (Continued)

<u>INDIVIDUAL</u>	<u>ORGANIZATION</u>	<u>PROPOSAL</u>
18. Toby Levine	Mission Planning Council	Acquisition of two parcels in Mission District

The following individuals spoke as opponents to the General Manager's recommendations:

Mr. Terry H. Cover, Nob Hill Neighbors, Nob Hill Park, who requested that the Joint Commission defer action on the General Manager report pending further study.

Mr. J. Pat Reeves, Folsom Block Club who urged acquisition of another site-the Mission District at 20th and Harrison streets in lieu of the Knudsen property.

Mr. H. Retler urged that consideration be given to developing a program of planting barren hilltops, using money available from the Open Space Fund. Commissioner McAteer felt that this was an excellent suggestion and might be explored by staff.

APPROVAL OF RESOLUTIONS:

Mr. Walter Newman requested the City Planning Commission to consider approval of Amendments to the Master Plan, and to consider adoption of the General Manager's Report and amendments to Recreation and Open Space Programs.

It was then moved by Commissioner Porter, seconded by Commissioner Rueda who approved unanimously that the following City Planning Commission Resolution be adopted.

RESOLUTION NO. 7419

WHEREAS, On May 24, 1973, the City Planning Commission, by Resolution No. 7021, adopted the Recreation and Open Space Element of the Master Plan and

WHEREAS, On page 15 of that Element, the map entitled "Citywide Recreation & Open Space Plan" identifies specific areas throughout the City as "proposed recreation and public open space" for acquisition or conversion to public recreational use; and

WHEREAS, After adoption of the Recreation and Open Space element the San Francisco electorate on November 5, 1974, approved an annual ten cent ad valorem tax to finance a 15-year program of open space acquisition and park renovation; and

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APPROVAL OF RESOLUTIONS: (Continued)RESOLUTION NO. 7419 (Continued)

WHEREAS, The process of formulating a program for use of this fund in the first two years entailed a series of public hearings by the Open Space/Park Renovation Citizens Advisory Committee, and testimony was presented favoring acquisition of certain sites not shown on the map entitled "Citywide Recreation & Open Space Plan", and

WHEREAS, Based on the concerns expressed at these public hearings, supplemented by further research and consideration by Staff members of the Department of City Planning and Recreation and Park Department, in consultation with community groups, the memorandum entitled "Proposed Amendment of the Recreation and Open Space Element" and dated December 15, 1975, proposed four sites as necessary and appropriate additions to the above mentioned map entitled "Citywide Recreation & Open Space Plan"; and

WHEREAS, Pursuant to Charter Sections 3.525 and 6.413, notice was duly given of a public hearing by the City Planning Commission to consider adoption of an amendment to the Recreation and Open Space Element of the Master Plan, which hearing was held on December 16, 1975; and therefore, be it

RESOLVED, The Commission deems the proposed amendment to be appropriate and desires to adopt the same as part of the Recreation and Open Space Element; and be it

FURTHER RESOLVED, That the City Planning Commission does hereby adopt as an amendment to the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco the addition of four sites to the map entitled "Citywide Recreation & Open Space Plan" as described in the abovementioned memorandum dated December 15, 1975, and identified as follows:

- (1) Billy Goat Hill (Diamond Heights/Upper Noe Valley);
- (2) Berkeley Way Lots (Diamond Heights/Glen Canyon)
- (3) Kellogg-Velasco Block (Visitation Valley); and
- (4) Lathrop-Tocoloma Site (Little Hollywood).

AND BE IT FURTHER RESOLVED, That the Secretary of the Commission shall record the action taken in this Resolution upon the adopted amendment and shall certify a copy thereof to the Mayor and the Board of Supervisors in accordance with the Charter.

It was then moved by Commissioner Porter, seconded by Commissioner Elliott who approved unanimously that the following City Planning Commission Resolution be adopted.

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APPROVAL OF RESOLUTION: (Continued)

## RESOLUTION NO. 7420

WHEREAS, The electorate of San Francisco in November 1974 approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In view of the City's normal budget cycle in relation to the passage of the Charter amendment, it is expedient and timely that the first program embrace the period of the two fiscal years 1975-76 and 1976-77; and

WHEREAS, In formulating the present two-year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on December 16, 1975, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Years 1975-76 and 1976-77", dated December 16, 1975; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, as amended, and desires to approve the program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Years 1975-76 and 1976-77", dated December 16, 1975, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

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APPROVAL OF RESOLUTION (Continued)

Mr. Loris DiGrazia called upon Vice President Friend to read the Resolution to adopt the General Manager's Report and amendments to Recreation and Open Space Programs.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson the following Recreation and Park Commission Resolution was adopted.

RESOLUTION NO. 10193

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorim tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In view of the City's normal budget cycle in relation to the passage of the Charter amendment, it is expedient and timely that the first program embrace the period of the two fiscal years 1975-76 and 1976-77; and

WHEREAS, In formulating the present two-year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document and

WHEREAS, The General Manager of the Recreation and Park Department on December 16, 1975, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1975-76 and 1976-77", dated December 16, 1975, and, therefore, be it

RESOLVED, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element as amended, and desires to approve the program;

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APPROVAL OF RESOLUTION: (Continued)RESOLUTION NO. 10193 (Continued)

THEREFORE BE IT FURTHER RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1975-76 and 1976-77", dated December 16, 1975, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

\* \* \* \* \*

ADJOURNMENT: There being no further business the meeting was adjourned at 4:05 P.M.

\* \* \* \* \*

Respectfully submitted,

*Katherine Colzani*

Katherine Colzani  
Secretary

12/16/75



◆ END ◆

